

**Alberta Lamb Producers
Board Conference Call Minutes: 12 January 2023**

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

Regrets: None

Meeting started at 7:31pm.

1. Agenda

Motion to approve agenda as presented. Seconded.

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

3. Office and Financial Update

a. Budget vs Actual

b. Tag Stats

c. 2023 AGM

Action: Staff to update the sponsorship forms to reflect the new dates and circulate back to the board to distribute to their contacts for sponsorship.

Action: Staff to contact the venue to see if there is space in the main meeting space we have booked for our AGM to place exhibitor tables.

d. Proposed bylaw Amendment: Proxy Voting

Action: Staff to circle back with the producer who asked about proxy voting to explain ALP's decision on not implementing proxy voting as per MC policy on the topic – proxy voter needs to be an eligible producer and a non-eligible producer can not hold the proxy vote which is who they inquired about giving the proxy vote to.

Action: Staff will circle back with MC to let them know that ALP will not be moving forward with proposing amendments to our bylaws to permit proxy voting.

4. ALP Committee Updates

Wool Committee: ALP hosted a webinar January 11 that has us exploring the partnership between

Alberta Lamb Producers and the Campaign for Wool Canada/Canadian Wool Council with Matthew Rowe. The webinar was well received and attended. ALP Vice Chair is also sitting on the working group to draft a Canadian wool standard.

Marketing Committee: No update.

Large producer Consultation Committee:

Action: Committee will send staff the dates/times they want put in a doodle poll and staff will create/send the link back to the committee to include in their email to large producers.

Producer Town Hall Committee: No update.

National Committee: No update

5. Cost of Production and AgriProfit\$ Meeting Update

6. FAA Convention

7. Alberta on the Plate

Action: Directors will email staff names of producers that are embracing new technologies/practices or creating a new revenue stream within their operation to feature this year by Monday, January 16, 2023.

Action: Staff will contact the producers brought forward to see if they are interested in participating.

8. Board Governance Training

Action: If board members would like to attend the training, they need to reach out to ALP staff to get registered.

9. Ag in the classroom

Action: Staff to see if there is a typo in the request where it says their geo-target is SK (doesn't make sense to support a program that benefits out of province students when we want to target AB students) and also to get more information on the group putting this together and who they are affiliated with. Staff to circle back with the board with the answers.

10. 4-H Sheep Advisory Committee

Action: ALP Vice Chair will accept the invitation to sit in on the 4-H Sheep Advisory Committee

11. Wild board Briefing/notes Review

Action: Staff to move this to the F2F meeting agenda for board discussion.

12. Producer Feedback

Action: Staff to move the feedback to the January 26 meeting.

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.