

**Agricultural Service Board Provincial Committee Meeting  
January 19, 2016 at 12:00 pm  
Fantasyland Hotel, Edmonton, AB**

**In attendance:**

Patrick Gordeyko, Chair and Northeast Representative  
Elden Kozak, Secretary and 1st Vice President, AAAF  
Lloyd Giebelhaus, Northwest Representative  
Steve Wikkerink, South Representative  
Corey Beck, Peace Representative  
Jim Duncan, Central Representative  
Soren Odegard, AAMD&C Representative  
Doug Meneice, ASB Chair, Big Lakes County  
Doug Macaulay, Acting ASB Program Manager, Agriculture and Forestry Representative  
Pam Retzloff, Recording Secretary, Agriculture and Forestry

**Meeting was called to order at 12:00 pm.**

This meeting was called to discuss a late resolution that came forward prior to the start of the Provincial Conference. The resolution was brought forward by the MD of Big Lakes and was titled "Genetically Modified Alfalfa".

Corey explained that the reason for the lateness of this resolution was that it emerged from a presentation that was done at the Peace Regional Conference Held on November 5, 2015 and there was not enough time to have this resolution put together and presented to the delegates at that conference.

The Committee agreed that the resolution was properly written and would be acceptable as an emergent resolution and would be numbered ER 2-16. Corey made a motion to accept it as an emergent resolution – CARRIED.

Jim moved that the Provincial Rules of Procedure be amended by inserting another point listed as (h) into Section 4 to read "Emergent resolutions must be submitted to the Secretary of the Provincial Committee 24 hours prior to the start of the Provincial Conference". This was seconded by Steve – CARRIED.

**Jim made a motion to adjourn the meeting at 12:20 pm**