

**Alberta Lamb Producers  
Board Conference Call Minutes: 09 March 2023**

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

Regrets: Judy Buck

Meeting started at 7:31 pm.

**1. Agenda**

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

**2. Motion to approve the meeting minutes from February 23, 2023 as presented. Seconded.**

**3. Office & Financial Update**

- a. Staff dates out of office for Research Workshop in Guelph and Holidays  
**Action: ALP Chair and ED will not be at the April 13 meeting, the board members in attendance will delegate someone to take minutes or record the meeting.**
- b. Budget vs Actual  
**Action: Staff will email the board the updated budget vs actual when tags arrive.**
- c. Tag Stats (if arrive in time)  
**Action: Staff will email the board the tag stats once tags arrive.**
- d. AGM Draft Budget  
**Action: Staff to connect back with the presenting sponsor speaker to see if they can talk about mineral content and water/water quality topics they presented to us to speak on for 15min each - 30 min presentation, with 15 min Q & A (45min total) and also see if there are two topics that are better suited to present on for the 15 min each.**  
  
**Action: ALP Chair will accept the donation from Trouw Nutrition for our AGM and will be used as door prizes (producers name gets entered into the draw who purchase a ticket to the conference).**  
  
**Action: ALP Chair will connect with Trouw and see what they would like for their donation in terms of donation deliverables.**
- e. Alberta Election Research  
**Action: Staff will post the survey on the website and push on social**

**media.**

**Action: Staff to email researcher back and let them know we will be participating and would like to see the results.**

- f. Canadian Livestock Traceability Movement Data Project

**Action: Staff to reply back to Lakeland College and let them know we would like to be involved in their Traceability Movement Data Project,**

#### **4. Traceability/Agroledger Meeting Debrief**

**Action: ALP Director will send staff their comments made at the meeting by March 13, 2023 so they can be discussed at the follow up meeting scheduled on March 14, 2023 between staff and the GoA traceability team.**

#### **5. Calgary Stampede Subcommittee Meeting Board Briefing**

**Action: Vice Finance Chair will continue to update the board on the status on a potential collaboration on marketing meetings.**

#### **6. ALP Committee Updates**

*Wool Committee:*

*Marketing Committee:*

*Large producer Consultation Committee:*

**Action: Committee will let staff know the dates/times for the new doodle poll.**

**Action: Committee will let staff know when to set up the zoom meeting for.**

*Producer Town Hall Committee: No update.*

*National Committee:*

**Action: The board approved the draft NSN budget.**

**Action: ALP Chair will share the support at the next NSN meeting.**

#### **7. Olds College Sheep Research Showcase**

**Action: Staff will let Olds College know our Vice Finance Chair will attend the Sheep Research Showcase.**

**Action: Staff will loop ALP representative in with the College.**

#### **8. Producer Feedback**

**Action: Staff will respond back to the producer who emailed the office and let them know that our Chair will be following up with them.**

**Action: Chair and ED will set up a meeting to discuss the response.**

**In camera**

The in-camera meeting was called to order at 8:53pm and adjourned at 8:53pm.

**Motion to adjourn meeting at 8:54pm.**