

**Alberta Lamb Producers  
Board Meeting Minutes: 27 August 2024**

Guest presentation– Mallory Kaiser, chair (since 2020) of the Alberta Goat Association joined the meeting. Mallory gave background on the AGA and noted that she sits as vice chair of the Canadian National Goat Federation (CNGF). Mallory discussed that ALP and AGA have historically collaborated on creating health manuals and presented an interest to collaborate on educational content and events in the future. Currently the AGA is developing their traceability program and noted that goats are not defined as livestock. They are currently working to have goat tags for sale in retail locations. M.Ovi and Scrapie are top of mind for the AGA. The AGA conference is in Camrose on November 9&10, 2024.

**Action: ED to research historic collaborations with AGA**

Attending: Jordan Allen, Marty Winchill, Adam French, Darlene Hawco  
Staff: Jolene Airth

Regrets: Richard Boscher, Alison Neale

The chair called the meeting to order at 7:38pm.

1. **Motion to approve agenda, Seconded.**
2. **Motion to approve the meeting minutes from August 13, 2024, as presented. Seconded.**
3. Office and Financial Update
  - a. Budget Vs actual was discussed
  - b. 2024-2025 draft budget was presented by the finance chair. The draft will be reviewed at the next meeting after year end.
  - c. Executive Director report –written report was reviewed
4. CCWG Open Farm days Adam reviewed his written report, stating that over 250 people were in attendance in Lethbridge on Aug 17. ALP was well received and connected with many consumers and producers. This was a great opportunity to network with the CCWG general manager and a CCWG board member.
5. AGM Planning was tabled to next meeting
6. National Unity -Background was shared for the in-person meeting coming up in September.
  - a. SSDB an ALP executive meeting was held in July to discuss national unity
  - b. ASBA and ALP chair and ED met in August to discuss and AB commercial producers' request for the ASBA to join the CSF
  - c. The ALP executive team wrote an article on national unity that will be printed in the September newsletter.

7. September 13 & 14 in person meeting
  - a. directors were asked to send in agenda items, attendance was confirmed
  - b. Sept 10 board call will be cancelled
  
8. Producer Feedback- comments are written in the database every time a director or staff speak to a producer.
  
9. Upcoming Events:  
BC Sheep Federation AGM- October 5-6, 2024 Abbotsford, BC  
AGA conference -Nov 9&10 in Camrose  
SSDB AGM January 10-11, 2025
  
10. In Camera 8:28 pm Out of camera 8:36pm.
11. Motion to Adjourn Meeting at 8:36pm.

**Outstanding Action items:**

**Action: Directors to reach out to remaining sponsors for AGM & conference**

**Action Directors to send in vest measurements**