

**ALP Board Conference Call Minutes
August 26, 2025**

In attendance: Jordan Allen, Adam French, Darlene Hawco, Richard Van Driesten, Martin Winchell, Cody Legault, Alison Neale

Regrets: Staff, Jolene Airth

The chair called the meeting to order at 7:00 pm confirming quorum with 6 directors in attendance.

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

Motion to approve the minutes of August 12, 2025, director meeting, seconded, all in favor, motion carried.

Office and Financial Update:

Finance Chair Reviewed Budget vs Actual & Draft 2025-2026 Budget

Report from the Executive Director- written report was circulated with the board.

Old Business:

AGM/Conference:

Committee -

Action: directors and staff to confirm with their assigned speakers and panelists.

Sponsor update - new sponsors have joined, sponsor follow-up still in progress.

Action: directors/staff to continue to reach out to potential sponsors, directors to send staff sponsor details.

National Committee Report – ALP continuing to meet with provinces to discuss National Unity. The board will discuss in more detail at the in person meeting in October.

New Business:

Full Research Proposal approvals – motions required

a. Healthy Flocks and Safe Meat for Alberta Lamb – Dr. Christine Liu AAFC

Action: Directors are going to send Dr. Liu a list of questions asking to provide further clarification on her proposal and will review again once that information is received.

b. Developing Nanopore DNA Sequencing for Routine Molecular Diagnostics of Gastrointestinal Nematode (GIN) Parasites and Drug Resistance in Ruminants - Dr. Gilleard, U of C **Motion made to support Dr. Gilleard's full proposal, seconded, all in favor, motion carried.**

Director Nominations – **All 5 Director nominations will stand for acclamation at the AGM**

Director in Training Nomination – All directors in favour of having the applicant join as Director in Training

Letter of Support Request: Alberta Farmland Trust

Motion made to NOT write a letter of support to the Alberta Farmland Trust, seconded, all in favour, motion carried.

Action: Staff to respond to Alberta Farmland Trust to let them know we will not be providing a letter at this time.

Producer Feedback:

-One producer said that they really liked that we collaborated with ASBA and would like to see more combined events in the future.

-Feedback was given about the AGM early bird registration and that an agenda or more information about speakers/what will be involved at the conference would be good to get more people to register earlier

Upcoming Industry Events:

ASBA Symposium – October 16-18, Camrose Jordan

ALP AGM & Conference, Lethbridge Nov 14 & 15

In camera at 8:14pm, out of camera at 8:14pm.

Motion to Adjourn at 8:15pm.