

**Alberta Lamb Producers  
Board Conference Call Minutes: 07 June 2023**

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

Regrets: Emilie Wilson

Meeting started at 7:30 pm.

**1. Agenda**

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

**2. Motion to approve the meeting minutes from May 24, 2023 as presented. Seconded.**

**3. Office & Financial Update**

a. Budget vs Actual

b. Tag Stats

c. Producer Town Hall

**Action: Staff to update the advocacy section of the town hall meeting package to include ALP attending the upcoming CFA meeting in NB and the FPT Roundtable discussion, to represent Alberta Lamb Producers. Staff will also include the reminder of the Traceability Regulations changes in Gazette 1.**

**Action: Due to poor attendance and no speakers for the producer panel the board has made the decision to cancel the upcoming Town Hall meeting however staff will still send out the meeting package to provide an update to producers.**

d. AGM

**Action: Director has not heard back from One Cup yet and will follow up June 16 with a phone call.**

e. July 12, 2023 ALP Board Meeting

**Action: Director in Training will take meeting minutes and Vice Chair will Chair the meeting.**

**Action: Staff will send meeting minutes template to DIT prior to the meeting to fill in as ED and ALP Chair will be attend the 2023 Calgary Stampede Agriculture and Agri-Foods Reception.**

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

*Wool Committee*

***Action: ALP's Interim Director will join the wool committee.***

*Marketing Committee*

*Large Producer Committee:*

***Action: Vice Finance Chair will email the large producers on the large producer contact list to let them know we are looking to host the next meeting at the end of July/early August and our follow up email to address items discussed at the first meeting will be forth coming.***

***Action: ALP's Interim Director will join the large producer committee.***

***Action: Committee will create guidelines for the large producer committee members to abide by to participate in these meetings by June 1, 2023.***

*National Committee*

#### **5. CSF RA Application meeting de-brief**

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

##### **In camera**

The in-camera meeting was called to order at 8:44pm and adjourned at 8:51pm.

**Motion to adjourn meeting at 8:51pm.**