

**Alberta Lamb Producers
Board Conference Call Minutes: 28 September 2023**

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

Regrets: Martin Winchell

Meeting started at 7:02 pm.

1. Agenda

Motion to approve agenda as presented. Seconded.

2. Motion to approve the meeting minutes from August 30, 2023 as presented. Seconded.

3. Office & Financial Update

a. Budget vs Actual

b. August Tag Stats

c. AGM

Action: Directors to help advertise the upcoming AGM & Conference to get more producers registered.

d. Database Update

Action: Staff will keep the database with storing one email address as the cost to change it is expensive and to date only two producers have asked to store a second email.

e. NA/EU Conference Debrief

f. October 12, 2023 Board Meeting

Action: Staff will cancel October 12 board meeting as we meet in person October 15-16.

4. ALP Committee Updates

Wool Committee

Action: Committee will have an update to present at the October F2F meeting.

Marketing Committee

Action: Committee will have an update to present at the October F2F meeting.

Large Producer Committee:

Action: Committee will have an update to present at the October F2F meeting.

National Committee

5. ASBA Symposium

Action: Staff to print off flyer to hand out at the symposium to advertise our AGM & Conference.

6. Producer Feedback

In camera

The in-camera meeting was called to order at 7:46pm and adjourned at 7:48pm.

Motion to adjourn meeting at 7:48pm.