

ALP Board Conference call: April 30, 2019

Directors: Darlene Stein, Ryan Greir, Lianne Read, Marilyn Neville & Erin Yaremko

Absent: Karl Denwood

Staff: Beth Kyle (absent)

In camera

Meeting opened at 8:28pm

1. Agenda approval

Motion: To approve the agenda. Carried

2. Meeting minutes: Mar 29-31

Motion: To approve the minutes for March 29-31 meeting. Carried

3. Financial update

Due to time constraints Lianne suggested forgoing verbal presentation of the financials and offered to speak to any questions the board members might have. There were no questions.

4. AgSmart

Motion: To have Ryan see if he can find producers that may be interested in participating in AgSmart. Carried

6. Symposium sponsorship and donation request

Motion: ALP to sponsor the ASBA symposium at the silver level. ALP to offer a maximum of \$450.00 for its share towards an NSN sponsorship for the symposium. Carried

7. CCWG contract

Motion: The contract ALP has with CCWG needs to be reviewed and resulting revisions ready prior to September. Carried

8. SSDB retail store

Information only

9. AB Lamb trademark

Motion: ALP will not renew the Alberta Lamb logo registration. Carried

10. PGA Plebiscite review

Information only

11. Regulation review list

Document design review

Meeting closed at 9:27pm

Moved and seconded to accept minutes as presented: May 28, 2019