

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

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

Guests for Presentation: Mark Redman, RDAR Chief Executive Officer

Regrets: Raelene Schulmeister

Presentation started at: 7:30pm

1. RDAR Presentation

ALP Meeting started at 8:33pm.

2. Agenda

Motion to approve agenda as presented. Seconded.

3. Motion to approve the meeting minutes from March 9, 2023 as presented. Seconded.

4. Office and Financial Update

- a. StarTec replacement discussion
- b. Traceability Follow Up Meeting update with GoA
- c. Montpak Update

5. ALP Committee Updates

Action: Moved to next meeting on April 12, 2023.

Wool Committee:

Marketing Committee:

Action: ALP will commit to the \$2,500.00 cost sharing for the video production with the Calgary Stampede Committee, as long as ALP also has a say on which producers (5) would be featured along with content, editing and joint/logos and approval.

Large producer Consultation Committee: No update.

Producer Town Hall Committee: No update.

National Committee: No update.

6. Interim Director Applications

Motion: To appoint Martin Winchell to fulfil the Interim Director position on the ALP board pending approval of marketing council. Seconded.

Action: Staff will contact the two applicants and let them know who the board selected to fill the interim position. For the applicant who was not chosen, let them know there are 4 positions up for election this year and we encourage them to submit a nomination form – it was a tough decision to make between the two.

Action: Staff will send out the new director's information to the interim director and invite them to join us at the May F2F meeting.

7. Producer Feedback

Action: Moved to next meeting on April 12, 2023.

In camera

The in-camera meeting was called to order at 8:55pm and adjourned at 8:56pm.

Motion to adjourn meeting at 8:56pm.