

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

Attending:, Emilie Wilson, Judy Buck, Martin Winchell, Nicole Schieck and Raelene Schulmeister

Regrets: Jordan Allen, Richard Boscher and Jolene Airth

Meeting started at 7:31 pm.

**1. Agenda**

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

**2. Motion to approve the meeting minutes from June 15, 2023 as presented. Seconded.**

**3. Office & Financial Update**

a. Budget vs Actual

**Action: Staff to make a note in the 2024 draft budget under producer education for potential in-person workshops.**

b. Tag Stats

c. ALP Workshops

**Action: Staff to add this topic to the next F2F meeting agenda.**

**Action: Directors to begin compiling different topics that would be popular/beneficial with producers, which will be discussed at ALP's next F2F meeting.**

d. AGM

**Action: Staff to invoice those producers who have registered for the conference.**

**Action: Staff to work on finalizing the conference agenda.**

e. RA presentation by CCIA

**Action: Staff to send out a doodle poll to the board to find dates/times available in August where we can have CCIA present on the current RA Program.**

**Action: Staff to contact the GM at CCIA to see if they will come and present to the ALP board on the current RA Program, to learn more about what it entails in August.**

- f. Scotiabank YMF Program Update
- g. CFA FPT Round Table Meeting

#### **4. ALP Committee Updates**

*Wool Committee*

*Marketing Committee*

*Large Producer Committee*

*National Committee*

#### **5. Sheep Extension Programming**

#### **6. Producer Feedback**

##### **In camera**

The in-camera meeting was called to order at 8:33pm and adjourned at 8:47pm.

**Motion to adjourn meeting at 8:47pm.**