



ALBERTA BEEF PRODUCERS
MINUTES OF THE BOARD OF DIRECTORS MEETING – VIRTUAL
January 16, 2026 – 10:00 a.m.

Present:

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

Staff: Brad Dubeau *General Manager*
 Dana Boyle *Executive Assn*
 Don Poitras *Controller*

Regrets: Dr. Lawson
 Colin Rice

Guests:

- (a) Alberta Cattle Feeders Association - Adams
- (b) Western Stock Grower’s Association –Wilson
- (c) Feeders Association of Alberta – Downey
- (d) Alberta Auction Markets Association – Cassidy
- (e) Grazing Leaseholders Committee – Claypool (for Forbes)
- (g) CCA - Representatives
- (h) BCRC - Irvine

The Vice Chair assumed the role of Chair for this meeting

The Vice Chair called the meeting to order at 10:04 a.m.

1. Adoption of Agenda

Motion by Hillmer/Doerksen:
“That the agenda be approved as amended”
 AIF Carried

Items added: Government Priorities; CRSB

- (a) Conflict of Interest
- No conflicts were noted

2. Minutes of the Previous Meetings

- (a) Minutes of the November 18 and 19, 2025 Board of Directors meeting.

Motion by Hager/Doerksen
“That the minutes from November 18 and 19, 2025 Board of Directors Meeting be approved as presented.”

- (b) Issues arising from the minutes.
 No issues declared.

3. Financial Report

- (a) ABP Audited Financial Statements
- (b) Financial Reporting ending November and December 2025

- November: 2.47 interest rate
- Under mandated split @ 18.97 – has put us in a good cash position
- Higher marketings compared to last year;
- Expenses 50.3% - budgeted sixty-six after 8 months
- Audit/Governance higher at 80.6; Board appointed reps 122.54
- Marketing higher due to tradeshow

- December: 2.47 interest rate continues
- Overall expenses 57.5 - waiting for more expenses to come in

Motion by Rosadiuk/Shaw
“That the Alberta Beef Producers Board of Directors approve the November 2025 and December 2025 financial statements as presented.”

AIF CARRIED

4. Staff Reporting, Policy, and Governance

As discussed, Sam Vriend started this week in a part time role at Wildlife Policy Advisor and seems to have a good rapport with producers; Mark and Karin are working closely with him.

5. CFIA Traceability Discussion

Roxburgh (travelling) noted traceability dominated the first three producer meetings. Expecting deeper discussion next week at the second round of Producer Meetings.

ABP will not be putting out a statement at this time on traceability – listening mode.

5. Council and Committee Reports

- (h) CCA Update:
 - Reports are included in the meeting package
- (l) Research Committee & BCRC
 - With Brocklebank’s movement, Tracy Hebert is now interim Executive Director
 - Concerns around cutting research dollars

6. Discussions Items

- (a) CCA Election Process
 Motion by Almberg/Rosadiuk



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“That the Alberta Board of Directors approves the proposed CCA Election Process as presented to take place at this year’s Annual General Meeting.”

AIF CARRIED

(b) Canadian Beef Check Off Renewal

Motion by Doerksen/Irvine

“That the Alberta Beef Producers Board of Directors approves the signing on to the new agreement with the Agency.”

AIF CARRIED

7. Discussion Items

(a) TB Ag Recovery Request

Motion by Wowk/Almberg

“That the Alberta Beef Producers Board of Directors approves an Agri-Recovery formal request.”

AIF CARRIED

(b) Montana Stock Growers

- Dubeau and Overguard attended
- Concern with CUSMA

(c) NCBA Update

- Had great response from eight states for our planned meeting on February 2nd 2026
- Developing agenda for meeting

(d) SARL Update

- Lyseng and Almberg provided update on trip to attend SARL
- Both felt it was a successful trip and good connections were made

(e) Provincial Working Group Update

- Roxburgh and Dubeau met in December with all nine member organizations
- Outlined potential changes
- Follow up meetings in January and March
- Update available in new magazine

(f) ABP CCA Renewal Process

Included in meeting package for reading – concerns that this process would be followed to renew CCA Memberships.

(g) ABP AGM

Could have bigger crowds expected because of the traceability issue; we have a strong meeting chair who can alleviate any redundancy and interruptions

(h) Government Priorities

- Sent out separately

Action: Please let Dubeau know by January 23rd if you have any comments

(i) CRSB Survey

- Sent out separately
- Feedback required by January 22nd to Dubeau who will compile and complete the survey and send back to CRSB

(j) North Saskatchewan Watershed Alliance

Lots of information coming out looks really promising with agriculture to get traction on the water side of things; Lyseng fully engaged in this issue

8. Zone Reports

NW: Good delegate meeting; good turn out

NE: Good meeting; great sponsorships coming up next year; Cattlemen’s show coming up

Central: three meetings coming up next week; have budget for next year

SW: resolutions for meeting coming up; Hillmer stepping down and will be presented with a gift basket

SE: Attended steak sponsorship – well attended

9. In Camera

The Board moved In Camera with Dubeau at 1:28pm

10.

Meeting adjourned at 1:50pm on a motion made by Wowk