ALP Board Meeting Minutes
December 9, 2025

Guest: Mathew Rowe Executive Director, Campaign for Wool
- **high-level update on achievements for 2025 and plans for 2026 with reference to Alberta elements**

In attendance: Richard Van Driesten, Cody Legault, Martin Winchell, Alison Neale, Edward Machuk, Esther Hoogland, Jolene Airth (staff)

Regrets: Adam French, Darlene Hawco

Martin Winchell called the meeting to order at 7:37pm confirming quorum with 5 directors in attendance.

Motion to approve the agenda with addition, seconded, carried.

Motion to approve the minutes of the November 25, 2025 meeting, seconded, carried.

Office and Financial
Motion to add CPI increase of 1.8% to the current Executive Director salary, effective January 1, 2026, as per policy 3.4.1 in the ALP Policy and Procedures Manual, seconded, carried.

The Executive Director Report was reviewed as previously circulated.

The Budget vs. Actual up to December 4, 2025 was reviewed.

Old Business:

AGM 2026: Location will be Nisku or Stony Plain, pending as staff researches venue options.
A discussion on whether the event will be a one- or two-day conference is tabled until the next meeting.

Strategic Planning is set for January 22 at the Sheep center in the Agriculture Building in Airdrie, adding a day to the already scheduled meeting January 23 & 24.

New Business:

The board will decline a booth at Mountainview Aggie Days May 22 & 23 as it is same weekend as ALP's in person meeting.
Action: staff to respond with the boards decision.

In camera at 854pm, out of camera at 8:56pm.

Motion to Adjourn at 8:56pm.

Next meeting January 13, 2026

Industry Events:

SSDB AGM & Conference, Jan 8 & 9, 2025 – Regina- Adam
CSF AGM January 18, 2026 @11:00am-2:00pm- virtual
RDAR Board meeting and Research Showcase -Jan 21-Nisku-Jolene
Leduc County Sheep Webinar – January 27, 2026 Jolene facilitating
NSN Meeting, Jan 29 virtual -Jolene, Marty, Cody
Feeders Association Conference- January 31-Feb 1, Red Deer
CAFLA Nutrition Conference- March 13 & 14- Olds Jolene