

**Alberta Lamb Producers  
Board Conference Call Minutes: 25 August 2022**

Attending: Brittany Walker, Richard Boscher, Nicole Schieck, Jordan Allen, Jolene Airth and Raelene Schulmeister.

Regrets: Rick Cromarty, Emilie Rowe and Judy Buck

Meeting with Beth Green started at 7:30pm.

ALP Board Meeting started at 7:53pm.

**1. Agenda**

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

**2. Motion to approve the meeting minutes from August 11, 2022 as presented. Seconded.**

**3. Office and Financial Update**

- a. Scotiabank Yield More Financing Program Update  
**Action: Staff will follow up to get an update on our application.**
- b. NALC/Sungold Update
- c. IFA 2023 Sponsorship Request  
**Action: Staff to respond back to the sponsorship committee of this event and let them know we appreciate them extending the invitation to sponsor however at this point we will need to decline on the opportunity.**

**4. ALP Committee Updates**

Wool Committee

**Action: Board to review/discuss the board briefing document shared by the committee about their meeting with the Campaign for Wool at the F2F meeting in September.**

Marketing Committee

**Action: Committee to let staff know who will be writing the producer spotlight in the winter Newsletter and share their contact information.**

National Committee

**5. M.Ovi Fact Sheet**

**Action: ALP will not be publishing the ALMA report that was shared due to the nature of the file type – it is not an easy read and the KTT aspect is missing. ALP Director will circle back with their contact to let them know the decision of the board.**

**6. Sheep Producer Meeting**

**Action: ALP Chair and Director will meet off line for meeting presentation prep.**

**7. AgSmart Board Briefing**

**8. Producer Feedback**

**Action: Staff and Board Chair will work together on crafting an email response to address the producers concern regarding NALCO filing for protection.**

**In camera**

The in-camera meeting was called to order at 8:39pm and adjourned at 8:45pm.

**Motion to adjourn meeting at 8:45pm.**