

**Alberta Lamb Producers  
Board Conference Call Minutes: 14 April 2022**

Attending: Brittany Walker, Richard Boscher, Emilie Rowe, Judy Buck, Nicole Schieck, Rick Cromarty.

Regrets: Jordan Allen and Clarence Paterson

Meeting started at 7:31pm.

**1. Agenda**

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

**2. Motion to approve the meeting minutes from March 24, 2022 as presented. Seconded.**

**3. Office and Financial Update**

a. Budget vs actual

b. Tag Sale Stats

c. ALP AGM

d. ALP Meeting with AFAC

**Action: Directors to each take this offline and to come up with a list for potential educational webinar topics that they would like to see addressed and be in partnership with AFAC will be discussed at the May F2F meeting.**

e. Ag Smart 2022

**Action: Staff to reach out and see if ALP can have a table at the event that we can have some materials at and to get a feel for the event.**

**Action: ALP to send a director (NS) to attend Ag Smart August 9 & 10, 2022.**

**4. ALP Committee Updates**

a. Governance Committee

a. No update, next update will be at F2F meeting in May.

b. National Committee

c. Wool Committee

d. Marketing Committee

**5. Priddis & Millarville Fair Sheep Department**

**Action: Director to respond back to the fair and let them know we appreciate the opportunity however this year we will pass on the sponsorship/donation.**

#### **6. FAA Meeting Report**

**Action: Staff to add this to the May F2F for further discussion and next steps.**

#### **7. ALP Research LOI Update for funding in 2023**

**Action: Move to the April 28 meeting.**

#### **8. Wool Education opportunity for producers**

**Action: Staff to connect with the producer and let them know that we will share the event information.**

**Action: Wool Committee to take this offline and discuss next steps with wool documents previously shared by the producer.**

#### **9. Producer Feedback**

**Action: Move to the April 28 meeting.**

#### **10. Outstanding Action Items**

#### **In camera**

The in-camera meeting was called to order at 8:40pm and adjourned at 8:41pm.

**Motion to adjourn meeting at 8:41pm.**