

**Alberta Lamb Producers
Board Meeting Minutes: 9 July 2024**

Attending: Richard Bocher, Adam French, Jordan Allen, Darlene Hawco,

Regrets: Marty Winchill, Alison Neale, Staff: Jolene Airth

The chair called the meeting to order at 7:08pm.

1. Agenda

Motion to approve agenda, with amendments. Seconded.

2. Motion to approve the meeting minutes from June 25, 2024 as presented. Seconded.

3. Office & Financial Update

- a. Budget vs Actual was reviewed
- b. Executive Director Report. Written report circulated.

4. AGM Planning: -Meeting room layout discussion. \$185 +taxes & fees to rent projector and screen. Board agrees this is reasonable. Directors are in process of inviting speakers and requesting sponsorship.

-CFIA representatives have requested an opportunity to speak at the AGM conference on the Scrapie Surveillance program.

-one director nominative form received

-sponsor & speaker update

Action: Board and staff to continue reaching out to sponsors and speakers and update spreadsheet.

Action: All to send in measurements to Darlene.

Action: All to encourage producers to send in director nominations, current interim board members need to send in their nomination forms.

5. DSU update was shared. No summer meeting will take place, a report was sent.

6. ChatterHigh- continue supporting this initiative? Tabled to next meeting.

7. CSF Responsible Administrator application, meeting with CFIA follow up.

ED sent an email to CFIA with boards agreement to have a facilitated meeting with CSF, no response as of yet.

8. Sheep Benchmarking –Ian Ryan will present at August 13 board meeting to discuss future opportunities with the Agri-profit program.

9. Research Project Updates:

RSG Project Update Board reviewed full proposal for Solar Sheep counting sheep/facial recognition project.

Flystrike band research project Letter of support from previous director not yet received, ED followed up and was assured it was coming. No response from 3 emails to suggested vet to have CCR contact them for a letter of support. Does anyone have any other suggestions for a sheep vet who would support this project?

Action: ED will email producers with opportunity to participate in pilot project and request for letters of support on behalf of CCR.

10. Upcoming Sales & Events

Badlands Summer Select Sheep Sale: August 9-10, 2024 – Adam French

Canadian Sheep Classic July, 11-13, 2024 in Richmond, QC: not feasible in 2024

Lloyd Ex Fair: July 12, 2024, Lloydminster: Richard

Summer Synergy 4-H Provincial Sheep Show: July 11, 2024, Olds, AB- Jordan Allen, Jolene Airth, Alison Neale

Grasslands Sheep Exhibition, July 19-21, 2023, Humboldt, SK: Richard

SSDB AGM January 10-11, 2025:

BC Sheep Federation AGM- October 5-6, 2024 Abbotsford, BC:

Action: board to update as required

11. Producer Feedback - Producer requested that ALP endorse ASBA's seat with CSF. A producer suggested that a mentorship program be implanted where producers with 10+ years experience mentor new producers.

12. In Camera 8:00pm Out of camera 8:00pm.

Motion to adjourn meeting at 8:00pm.