ALBERTA BEEF PRODUCERS
MINUTES OF THE BOARD OF DIRECTORS MEETING – IN PERSON
March 2, 2026

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	
Lee Irvine	- @ SW	
Jay Hager	- @ NE	
Bernie Doerksen	- @NW	
Karen Shaw	- @ Central	
Staff:	Brad Dubeau	*General Manager*
	Dana Boyle	*Executive Assn*
Guest:	Robin Butler	Baker Tilly LLP
	Assar Grinde	Audit Chair
	Sean Royer	NRCB
Regrets:	Colin Rice	@ Large

Guests:
(a) Western Stock Grower's Association - Murfin
(b) Alberta Veterinary Medical Association - Dr. Lawson
(g) CCA - Representatives
(h) BCRC - Irvine

The Chair called the meeting to order at 8:01am

1. Adoption of Agenda

Motion by Hager/Wowk:
"That the agenda be approved as presented."
AIF Carried

(a) Conflict of Interest
No conflicts were noted

2. Minutes of the Previous Meetings

(a) Minutes of the January 16, 2026, Board of Directors meeting.

Motion by Shaw/Hillmer
"That the minutes from January 16, Board of Directors Meeting be approved as amended."

Amendments: Under guests: Cassidy and Downey were not in attendance to provide an update.

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

3. Financial Report

(a) Financial Reporting ending January 31, 2026

- Strong cash position
- Investments have returned to $10million
- Total marketings are down at time of printing; have since come up
- Under budget at 66.8% however, expenses will be coming in
- Committees may be over-budget, but as a whole we remain under

Motion by Hillmer/Doerksen
"That the Alberta Beef Producers Board of Directors approve the January 31, 2026 financial statements as presented."
AIF CARRIED

4. Staff Report, Policy, and Governance

Staff reports will be submitted at a later date as the team was preparing for the Annual General Meeting

5. Council and Committee Reports

(a) Western Stock Growers

- AGM is March 5 2026
- Elections are completed
- Against the new traceability regulations

(b) Alberta Veterinary Medical Association

- Had their AGM March 1 with the Agriculture Minister in attendance
- Announced $83.3million for the expansion at the UofC

(c) CCA

- Things have been quiet
- Both Roxburgh and Dubeau have been invited to attend the closed session on traceability at the CCA AGM

(I) Research Committee & BCRC

- Tracey Herbert is the new Executive Director
- A lot of discussion on traceability but not much action regarding the research centre closing, which is concerning

6. Decision Items

6 (a) Confirmation:

Motion by Irvine/Holowath
"That the Alberta Beef Producers Board of Directors approves Dorothy Thengs to be the representative for Alberta Beef Producers on both the Intensive Livestock Working Group and the Policy Advisor Group."
These two positions were held by Colin Rice, who is stepping down, but will work with Thengs to bring her up to speed.
AIF Carried

6 (b) Zone Delegate Approval

Motion by Rosadiuk/Mappin
"That the Alberta Beef Producers Board of Directors approve the following new delegates to the delegate body: SE Zone: Clayton Andrew; Central Zone: Jacob Boychuk, Kirk Wildman, Colin Rice NW Zone: Becky Kimble, Dyanna Marquardt, Jeff Verstappe, Jamie White; NE Zone: Charlotte Wasylik
AIF Carried

7. Discussions Items

Vision, Mission, Core Strategies, Strategic Objectives

(a) Pearl Builders Presentation
- The Board agreed more information is required as it is not clear what the ask is at this time.

(b) NCBA Update
- The conference went really well and there was great relationships built in meeting with 9 US states, which will become an annual event now.
- Some indication that they may want to join us for Summit this year.

(c) CFIA Traceability Townhall and Saskatchewan Cattle Association Statement
- Townhall this afternoon and expecting a good turnout;
- SCA put out a strong statement that they are against the new regulations being proposed;
- ABP will be providing a statement, however currently, we are listening to the concerns of producers.

(d) Provincial Working Group Update
- Roxburgh provided an update to the board.
- Next meeting is taking place in Calgary on March 17th and 18th; both Tyler Fulton and Andrea Brocklebank will be in attendance.
- Looking for a clear path forward with other provinces and to ensure everyone is on the same page.
- CCAs Annual General Meeting takes place later this month, where their budget will be presented;

(e) Producer Meetings
- Fifteen meetings over the course of January and February across the province.
- Had great attendance

(f) Breach of Code of Conduct Update
- Moved to In Camera

(g) 2026 AGM
- Hoping for a smooth AGM ahead

(h) 2027 – 28 Recommended Canadian Beef Agency Provincial Allocations
Reviewed the recommendations but will let the new Board, once elected, make the decision on the allocations, suggestion to follow the recommendations outlined by the Beef Advisory Council.

(i) PBFC Update
- Document is in the meeting package

(i) CCA Election/Process
- Elections tomorrow to determine the new representatives at the CCA Board level.

(j) CCA Provincial Assessment
- Now back to seven seats
- Documents in meeting package

8. Zone Reports

SE: Thanked the SW guys for coming up to Rumsey; good meetings there; Brooks and Oyen saw a relatively young crowd.
Central: Zone meeting well; a lot of interest from young producers
NW: Need to work on getting new delegates together
NE: Good meeting;; doing trade show at Czar with up to five hundred people in attendance
SW: Olds was a huge meeting with over two hundred people in attendance; team did a great job at controlling the meeting; Sheila Hillmer was thanked for all her work she did for ABP and the Zone.

9. SARL

Great conference attended by Lyseng and Almberg; Will attend again next year.
MOTION by Wowk/Irvine
"That the Board of Directors approve the fee of $7,500USD for registration and sponsorship."
AIF CARRIED

9. Fly-Ins

Dubeau and Lyseng to build out their priorities and will discuss at a future meeting.

10. CBIC

While ABP is not funding the 2027 conference, both the GM and Chair may attend to observe.

11. Coal Working Group

Had a meeting and looking at the regulations. More to follow.

11. In Camera

The Board moved in camera with Dubeau at 11:10am.

12. Adjournment

The meeting was adjourned at 11:40a.m. by a motion made by Hillmer.

ALBERTA BEEF PRODUCERS
Agenda for the Board of Director's Meeting - In Person
Tuesday, March 3, 2026 – Hyatt Regency Hotel

Present:

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

Staff:

Brad Dubeau	General Manager
Dana Boyle	Executive Assn
Don Poitras	Controller
Debra Murphy	Stakeholder & Engagement

Guest:
Brodie Haugan

1. Adoption of Agenda

General Manager Dubeau welcomed the new board members and called the meeting to order at 5:06pm.

Motion by Almberg/Hager
"That the agenda be approved as presented."
AIF **Carried**

2. Appointment of Ballot Counters

Motion by Doerksen/Holowath
"That the Alberta Beef Producers Board of Directors appoints Debra Murphy and Brodie Haugan as ballot counters."
AIF **Carried**

3. Decision Items

(a) Election of Chair:
First call for nominations.
Irvine nominated Roxburgh as Chair.
Roxburgh accepts nomination.
Second call for nominations
Third call for nominations
Nominations closed.
Roxburgh acclaimed as Board Chair
Dubeau passed Chair to Roxburgh

(b) Election of Vice Chair:
Roxburgh called for nominations for Vice Chair
Shaw nominated Holowath.
Holowath accepts nomination.
Second call for nominations.
Third call for nominations.
Nominations closed.
Holowath acclaimed as Vice Chair

(c) Election of Finance Chair:
First call for nominations.
Hamar nominated Rosadiuk for Finance Chair
Rosadiuk accepts nomination.
Second call for nominations.
Third call for nominations.
Rosadiuk acclaimed as Finance Chair

(d) Banking Resolutions:

Motion by Doerksen/Irvine
"**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 of Finance Chair.
AIF **Carried**

(e) Destruction of Ballots:

No ballots were used during the election.

(f) 2027 – 28 Provincial Allocations for Canadian Beef Cattle Check-Off Agency

Motion by Roxburgh/Thengs
"That Alberta Beef Producers will allocate the following percentages based on the recommended allotment as outlined by the Check-Off Agency."

Research: *35%*
Marketing: *60%*
PSE: *5%*

AIF **One Abstained (Irvine)** **Carried**

(g) PSE Position at Large

Motion by Hager/Holowath

"That the Alberta Beef Producers Board of Directors nominates Karen Shaw to sit in the position of "at large" on the Provincial Stakeholder Engagement Board of Directors."

AIF **Carried**

In Camera

Motion by Rosadiuk/Holowath

"That the meeting moves to in-camera with the General Manager."

(h) The meeting was adjourned with a motion by Holowath at 6:15p.m.