

**ALP Board Conference Call Minutes**  
**April 8, 2025**

**In attendance:** Jordan Allen, Adam French, Darlene Hawco, Alison Neale, Richard Van Driesten, Olivia Blum, Martin Winchell, Jolene Airth.

**Regrets:** none

The chair called the meeting to order at 7:01 pm confirming quorum with all directors in attendance.

**Motion to approve the agenda, seconded, all in favor, motion carried.**

**Motion to approve the minutes of March 25, 2025 director meeting, seconded, all in favor, motion carried.**

**Office and Financial Update:**

Tag sales vs. refund stats from 2019-current were reviewed. Check-off refunds show a downward trend in the last 5 years.

The budget vs. actual up to April 7, 2025, was reviewed.

Website update: Site mapping is in progress; this process takes approximately two weeks.

**Old Business:**

**AGM/Conference Committee Report**

Speakers- 3 speakers have been confirmed, awaiting confirmation from the fourth and final speaker.

Venue- The ballroom in the Coast Hotel is reserved.

Sponsorship- Sponsor list and package were reviewed.

**Action: Staff to put edited documents in director file directors and staff to begin sponsorship requests.**

**National Committee Report** – The committee has a meeting booked with BC this week. Hoping to meet with MB soon after the Royal Winter fair.

**New Business:**

**Research Letter of Intent:** LOI was received from Dr. Waine at the DSU at UCVM titled Thin Sheep Project. The board reviewed the LOI and unanimously approved the project to move forward to submit a full proposal

**Action: Staff to respond to LOI as directed.**

**Sponsorship request:**

4-H Alberta Provincial Sheep Show- June 27-30, 2025 at the Stettler Ag Grounds in Stettler, Alberta: request of \$1000.00.

**Motion to sponsor the Alberta Provincial Sheep show in the amount of \$1000.00, seconded, all in favor, motion carried.**

**Action: Staff to respond to sponsorship request as directed by the board.**

**Producer Feedback:** A director gave a tour to a new producer at their farm and was pleased to give back as a mentor.

**Industry Events:**

Terroir Symposium, Alberta on the Plate May 3- Calgary, Jolene  
Poundmaker Ram Sale-May 22-Fort McLeod, Richard  
Mountain View Aggie Days– May 23-24, Carstairs, Jordan  
All Canada Sheep Classic – July 9-12, Brandon, MB, Jolene  
ASBA Symposium – October 16-18, Camrose, Jordan

In camera at 8:58, out of camera at 8:00pm.

**Motion to Adjourn at 8:00pm.**