

**ALP Board Conference Call:  
May 13, 2019**

Attending: Darlene Stein, Lianne Read, Erin Yaremko, Ryan Greir

Absent: Karl Denwood

Staff: Beth Kyle

Meeting opened: 7:14pm

Motion to accept amended agenda. Seconded.

**1. Invitation by MSA and SSDB to discuss Western views and opportunities**

Discussion was held regarding sheep industry issues that are unique to the Prairie Provinces. It was agreed to send a letter to the Manitoba Sheep Association and the Saskatchewan Sheep Development Board thanking them for the invitation and asking for more details including common issues they have identified, meeting details, and for a list of possible discussion points/agenda.

**Action: Staff to draft letter.**

**2. Pound Maker Ram Sale Committee Briefing**

Issues raised in a Board Briefing that detailed a conversation between a Director and a member of the Pound Maker Ram Sale Committee were discussed. Handling of the briefing by the Board was also discussed. It was agreed to send a letter to the Committee addressing the issues and offering further communication if needed.

**Action: Staff to draft letter.**

**3. Policy updates**

A review was given of the Feb 2019 MNP agreement letter detailing remuneration for ALP policy updates.

**Action: Staff to follow up with GoA regarding pending ALP grant before approving further MNP work.**

**4. Hiring ED**

It was determined the start date for a new Executive Director will be approximately Aug 1, 2019.

**Action: The board will determine when to place advertisements given the hiring date.**

**Meeting Adjourned at 8:35**

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