

**ALP Board Conference Call
May 28, 2019**

Attending: Darlene Stein, Lianne Read, Erin Yaremko, Ryan Greir, Karl Denwood
Staff: Beth Kyle

Meeting opened: 8:01pm

1. Motion to accept amended agenda. Seconded.
2. Motion to accept meeting minutes for April 30th and May 13th calls. Seconded.

3. Financial Report:

No outstanding issues noted. There was a question regarding the current level of check-off refunds compared to other years.

Action: Staff to compile report of check-off refund data.

4. Regulation Update List

Action: Ryan will provide notes regarding updates from the January meeting.

5. Strategic Plan

Update regarding marketing initiatives in Saskatchewan compared to Alberta.

6. NSN Update

Update of recent NSN activities.

7. CSF reply to ALP request regarding tag fee increases

The CSF response did not answer all questions posed in the ALP letter, especially regarding the timing and amounts of the CSIP tag increases.

Action: Staff to email CCIA and CSF to inquire if there is a schedule of fee increases and amounts.

Action: Staff to include information regarding the letter exchange in the N'ewesletter.

8. December meeting date

Discussion deferred until after the AGM

9. Marketing Council All Boards Workshop

The workshop has been rescheduled from Jun 20 until the fall (October).

Action: Staff to email Marketing Council that ALP is interested in attending.

10. Symposium rooms and tables

Action: Once the block of rooms is available, directors will inform staff if they need a room for the night of the AGM. Staff will book rooms according.

Action: Determine if NSN will be sharing table space with ALP.

11. Young Speakers for Agriculture request

Request for funding was denied.

12. Policy for in camera meetings

In-camera sessions are to be used for discussion only, and all decisions and motions are to be made during the recorded meeting time.

Action: Staff to include an in-camera session as a regular item at the end of each meeting agenda.

13. ED salary

Salary range to be offered for the ED position will be 40 to 70 K annually. Budget for advertising for the position is \$500.

Action: Staff to include the salary range in the posted advertisements.

14. Dedicated NSN email

Motion: ALP will cover the cost (\$150 for 36 months) of a dedicated email for NSN through the GoDaddy site. Seconded.

Action: Staff to set up and activate the email.

Meeting Adjourned at 9:13pm.

Moved and seconded to accept minutes as presented: Jun 25, 2019