

**Alberta Lamb Producers
Board Conference Call Minutes: 24 May 2023**

Attending: Emilie Wilson, Judy Buck, Richard Boscher, Martin Winchell, Jolene Airth and Raelene Schulmeister

Regrets: Jordan Allen and Nicole Schieck

Meeting started at 7:32 pm.

1. Agenda

Motion to approve agenda as presented. Seconded.

2. Motion to approve the meeting minutes from May 5-6, 2023 as presented. Seconded.

3. Office & Financial Update

a. Budget vs Actual

b. Tag Stats

c. Producer Town Hall

Action: Staff will connect with Director for an update on producers who will sit on the panel.

Action: Directors to share the town hall through communication channels.

d. Scotiabank YMF

e. 4H: Agriculture Exploration Tours – Stop at a Lamb Producer and Summer engagement opportunities

Action: Staff to email 4-H back and see if they can share verbiage that we can send out to eligible producers through our communication channels to see if we have any producers who would be interested in having a farm stop including on their Exploration Tour,

Action: Staff to see if Vice Chair can attend the 4-H Sheep Show banquet on ALP's behalf.

f. AGM

Action: Directors to continue to solicit sponsorship for the AGM.

g. ALP Summer Student Position and NL Update

4. ALP Committee Updates

Wool Committee

Marketing Committee

Large Producer Committee:

Action: Committee will set up a meeting to discuss outstanding action items.

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

Action: Committee will send draft agenda to staff to include in the June 7 meeting package by June 1, 2023.

National Committee

5. OSF & CFW Chesterfield Project Proposal

Action: Staff to look and see if there is any grant funding opportunities here in Alberta that could be put towards this initiative.

Action: Staff to follow up with OSF to see if they have come across any SCAP program requirements to see if this project could potentially fall under any of the categories.

6. CSF Traceability Regulation Meeting Updates

Action: ALP Chair will be attending the May 29 meeting on behalf of ALP.

7. CSF Communications and RA Application Meeting

Action: Staff to send out email confirming Director attendance.

8. Producer Feedback

In camera

The in-camera meeting was called to order at 8:36pm and adjourned at 8:37pm.

Motion to adjourn meeting at 8:37pm.