

**ALP Board Meeting Minutes
February 10, 2026**

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

Regrets: none

The vice chair called the meeting to order at 7:09pm confirming quorum with 6 directors in attendance.

Motion to approve the agenda, seconded, carried.

Motion to approve the minutes of the January 23 & 24, 2026 meeting, seconded, carried.

Office and Financial

January tag stats were not received by meeting date for review.

The Executive Director Report was reviewed as previously circulated.

GIC is maturing March 7 and Finance Chair will review investment options and present recommendations at the February 24 board meeting for consideration and motion.

Old Business:

Campaign for Wool sponsorship request was reviewed, along with their financials and annual report.

Motion: ALP will sponsor Campaign for Wool \$5000.00 for the 2026 year, seconded. Motion carried.

Action: staff to follow through with sponsorship for Campaign for Wool.

The chair joined the meeting at 7:24pm and resumed chair duties.

CFIA traceability proposed regulations

The board discussed the CFIA's response to their clarification questions, which resulted in additional questions. Directors to send additional clarification questions to staff for submission to the CFIA.

Directors and staff have received some producer requests for ALP to release a statement on this issue. The chair will write a letter and it will be emailed to all eligible producers and posted on the ALP website in the News section.

Action: -Directors to send additional questions for CFIA to staff by Feb 13, staff to forward to CFIA.

-Letter on proposed CFIA traceability regulations to producers to be drafted by the board, then emailed and posted on website by staff asap.

NSN Meeting report has been deferred to the February 24 meeting.

National Committee Report has been deferred to the February 24 meeting.

Producer feedback – producers feedback all centered around CFIA’s proposed traceability regulations was discussed.

Action: **Directors write notes/comments in the database every time they speak to a producer.**

New Business:

The MSA AGM report has been tabled and will instead be circulated to directors by email.

In camera at 9:07pm, out of camera at 9:08pm.

Motion to Adjourn at 9:08pm.

Upcoming Industry Events:

CSF AGM February 28, 2026 @11:00am-2:00pm - virtual

CAFLA Nutrition Conference- March 13 & 14- Olds Jolene

CS Aggie days April 15-19, Calgary

Poundmaker Ram Sale ALP Booth – May 21 Fort McLeod Richard