

**Alberta Lamb Producers  
Board Conference Call Minutes: 13 February 2024**

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

Regrets: Alison Neale

ALP Board Meeting started at 7:03pm.

**1. Agenda**

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

**2. Motion to approve the meeting minutes from January 23, 2024 as presented. Seconded.**

**3. Office & Financial Update**

- a. Budget vs Actual  
**Action: Staff will circulate revised budget vs actual one tag sheets come from CCWG for January sales.**
  
- b. Tag Stats  
**Action: Staff will circulate tags stat file when the January tag info arrives from CCWG.**
  
- c. Executive Director Recruitment Update  
**Action: Board Chair will inquire on the cost to utilize Ag Network recruiter for help fulfilling the ED role and will circle back with the board.**
  
- d. Feb F2F Meeting  
**Action: Vice Chair will take meeting minutes in the absence of a staff person.**

**4. National Committee**

**5. Sheep Research Showcase Olds College**

**Action: ALP Board Chair will attend on behalf ALP and present.**

**Action: Board to work on presentation at the F2F meeting.**

**6. CCR Draft RDAR Proposal Review**

**Action: Staff to ask CCR to add Board Chair as the ALP contact person for the administration component until a replacement ED has been found. Once this amendment has been made, it can be submitted.**

**7. AFAC Emergency Meeting Update**

**8. Producer Feedback**

**In camera**

The in-camera meeting was called to order at 8:02pm and adjourned at 8:05pm.

**Motion to adjourn meeting at 8:06pm.**