

**MINUTES
GLOBAL ROUNDTABLE FOR SUSTAINABLE BEEF
BOARD OF DIRECTORS
DECEMBER 14, 2023**

The Global Roundtable for Sustainable Beef Board of Directors meeting was called to order at 3:00 p.m. Central U.S. Time via Zoom.

Board Members Present:

Producer Constituency

Beef+Lamb NZ, Sam McIvor
Cattle Australia, Katelyn Lubcke
Nat'l Cattlemen's Beef Assoc., Kevin Kester
Sol Dorado, Sebastian Olaso Aguirre

Processing Constituency

ABIEC -
Harvest Road, Scott Strachan
Cargill, Ben Brophy

Retail Constituency

A&W Foods –
Restaurant Brands, Peter Measham
McDonald's, Andrew Brazier

Ex-officio Members Present:

Ian McConnel, President
Justin Sherrard, Treasurer
Bob Lowe, Vice President

Civil Society Constituency

Nat'l Wildlife Federation, Kate Sutherland
World Wildlife Fund, Alex Bjork
The Nature Conservancy, Nancy Labbe

Allied Services and Industries Constituency

Breedr Ltd, Ian Wheal
Rabobank, Shane Bownds
LSQA, Ana Varsi

Roundtable Constituency

ABSF (Australia), Jacob Betros
CRSB (Canada), Ryan Beierbach
MPCS (Paraguay) –
MBCS (Bolivia), Edward Moreno-Coimbra

GRSB Staff Members Present:

Ruaraidh Petre, Executive Director
Josefina Eisele, Regional Director, Latin America
Katie Ambrose, Director of Member Relations
Julie James, Office Administrator

Other Members Present:

Matthew Cleveland, ABS
Ana Varsi, LSQA
Shari Westerfield, Zoetis
Daniel Knoop, Solidaridad
Josh Merrill, Corteva

Opening Remarks/Executive Committee Report

A verbal affirmation of adherence to the GRSB Anti-Trust Policy was received from those on the call.

Executive Committee Election Process

Scott Stuart reviewed the election process, and emphasized only those board members noted as present during the roll call are eligible to participate in the on-line polling process.

2024 Executive Committee Elections

- **President** – Bob Lowe
- **Vice President** – Justin Sherrard
- **Secretary/Treasurer** – as there were no nominations on the floor, this position will be filled during the next Board of Directors call, January 24, 2024.
- **Member-at-Large** – Brian Lindsay

2024 Spring Board Meeting

There was discussion regarding the time and place of the 2024 Spring Board Meeting. After external industry events were considered, the dates concluded as April 3-5, 2024. The location was agreed to be in Italy due to the vast engagement opportunities with the Leather industry, as well as the European legislators, and GRSB members located in Europe.

AOB

As there was no other business, the meeting was adjourned.

Next Board of Directors – January 24, 2023, 9:00 a.m. – 10:30 a.m. Central US/Canada