ALBERTA BEEF PRODUCERS
MINUTES OF THE BOARD OF DIRECTORS MEETING – VIRTUAL
JUNE 17, 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

Staff:

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

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 and part of the conversation.

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 <u>May 31, 2026</u>

- Strong cash position
- Interest rate at 2.47
- No marketings update as it was included in the last report

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

4. Staff Report, Policy, and Governance

Staff report is now moved under Reading Material

5. Committee Reports

Alberta Cattle Feeders:

- Roxburgh attended the last board meeting
- Some discussion on WCI, who held their AGM at the Lacombe Centre
- There are 6 representatives on the Traceability task force at CCA

Western Stock Growers:

- Just organized the International Year of Rangelands and Pastoralists tour with 80 attending
- Sumer meeting in August 4/5 at Deer Creek Ranch

Alberta Grazing Leaseholders Association:

- Province put up a list of grazing licensing leases that were cancelled then reissued with a reduction of rights due to non-compliance
- The site for recreational access has been down a while – will create issues if not resolved soon
- Government started a review of Provincial Grazing Reserves in the province – will be getting an update soon

Alberta Veterinary Medicine Association:

- ABVMA engaged is switching regulations over to the Professional Governance Act
- Some unique issues with the Veterinary profession are presenting challenges when they want all professionals under the same umbrella - ABVMA staff is working diligently with government.
- The shortage of vets and RVTS is the number one concern. Met with councillors in St. Paul
- Look forward to building a relationship with the new Agriculture minister

CCA:

- Beef code discussion; Government received 500 responses - 100 from producers; ABP advised on consultation in digital/print/bulletins

BCRC:

- Board meeting held last week; toured vet college; great to see ABP labelled on tools used by students
- Ready to set priorities for projects
- Reach out to Irvine if you're interested in seeing presentations on research
- AAFC cut a concern

6. Decision Items continued

No items for decision at time of post

7. Discussions Items continued

Vision, Mission, Core Strategies, Strategic Objectives

(a) CCA Update

- Document attached in package

(b) Protection of Natural Grazing Lands in Central Alberta

- Letter in meeting material
- ABP will take no action on this right now but will continue to be engaged and informed

Action: Dubeau to reply to letter advising them we will continue to observe and be engaged for now.

(c) University of Calgary Veterinary Medicine Proposal for Rotary Clubs of District 5360

- Great proposal
- Would like to see stats to measure the value of the program

Motion: Holowath/Thengs
"That the Board of Directors approve the funding of $2500.00 for this program."
AIF CARRIED

(d) Coal Policy

- Circulated to the Board for review and for decision at next Board Meeting in July.
- The Board would like to see definitions at the front of the policy manual
- Provide any input back to Dubeau

(e) ABP Traceability Working Group

- Dubeau forwarded the names of those invited to sit on the working group; industry is well represented
- Hoping to have the first meeting done before the summer gathering
- Will be facilitated by a 3rd party

(f) Fly-ins

- Holowath/Roxburgh/Lyseng flew into Ottawa
- No meetings with MPs but still opportunity to discuss issues with government representatives
- Discussed varying issues such as Mercosur, strychnine availability and BRM

(g) Cross Border Beef Talks

- The Board of Directors are staying at the same hotel as the US guests coming in
- Meeting planned for the morning of July 6th at the hotel, and then transport to the summit via coach after lunch
- 7 states and government officials are joining us

(h) Canada Day Celebration at Canadian Consulate in Denver

- Dubeau received an invitation to attend the celebration on June 10th

8. Zone Reports

Zones reported activities occurring in their zones.

9. In Camera

Motion by Wowk/Hager
The Board of Directors moved in-camera with Dubeau at 2:17pm

Motion by Wowk/Almberg
The Board of Directors moved in camera without Dubeau at 2:26pm

10. Adjournment

The meeting adjourned at 2:27pm