

ALBERTA LAMB PRODUCERS Conference call

June 22, 2016, 8am

Present: Erin Yaremko (Chair), Bill Gibson, Ray Nolan, Darlene Stein

Staff: Robyn Moore

The meeting was opened at 8.04 am

1. Agenda

Add a discussion about casino application, GF2 feedback, AFAC, Zone 3 and 4 meeting, and lameness research project "other business" agenda item number 3.

Motion: to approve the agenda as amended. Seconded. Carried.

2. Regulation Review

The board discussed all of Marketing Council's recommended changes to the regulations as part of the mandatory review which takes place every five years.

Motion: that the board be composed of seven Directors at Large. Seconded. Carried.

Action: ED will communicate the changes approved by the Board to Marketing Council by the end of July.

3. Other Business

The Board discussed the benefits and drawbacks to applying to hold a casino.

Motion: to apply for casino funding. Seconded. Carried.

Action: ED will submit an application and will draft key messages for the fall meetings.

The Board discussed the Growing Forward 2 programs.

Action: ED will communicate the Board's feedback on GF2 programs at the July 6th meeting in Airdrie.

The Board discussed the Zone 3 and 4 meeting, which will now need to have an election because Cindy Armstrong resigned. The Zone 6 meeting will move to November 5 and the Zone 3 and 4 meeting will be held on October 29; the ED will now be able to attend both meetings to assist.

Cindy Armstrong resigned from the AFAC Board and they need to fill her position. Board of Directors on the AFAC board do not represent Alberta Lamb Producers or any other commodity group; however, they must be from one of the AFAC member organizations. Bill Gibson agreed to put his name forward to serve on the AFAC Board.

The Board discussed the request for support for a research project on sheep lameness.

Motion: to write a letter of support and contribute \$1000 to the lameness research project. Seconded.
Carried.

Motion to adjourn at 9:39am

Moved and seconded to accept minutes as presented. Carried June 23, 2016.