

**Alberta Lamb Producers
Board Conference Call Minutes: 27 April 2023**

Attending: Emilie Wilson, Jordan Allen, Richard Boscher, Nicole Schieck and Martin Winchell

Regrets: Jolene Airth and Raelene Schulmeister

Meeting started at 7:32 pm.

1. Agenda

Motion to approve agenda as presented. Seconded.

2. Motion to approve the meeting minutes from April 13, 2023 as presented. Seconded.

3. Introductions & Welcome to Martin

4. Office & Financial Update

- a. Budget vs Actual
- b. Tag Stats
- c. Summer Student Position Update
Action: Staff will send more project information to new Director on the modules being created and background on the project.
- d. May F2F Meeting
- e. Bighorn Sheep Update
Action: Staff is working on setting up a webinar and engagement session with producers in mid to late June, hosting the GoA to discuss the current landscape on this issue and offer an opportunity to hear feedback from producers.

Action: Staff will invite GoA to present at the AGM on bighorn sheep/M.Ovi.
- f. Letter to CSF & CFIA

5. ALP Committee Updates

Wool Committee: Will update at the May F2F meeting.

Marketing Committee: Will update at the May F2F meeting.

Large producer Consultation Committee: Will update at the May F2F meeting, after the meeting takes place on May 2, 2023.

Producer Town Hall Committee: Will update at the May F2F meeting.

National Committee:

6. Technology from Ireland inquiry from LLC

Action: Staff will draft a letter of support for the proposed project and send it back to LLC.

7. Letter of Intent (LOI) for research project submission from CCR

Action: Staff will reply back to CCR and let them know we would support our involvement in the project and could provide a letter of support if needed.

8. Letter of Support request from Campaign for Wool

Action: Staff will send a letter of support to the CFW as requested.

9. The Simpson Centre Social Media Inquiry

Action: Staff to ask if they can send the questions they will be asking in the interview in advance to help us prepare for the meeting.

Action: ALP Vice Chair will be our representative should we receive the questions in advance to prep them for the interview and the board would like to proceed.

10. Producer Feedback

Action: Staff to provide new producer posters to board members at the F2F meeting for directors to take and distribute to the business locations around them.

Action: Directors to reach out and staff to connect with Masterfeeds and see if they would put up our new producer poster in their locations.

Action: ALP Chair will circle back with the producer who provided feedback to share board response.

In camera

The in-camera meeting was called to order at 9:08pm and adjourned at 9:15pm.

Motion to adjourn meeting at 9:15pm.