

# **ALBERTA LAMB PRODUCERS Conference call**

**August 24 2016, 8am**

Present: Erin Yaremko (Chair), Neil Caskey, Kirk Cowell, Bill Gibson, Darlene Stein

Staff: Robyn Moore

The meeting was opened at 8.15 am

## **1. Agenda**

Add CSF and the casino application to the other business item of the agenda.

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

## **2. 2016/17 budget**

The Board discussed the draft of the ALP 2016/17 budget. It needs to be approved at the September meeting. Industry liaison line needs to be increased. Alberta Lamb project needs to be discussed.

## **3. Traceability**

Robyn presented some research on administering traceability. More research will be done to make decisions at the September meeting.

## **4. Other Business**

ALP's appointed CSF representative Darlene Stein will not attend any more CSF calls because they are unproductive in nature. ALP's casino application status was updated; it will be discussed further at the September meeting.

Robyn left the call at 9:20

## **5. In Camera**

The meeting moved in camera at 9:20 and out of camera at 9:33

**Motion to adjourn at 9:33 am.**

**Moved and seconded to accept minutes as presented. Carried August 26, 2016.**