

**Alberta Lamb Producers
Board Meeting Minutes: 19 November 2023**

Attending: Emilie Wilson, Jolene Airth, Richard Boscher, Jordan Allen, Darlene Hawco and Jessica Chitwood

Regrets: Martin Winchell

In-camera started at 8:14am and ended at 8:25am.

Meeting started at 8:25am.

1. Agenda

Motion to approve agenda as presented. Seconded.

2. Motion to approve the meeting minutes from November 9, 2022 as presented. Seconded.

3. Vote: ALP Executive

For each officer position, a verbal nomination was made and accepted by the nominee. In each case, after calling for additional nominations three times and no other nominations being made, the board determined the individuals below were elected by acclamation.

Chair: Jordan Allen

Vice-Chair: Vacant

Finance Chair: Jolene Airth

Finance Vice-Chair: Richard Boscher

Motion: Chair to vote in the event of not meeting quorum. Seconded.

4. ALP Board Scheduling for 2023-2024

- Monthly Conference Call Schedule
 - Every 2nd and 4th Tuesday of the month at 7:00pm

Action: Staff to send out calendar invitations to the board.

Action: Staff to cancel November 21, 2023 and December 26, 2023 board meeting.

- Quarterly F2F Meetings

Action: Staff to book Feb 23 and 24, 2024 for winter meeting.

Action: Staff to book May 26-28, 2024 for spring F2F meeting.

Action: Staff to book September 22-23, 2024 for F2F meeting.

- Committees and other commitments
 - NSN: Jordan Allen and Richard Boscher.
Action: Staff to send NSN members the calendar invite for November 30 NSN meeting.
Action: Staff to let the NSN board know of the new ALP members joining the NSN after the 2023 AGM.
 - RDAR: Executive Director will remain as representative.
 - Biosecurity Champions: Jolene Airth will be ALP's representative.
 - DSU Advisory Committee: Jolene Airth will be ALP's representative.
 - Wool Committee: This committee has been closed, however ALP Chair will be the contact person for wool initiatives and CFW.
 - Producer Consultation Committee: This committee has been closed.
 - Marketing Committee: This committee has been closed.
 - TACLP Committee with Olds College: Jordan Allen.
Action: Staff to email Olds College to let them know that Jordan Allen will be our new representative on the committee.
 - Large Producer Consultation Committee: This committee has been closed.

5. Finance

Motion: To remove Judy Buck as an authorized signer on ALP's ATB bank account
Seconded.

Motion: To remove Judy Buck as an authorized administrator on ALP's account.
Seconded.

Motion: To authorize Jolene Airth as the primary ATB Account Administrator and a online administrator. Seconded.

Motion: To authorize Richard Boscher access to ALP online banking and add as a authorized signer. Seconded.

6. AGM

Motion: To internally approve the AGM meeting minutes from November 18, 2022 as presented. Seconded.

Action: If ALP hosts a sheep show in October 2024, then the ALP AGM will be held virtually on the Zoom platform on November 23, 2024. If ALP doesn't host a 2024

Sheep Show, then ALP will host an in-person AGM & Conference (like 2023), November 23, 2024.

Action: ALP Vice Chair will connect with the proposed Red Deer venue to see what dates are available for weekends in Oct 2024.

Action: ALP Chair will connect with the ASBA Chair to see if they would like to partner with ALP on the proposed Sheep Show in 2024.

7. Industry Events Schedule 2023-24

Action: The ALP Board will start a running list of the events across the province this year and will assign who will be the ALP representative in attendance.

In camera

The in-camera meeting was called to order at 12:15pm and adjourned at 12:35pm.

Motion to adjourn meeting at 12:35pm.