

## ALBERTA LAMB PRODUCERS Conference call

March 29, 2017, 7pm

Present: Darlene Stein (Chair), Kirk Cowell (Vice Chair), Elaine Neale, Erin Yaremko, Bill Gibson

Regrets: Ray Nolan, Neil Caskey

Staff: Robyn Moore

The meeting was opened at 7.06 pm

### 1. Agenda

Add responding to a letter from Saskatchewan Sheep Development Board to the agenda.

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

### 2. Regulation Changes

The board discussed the letter from Marketing Council. The letter indicated that Marketing Council would not accept our proposal to keep seven zones with the ability to appoint a Director at Large if it is vacant. They approved in principle moving to one AGM, but without electronic voting ALP cannot hold one AGM. Marketing Council will not allow electronic voting until a pilot study is conducted and the results analysed. Marketing Council encouraged ALP to reduce our zones.

**Motion: to dissolve the zones and have seven Directors at Large for this year's AGM.** Seconded. Carried.

Kirk left the call at 7:50pm

The rest of the agenda items were tabled for the next call.

**Motion to adjourn at 8:17 pm**

**Moved and seconded to accept minutes as presented.** Carried March 31, 2017.