

**Alberta Lamb Producers
Board Conference Call Minutes: 26 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 January 12, 2023 as presented. Seconded.

3. Office and Financial Update

a. Budget vs Actual

b. REIMS Project Follow Up

Action: Staff will circle back with Heather as ALP is still in support of partnering on this project and will provide the additional feedback to RDAR's questions/comments.

4. Traceability Meeting Follow Up

Action: This agenda item has been moved to the F2F meeting to allow for more time for the discussion.

5. ALP Committee Updates

Wool Committee: No update but will have one to give at the F2F meeting.

Marketing Committee:

Action: Committee to circle back with the supplier of the promo items and ask for a breakdown to see the specific costs for shipping, import fees etc. along with seeing if we can support a Canadian company. Will provide an update at the F2F meeting.

Large producer Consultation Committee:

Action: Committee will use the number of tags sold to determine who falls within the large producer category. Will follow up with these producers to set up a meeting. Another update will be given at the F2F meeting.

Producer Town Hall Committee: Update will be given at the F2F meeting.

National Committee: Committee provided a verbal update from the NSN meeting that took place just before this one.

6. NACLO Producer Meeting

Action: Staff and Directors will be attending the follow up meeting where NALC will be presenting some of the options/possible changes to producers to contract with them based off the feedback form the first meeting.

7. Southern Alberta Sheep Producers Guild Event

Action: Staff to circle back and ask for more specifics on this event, what exactly would they like/expect from ALP, we also need a firm date to see if we have any directors who would be able to set up a booth.

8. Ag in the Classroom Follow Up

Action: ALP will move forward with the Ag in the Classroom sponsorship.

9. Producer Feedback

Action: Staff to move the feedback to the F2F meeting.

In camera

The in-camera meeting was called to order at 8:38pm and adjourned at 8:39pm.

Motion to adjourn meeting at 8:39pm.