

**Alberta Lamb Producers
Board Conference Call Minutes: 23 February 2023**

Attending: Emilie Wilson, Jordan Allen, Judy Buck, Jolene Airth, Richard Boscher, Nicole Schieck and Raelene Schulmeister

Guests for Presentation: Corlena Patterson, Allan Ribbink, Jennifer Hannesson and Michelle Follensbee

Regrets: None

Presentation started at: 7:30pm

1. AgroLedger Presentation

Actions: If the board has any questions, please send them to staff to send over to the CSF.

ALP Meeting started at 8:24pm.

2. Agenda

Motion to approve agenda as presented. Seconded.

3. Motion to approve the meeting minutes from February 5-6, 2023 as presented. Seconded.

4. Office and Financial Update

- a. Budget vs Actual
- b. Tag Stats

5. Southern Alberta Sheep Producers Guild Event

Action: Staff to circle back and let them know that we do not have a representative available to attend this year however please do keep us in mind for future events.

6. Regional 4-H Sheep Clinic

Action: Staff to see if we have the resource hockey bag available for them to borrow on March 12, 2023.

Action: Staff to connect with Regional 4-H Sheep Clinic to organize picking up the resource bag and bringing it back to the Airdrie Ag Centre.

7. Research Proposal

Action: The ALP board supports moving ahead with submitting a proposal to RDAR.

Action: Staff will circle back with CCR to let them know we can proceed with drafting the proposal.

8. Producer Feedback

In camera

The in-camera meeting was called to order at 8:50pm and adjourned at 8:51pm.

Motion to adjourn meeting at 8:51pm.