

**Alberta Lamb Producers
Board Meeting Minutes: 23 February 2024**

Attending: Jordan Allen, Richard Boscher, Jessica Chitwood
Martin Winchell, Jolene Airth, Darlene Hawco, Alison Neale, Adam French

Regrets: None

In-camera started at 8:15am and ended at 8:29 am.

Meeting started at 8:30 am.

1. Agenda

Motion to approve agenda as presented. Seconded.

2. Motion to approve the meeting minutes from February 13, 2024, as presented. Seconded.

3. Office & Financial Update

a. GIC Renewal

Motion: ALP to renew the ALP GIC account with ATB for the 388 day, non-redeemable at 4.85%. Seconded.

Action: ALP Finance Chair to reach out to ATB to let them know we will be renewing our GIC account funds with them.

b. Budget vs Actual

c. February 27 Board Meeting

Action: Board decided to cancel meeting.

d. Executive Director Recruitment Update

Action: Job posting has been renewed on AgCareers and re-posted on the ALP website. Chair and Vice Chair will continue to interview suitable candidates.

e. Spring NL Submissions from the Board

Action: Directors will all submit their articles by March 18, 2024.

4. Sheep Show Discussion – The board has decided that we will not move forward with the sheep show for 2024 but continue to collaborate with ASBA to create a joint producer engagement opportunity.

Action: Chair will email ASBA contact to advise of the board's decision.

5. Sheep Research Showcase at Olds College

Action: ALP Board created a power point presentation for the Chair to present on March 20, 2024.

6. 2024 AGM Planning November 23, 2024.

Action: Chair to book a facility for a Friday evening networking event and Saturday AGM & Conference.

7. Committees Discussion

Action: Board agreed it would be beneficial to continue some committees including the wool committee, involvement with DSU, Producer engagement.

Action: Directors are going to do more research on dairy sheep to bring information back to the board.

8. Strategic Plan Review

9. National Sheep Network

Action: Directors to take ideas to the next NSN meeting to help in creating their strategic plan

10. Producer Feedback

In camera

The in-camera meeting was called to order at 3:24 pm and adjourned at 3:26pm.

Alberta Lamb Producers Board Meeting Minutes: 24 February 2024

Attending: Jordan Allen, Martin Winchell, Jolene Airth, Darlene Hawco, Alison Neale, Adam French and Jessica Chitwood

Regrets: Richard Boscher

In-camera started at 8:00am and ended at 8:01am.

Meeting started at 8:10am.

11. Strategic Planning

Action: Reviewed the current Strategic plan to adjust short and long term goals and create new smart goals for each strategic theme category.

In camera

The in-camera meeting was called to order at 12:18 pm and adjourned at 12:19pm.

Motion to adjourn meeting at 12:20pm.