

**Alberta Lamb Producers
Board Meeting Minutes: 24 September 2024**

Attending: Jordan, Martin, Adam, Richard, Darlene, Alison, Olivia (listening capacity only)
Regrets: Jolene Airth, ED

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

1. **Adam Motion to approve agenda, Alison Seconded.**
2. **Motion to approve the meeting minutes from Sept 13 & 14, 2024, as presented.**
- Minutes required a few edits, this will be done, redistributed prior to and approved at the October 8, 2024 meeting.
3. Nominations to the Farm Implement Board – **Motion made by Martin to nominate Michael Buck on behalf of ALP to sit as a full member, Adam seconded.**
4. Westfine Meats Producer meeting invitation
5. Sheep Producers Bursary Application - **Directors will distribute this info**
6. Producer Proposed Resolutions for 2024 AGM
7. Confirmation of hotel rooms and dates required for AGM
Action: Directors to email ED with dates required
8. Meeting schedule for 2024-2025 – Executive meetings and board meetings – **Will discuss at October 8, 2024 meeting**
9. Producer Feedback
**Directors write notes/comments in the database every time they speak to a producer.*
9. In camera 7:40pm Out of camera 7:53pm
10. Richard 7:54pm Motion to Adjourn

Industry Events:

BC Sheep Federation AGM- October 5-6, 2024 Abbotsford, BC: **ALP Chair will reach out to ask for zoom link**

Westfine Meats Producer meeting, October 16, Zoom

Alberta Goat Association AGM & conference November 9 & 10 Camrose

ASBA AGM November 16, Lacombe: **Jordan, possibly Martin**

ALP AGM & Conference November 23, Olds: All Directors

Agribition Nov 25-20 Regina, Sask:

SSDB AGM January 10-11, 2025: