

**Alberta Lamb Producers  
Board Conference Call Minutes: 30 August 2023**

Attending: Jordan Allen, Judy Buck, Nicole Schieck, Richard Boscher, Judy Buck, Martin Winchell, Raelene Schulmeister and Darlene Hawco

Regrets: Emilie Wilson and Jolene Airth

Meeting started at 7:31 pm.

**1. Agenda**

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

**2. Motion to approve the meeting minutes from July 26, 2023 as presented. Seconded.**

**3. Welcome and introductions for Darlene**

**4. Office & Financial Update**

a. Budget vs Actual

b. July Tag Stats

c. AGM

**Action: Directors to help advertise the upcoming AGM & Conference to get more producers registered.**

d. VIDO Animal Health Summit

e. September 14 ALP board Meeting date change

**Action: September 14 board meeting will be cancelled due to staff being away at the NA/EU Conference.**

**Action: September 28 meeting will start at 7pm vs 7:30pm.**

f. ALP Photo Contest

**Action: Staff will include the announcement of 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> place winners of the 2023 photo contest at the AGM.**

**Action: Board decided that the prizes will be as follows and distributed by the E.D. Cash prize (e-transfer) for 1<sup>st</sup> place \$250.00, 2<sup>nd</sup> place \$150.00 and 3<sup>rd</sup> place \$75.00.**

**g. ASBA Symposium**

**Action: Board will review their calendar and let staff know who would be able to attend and represent ALP (we have 2 spots).**

**Action: Staff to connect with ASBA to see what is included in our sponsorship.**

## **5. ALP Committee Updates**

*Wool Committee*

*Marketing Committee*

**Action: A meeting has been set for September 11 and they will have an update to present at the October F2F meeting.**

*Large Producer Committee:*

**Action: A meeting has been set for September 11 and they will have an update to present at the October F2F meeting.**

*National Committee*

## **6. Invitation to Collaborate for Sustainable Agriculture – CRSNG and CRSH**

**Action: Staff will reply back and let CRSNG and CRSH know that ALP will participate in this initiative and provide the ALP Director contact information who has agreed to participate on our behalf.**

## **7. AFAC Call for Support**

**Action: ALP would like to make a monetary contribution to AFAC to help keep their organization open.**

**Action: Staff to contact AFAC E.D. to find out what amount they are looking for to help make a difference, have other groups provided intention to support them financially, we need a bit more information to determine the amount ALP would contribute.**

## **8. M. Ovi Infographic Review**

**Action: Staff will connect with the GoA and let them know the infographics have been approved by the board.**

**Action: ALP will proceed with participation in this education video, and will see if the ALP Chair would like to be interviewed.**

## **9. Research for the Ranch - Lakeland College Livestock Applied Research Field Day**

**Action: ALP will not send an ALP rep as this event is geared toward bovine.**

## **10. Producer Feedback**

**Action: ALP Vice Chair will reach out to the Western CO-OP to gather more information on how their market offering works to share with the ALP board.**

### **In camera**

The in-camera meeting was called to order at 8:49pm and adjourned at 8:50pm.

**Motion to adjourn meeting at 8:50pm.**