ALBERTA BEEF PRODUCERS
MINUTES OF THE BOARD OF DIRECTORS MEETING –In person and Virtual
July 28, 2026

Present:	
Doug Roxburgh	- Chair, CT
Kent Holowath	- Vice Chair, SE
Brenda Rosadiuk	- Finance Chair
Miles Wowk	- @ NE
Aydon Almberg	- @ Large
Brad Mappin	- @ Large
Lee Irvine	- @ SW
Dorothy Thengs	- @SW
Jay Hager	- @ NE
Bernie Doerksen	- @NW
Phil Hamar	- @ Central
Regrets:	
Karen Shaw	- @Central
Guests:	Megan Brett, Baker Tilly
	Jay Holmes, CFIA
	Michelle Stockton, CFIA
	Jennifer Babcock, CCA
Staff:	
Brad Dubeau	General Manager
Dana Boyle	Executive Assn
Don Poitras	Controller
Karin Schmid	Beef Extension & Research
Debra Murphy	Stakeholder and Engagement Manager

The Chair called the meeting to order at 10:07am

1. Adoption of Agenda

Motion by Almberg/Thengs
"That the agenda be approved as amended."
Amendments noted as the following additions:

- **Coal Policy**

AIF CARRIED

(a) Conflict of Interest
No conflicts were noted
The Chair thanked the Board members for their continued contributions and being engaged

2. Minutes of the Previous Meetings

(a) Minutes of the May 20, 2026 Board of Directors meeting.

Motion by Holowath/Wowk
"That the minutes from May 20, 2026 Board of Directors Meeting be approved as presented."
AIF CARRIED

3. Financial Report

(a) Financial Reporting ending May 31, 2026

- Strong cash position
- Interest rate at 2.47
- Slight decrease in marketings compared to last year

Motion by Rosadiuk/Almberg:
"That the Alberta Beef Producers Board of Directors approve the May 31, 2026 Financial Report be approved as presented.
AIF CARRIED

Unrestricted net assets

- Double counting of the interest occurred which created an overspend;
- Two (2) options were presented and after discussion the Board of Directors felt it best to table the decision, until Megan Brett comes back to the table with an appropriate number to be held in a restricted fund; a restricted fund will be created at that time. Megan Brett agreed to return beginning of September to advise.
- A decision will be made at the September 16, 2026 board of Directors meeting.

4. Staff Report, Policy, and Governance

- A new Government Relations and Policy manager is in place; however, it cannot be made public as the individual is currently employed. Position expected to start mid-October.
- Digital Content Specialist (Kara Mastel) is returning from maternity leave August 24
- Brad Brinkworth's contract has been extended as well.
- Assistant General Manager is posted

5. Committee Reports

Alberta Grazing Leaseholders Association

- Working on water use project with those responsible for registering water sources on grazing leases
- Selling some license dispositions on public land – some that were leases that were rescinded and reissued

- Increasing advocacy to drive home that grazing leases are an economic tool that support the industry

Western Stock Growers:
- The International Year of Rangelands and Pastoralists (IYRP) tour went well
- Summer meeting next week

Feeders Association of Alberta
- Been slow, hoping to open regulations and do some suggested changes; Will be looking to industry for input
- Started a mentor program for board members

Alberta Veterinary Medicine Association:
- Upcoming council meeting in August
- Will be welcoming 100 students from UCVM
- Building relationships with the new Ag Minister
- Impressed with the work being done by the Traceability group

CCA:
- Some pre-meetings scheduled – environment, animal health and care
- New bylaw discussion

BCRC:
- Tracey Herbert accepted the full-time position as CEO
- Moving on to proof-of-concept studies
- Developed 5-year objectives and working towards what quality assurance looks like

6. Decision Items continued

Coal Policy
- The definitions were added as requested, at the beginning of the policy
- Prior to approval, Irvine requested budget be set aside to create a conceptual site model if there's budget in the 2027/28 fiscal year.

Motion by Thengs/Rosadiuk
"That the Alberta Beef Producers Board of Directors approve the Coal Policy as presented."
AIF CARRIED

CCA Bylaws
- Andrea Brocklebank joined the meeting at 1:30pm to review the revised CCA Bylaws

Motion by Wowk/Hager
"That the Alberta Beef Producers Board of Directors approves the new bylaws as presented."
AIF CARRIED

It is noted that The Alberta Beef Producers Executive will meet with the seven (7) Alberta representatives to advise that the Board of Directors has approved the Bylaws.

7. Discussions Items continued

Vision, Mission, Core Strategies, Strategic Objectives
(a) Summit Recap
- Was well attended
- Great interactions with our US counterparts

(b) Cross Board Beef Talks
- Went well; great discussions on traceability
- See meeting summary that was circulated in the meting material

(c) CFIA Presentation on Inter-provincial trade
Debra Murphy and Karin Schmid joined the presentation
- Guests Jay Holmes, Michelle Stockton (both of CFIA) joined the meeting and presented on the proposed slaughter availability regulatory changes and are requesting feedback on the presentation

ACTION: The Board Executive is committed, after meeting with CMC to understand what their issues are, to provide thoughts back to the team at CFIA with in a week.
ABP will put two (2) SRM consultations out to digital and print platforms to make producers aware they're taking place right now.

(d) Producer Meeting Update
- Dates outlined in package and a schedule of how the meeting will be run
- Could have a potential update on traceability and CCA bylaw changes and making producers aware

(e) AGM Update
- In your meeting package
- ABP Staff will present

(f) MP David Bexte Townhall
- Farm Act Bill circulated to Board members
- CCA has supported this
- Dr. Lawson advised it's a hot topic now

(g) PNWER Update
- Wowk advised that it was a good summit- first day about traceability
- Great discussions on screwworm
- Roxburgh and Dubeau also spoke on panels

(h) Summer Gathering
- Not planning anything at this point -could look at different time of year

8. Zone Reports

SW Zone reported Layne Burton won't run again as a delegate; will back fill the position; Bowhay also timed out

NE: rodeo in Lac La Biche – went well; Vermillion fair went well – looking good for fall

Central: Get nomination forms if you're running out; Wildman has done a great job in the zone.

SE: needs a zone coordinator

NW: been quiet -having connection issues with people; seems it's an individual effort right now

9. In Camera

Motion by Wowk/Holowath
The Board of Directors moved in-camera with Dubeau at 2:52pm

Motion by Holowath/Irvine
The Board of Directors moved in camera without Dubeau at 3:02pm

10. Adjournment

Motion by Almberg/Wowk
The Board moved out of camera at 3:11pm