

**Alberta Lamb Producers
Board Conference Call Minutes: 23 April 2024**

Attending: Jordan Allen, Martin Winchell, Richard Boscher, Jessica Chitwood, Adam French and Alison Neale

Regrets: Jolene Airth, Darlene Hawco

ALP Board Meeting started at 7:02pm.

1. Agenda

Motion to approve agenda as presented. Seconded.

2. Motion to approve the meeting minutes from April 9, 2024 as presented. Seconded.

3. Office & Financial Update

a. Budget vs Actual

Action: **Reviewed budget and tag stats from February & March**

b. Executive Director Recruitment Update

Action: **The hiring committee has made an offer and is waiting on a response back with a signed acceptance of the offer.**

4. Review LOI Submissions

Action: **Board has decided to support the Solar Sheep – AI LOI Proposal and will follow up with them to ask for full proposal from them.**

5. AB on the Plate – Invoicing Option

Action: **Board will reach out to ask for an invoice to be sent at their earliest convenience so that we can pay it.**

6. Sheep Benchmarking Project Meeting with Olds College

Action: **Alison Neale is going to look into this further to find out how ALP can potentially be a part of this project in the future.**

7. Assign Industry Events to Directors

-Poundmaker Ram Sale – Alison Neale, Jordan Allen (possibly)

-Badlands Sale – Possibly Marty Winchell, Adam French, Jordan Allen

-Vermillion Fair – Richard Boscher, Adam French

8. Producer Feedback

**Directors write notes/comments in the database every time they speak to a producer.*

9 . In camera

The in-camera meeting was called to order 8:17pm and adjourned at 8:20pm.

Motion to adjourn meeting at 8:20pm.