



MINUTES

EXECUTIVE COMMITTEE MEETING
Camrose Regional Exhibition – Elliott Room
3:00pm, June 13, 2019

Executive Committee: Shelley Cook, Brian Ducherer, Arnold Hanson, Ed Kusalik, Stan Schulmeister, Larry Tiedemann

Executive Director: Cathy Goulet

Administration: Cindy Hurum

1. **Call to Order**

Chair Brian Ducherer called the Executive Committee Meeting to order at 3:00pm.

2. **Approval of Agenda**

Motion: The agenda of June 13, 2019 be approved.

Moved: L. Tiedemann

CARRIED

3. **Approval of Minutes from May 31, 2019.**

Motion: The Minutes from May 31st 2019 be accepted as amended.

Moved: A. Hanson

CARRIED

4. **Business Arising from Minutes**

a. Value-added Agriculture Strategy

i. Lead Generation Project – RFP awarded to Serecon – Excellent references, ask them to look at deliverables, tweak the proposal and resend to us. Phone conversations every two weeks with a December 31st deadline.

ii. Cluster Development Project – Outlook Market Research Contract – finalizing with Mark June 14th.

b. Annual General Meeting – June 13, 2019

i. Review Draft Financials for March 31, 2019 Yearend. Things went well, cash is down because we pushed out a lot of grant money.

c. Executive Remuneration Review Update

Voting at AGM will be by secret ballot.

Question 1 – Should BRAED pay Executive Remuneration? Only 1 vote per community – Communities who have already responded are Camrose, Forestburg and Wainwright – NO, Coronation – YES, Edgerton – NEUTRAL.

Question 2 – If Secret Ballot Vote is YES, how do we pay? .15 / per capita with cap at \$500. .15 / per capita with no cap? Remunerated by BRAED up to \$10,0000.

d. One Less Trip Project RFP Award – Gridstone Consulting

3 RFP's were submitted for the One Less Tip Project, Gridstone Consulting was chosen. Lynette Lefsrud is originally from Viking and comes with top notch references.

e. Ports to Plains

Ports to Plains currently has 3 Canadian Memberships, pass the information onto Members at the AGM. If we choose not to stay a member, we will need to rescind the original motion to join.

f. Feedback on Plant Food Summits

International people in attendance at both Saskatoon and Calgary conferences. Plant Protein is huge, concerned that there won't be enough beef to supply the world in the coming years.

Good balance of presenters. Presentation on a Dry Fracturing Plant that fits in a C Can. Good connections made.

Allan Hall had indicated that there is money available to get the ingredients.

g. RMA Booth

Government of Alberta is not paying the cost this year. Executive decided that BRAED will not participate.

5. Financial Report

a. Financials – Year to date

Motion: To accept financials as reported

Moved: S Schulmeister

CARRIED

6. Correspondence

a. None

7. Next Meeting

a. Executive Meeting – Discussion

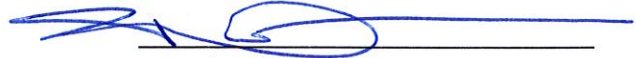
Executive Meeting will be held September 12th starting at 2:00 pm before the Board of Directors Meeting. Coronation has been chosen as the location. Shelley will help coordinate.

8. Adjournment

Chair Brian Ducherer adjourned the meeting at 4:20pm



Stan Schulmeister, Secretary



B. Ducherer, Chair

Date: _____

Date: _____