

ALBERTA LAMB PRODUCERS Conference call

August 9 2016, 8am

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

Staff: Robyn Moore

The meeting was opened at 8.15 am

1. Agenda

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

2. CSF

The Board discussed producer and industry feedback from ALP withdrawing from CSF, potential next steps, and communications.

Action: the Board will look into other national organizations, including the Canadian Federation of Agriculture, for increased advocacy.

3. Traceability

The Board discussed options for administering traceability.

Action: staff will communicate with Ontario and Quebec sheep associations as well as any other interested provinces.

Action: staff will connect with the Canadian Pork Council to research their traceability systems, database, and administrators.

Motion to adjourn at 9:25am

Moved and seconded to accept minutes as presented. Carried August 11, 2016.