



ALBERTA BEEF PRODUCERS
Agenda for the Board of Director's Meeting - In Person
Wednesday, March 5, 2025 – Hyatt Regency Hotel

Present:

Doug Roxburgh	- Chair, CT
Kent Holowath	- Vice Chair, SE
Brenda Rosadiuk	- Finance Chair, @ Large
Bernie Doerksen	- @ NW
Miles Wowk	- @ NE
Aydon Almberg	- @ Large
Colin Rice	- @ Large
Brad Mappin	- @ Large
Sheila Hillmer	- @ Large
Lee Irvine	- @ SW
Karen Shaw	- @ Central
Jay Hager	- @ NE

Staff:

Brad Dubeau	General Manager
Dana Boyle	Executive Assn
Don Poitras	Controller
Debra Murphy	Stakeholder & Engagement
Karin Schmid	Production and Extension

Guest:

Brodie Haugan

1. Adoption of Agenda

General Manager Dubeau welcomed the new board members and called the meeting to order at 7:07a.m.

Motion by Hager/Doerksen

“That the agenda be approved as presented.”

AIF **Carried**

2. Appointment of Ballot Counters

Motion by Rosadiuk/Rice

“That Debra Murphy and Don Poitras be approved as ballot counters.”

AIF **Carried**

3. Decision Items

(a) Election of Chair:

First call for nominations.

Haugan nominated Roxburgh as Chair.

Roxburgh accepts nomination.

Second call for nominations

Third call for nominations

Nominations closed.

Roxburgh acclaimed.

Dubeau passed Chair to Roxburgh

(b) Election of Vice Chair:

Roxburgh called for nominations for Vice Chair

Haugan nominated Holowath.

Holowath accepts nomination.

Second call for nominations.

Third call for nominations.

Nominations closed.

Holowath acclaimed.

(c) Election of Finance Chair:

First call for nominations.

Haugan nominated Rosadiuk and Almberg for Finance Chair.

Rosadiuk and Almberg accept nomination.

Second call for nominations.

Third call for nominations.

Nominees Rosadiuk and Almberg provided their interests as being Finance Chair.

The Board voted by secret ballot.

Rosadiuk elected as Finance Chair.



ALBERTA BEEF PRODUCERS
Agenda for the Board of Director's Meeting - In Person
Wednesday, March 5, 2025 – Hyatt Regency Hotel

(d) **Banking Resolutions:**

Motion by Rice/Hillmer

“That the signing officers for the Alberta Beef Producers bank account at the Royal Bank of Canada be:

Chair:	Doug Roxburgh
Vice Chair:	Kent Holowath
Finance Chair:	Brenda Rosadiuk
General Manager:	Brad Dubeau
Controller:	Don Poitras

All cheques require two signatures. For cheques of \$20,000 or more, one signature must be the Chair, Vice Chair or Finance Chair.

AIF

Carried

(i) Appointment to PSE Council

Motion by Almberg/Rice

“That the Board of Directors appoint both Hillmer/Shaw to the PSE Council.

AIF

Carried

(j) In Camera

Motion by Hillmer/Rosadiuk

“That the meeting moves to in-camera.”

(k) The meeting was adjourned with a motion by Holowath at 7:30am

(e) **Destruction of Ballots:**

Motion by Irvine/Doerksen

“That the ballots be destroyed after a 45-day grace period.”

(f) Commission Regulation Approval

Motion by Irvine/Mappin

The Alberta Beef Producers Board of Directors approves the Alberta Beef Producers Commission (Expiry Date Extension) Amendment Regulation with the following motion.

“That the Alberta Beef Producers Board of Directors makes the Alberta Beef Producers Commission Amendment Regulation as presented to 7 years, from June 30, 2025, to June 30, 2032

AIF

Carried

Roxburgh witnesses the document being signed by Dubeau.

(g) Roxburgh advised the board that Dubeau will be receiving the King Charles III's Coronation Medal for his work in agriculture.

(h) Next meeting: April 9, 2025