

**November 2, 2009**

**Beef Advisory Committee Meeting**

Present at meeting Leisa Gallelli, Tracy Dietrich, Owen Almberg, Barbara Granigan, Della Joseph, Colleen Prefontaine, Fred Van de Ligt, Nora Paulovich, Marina Oatway, Mark Sayers, Greg Coleman, Lyndon Mansell, Rob Smith, Yvonne Yaremicio.

Mark called the meeting to order and the pledge was said. One addition to agenda – Addition of Clover Buds under 8b. Add under old business – Premise ID, 7d. New business 8b. Northeast concern. Lyndon moved the agenda, seconded by Fred. Carried.

Minutes were circulated from the last meeting, Greg moved the minutes, Barb seconded, Carried.

**Reports**

- Regional Reports- nothing new since last meeting
- Provincial Council – Branding session held last weekend. Suggestion to regional council that regional reps on Provincial Council be a 3 yr. Term. Standard Accident Form that needs to be filled in the case of any accident.
- Beef Heifer Show – Held in July – same number of kids as last year. Every region was represented. Only positive comments were heard.

**OLD BUSINESS**

**Record Book Update –**

- Draw for the prize was held. Jr. would be a different book and the Int. And Sr. Book would be different also.
- Prizes will be a provincial program registration. 5 draws were held. Airdrie Beef, Irricana Beef, Brandon Porter & Lyndon Mansell, Nora Paulovich, and Carolyn Massel were the winners.
- Attachment of ideas from the submissions.
- Record Book was gone through and ideas were given to the committee.
- Suggestion of time frame – how long will changing books and getting them typed out take. Yvonne suggested a working session. Target date on all books – February Meeting. Thank you very much for the committee's work so far.

**Regional Workshop**

- Apache sponsors these. Developmental learning sessions
- What should be incorporated in these workshops – ideas were: picking your calf – feed conversion-frame score-nutritional – health – marketing your product-grading
- If any have other ideas please contact Rob or Yvonne

## **BAC Research Proposal**

- Circulated
- Suggested time was June 20 departing Sunday home Thursday.
- Good feedback on the trip that Yvonne had planned.

## **Premise ID**

- Discussion was held about what some people are being told what to do. Branch has no position on this issue.

## **NEW BUSINESS**

### **BUD Planning**

- Nov 19-21.2010 perhaps try moving the date up to Oct 29-31, 2010.
- Conference name shall remain the same BUD
- Ideas for sessions were brainstormed.
- Other session suggestions can be forwarded to Yvonne – please when you have an idea, a presenter in mind also is good.

### **Clover Bud Project**

- Provincial Council has put out feelers about how the grass roots feel about lowering the age of 4-H.
- Some of the feelings about this. Harder to keep leaders already, try just keeping the intermediates involved, seniors don't want to be babysitter, many things were discussed.
- Focus more on retention not recruitment.

### **Northwest**

- Where in the provincial rules does it read about lease agreement on cattle. Yvonne will look back into the minutes 2005 for a record of maybe what happen, because it was in the old policy.

Adjournment – Nora

Next meeting February 22/2010 @ 10:30 am in Stettler