

**Alberta Lamb Producers  
Board Meeting Minutes: 11 June 2024**

Attending: Richard Boscher, Adam French, Jordan Allen, Darlene Hawco, Martin Winchell  
Staff: Jolene Airth

Regrets: Alison Neale

The Chair called the meeting to order at 7:01pm.

**1. Agenda**

**Motion to approve agenda as presented. Seconded.**

**2. Motion to approve the meeting minutes from May 26 & 27, 2024 as presented. Seconded.**

**3. Office & Financial Update**

- a. Budget vs Actual was reviewed
- b. Tag stats were review
- c. Website update. The ALP website is due for a refresh within the next few years. Finance Chair and ED to add into budget.
- d. Executive Director Report. Verbal report given.

**4. AGM Planning. The 2024 conference will have a nutrition theme. Meeting room layout discussion tabled to next board meeting. Board and staff to continue reaching out to sponsors and speakers and update spreadsheet. Director will email details on wool vests, all directors to send in measurements.**

**5. OSF AGM discussion – tabled to next board meeting**

**Action Chair to reach out to OSF Chair.**

**6. CS Sheep Showcase – Invitation was extended for board to attend any or all days. One director may be able to attend for one day and will reach out to ED to connect with committee.**

**7. Sheep Benchmarking Sheep Benchmarking – tabled to next meeting**

**8. RSG Project Update**

- course will be delivered online
- all modules required, other than choose unique grazing module(s)
- pilot testing of course to begin this summer
- advisory committee will reconvene

**9. Flystrike band research project review** Board approved Ed to send letter of support to CCR. ED will email producers with opportunity to participate in pilot project and request for letters of support on behalf of CCR. Chair will request letter of support from previous director. ED to request letter of support from vet.

**10. LOI Response to Brenda Ralston LOI** After a second review of LOI, the board has declined the proposal.

**Action: ED to notify applicant.**

### **11. Upcoming Sales & Events**

Badlands Summer Select Sheep Sale: August 9-10, 2024 – Adam French

Canadian Sheep Classic July, 11-13, 2024 in Richmond, QC: not feasible in 2024

Lloyd Ex Fair: July 12, 2024, Lloydminster: Richard

Summer Synergy 4-H Provincial Sheep Show: July 11, 2024, Olds, AB- Jordan Allen, Alison Neale

Grasslands Sheep Exhibition, July 19-21, 2023, Humboldt, SK: Richard

SSDB AGM January 10-11, 2025:

BC Sheep Federation AGM- October 5-6, 2024 Abbotsford, BC:

**Action: board to update as required**

**12. Producer Feedback** - There was none.

**13. In Camera 8:32pm Out of camera 8:32pm.**

**Motion to adjourn meeting at 8:33pm.**