

**ALP Board Meeting Minutes
January 13, 2026**

Guest: Christine Liu, Devin Holman

Research Project “AAFC Healthy Lambs and Safe Alberta Meat” - recap on project timelines, procedures and producer engagement with a Q & A period. Research team will submit information to be included in ALP’s Spring newsletter.

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

Regrets: Darlene Hawco

The chair called the meeting to order at 7:24pm confirming quorum with 6 directors in attendance.

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

Motion to approve the minutes of the December 9, 2025 meeting, seconded, carried.

Office and Financial

November and December tag stats were reviewed.

Budget vs. Actual up to January 8, 2026, was reviewed and discussed.

The Executive Director Report was reviewed as previously circulated. Directors are asked to complete prework for Strategic planning workshop prior to the day.

CCWG tag distributor accounting error - Staff have reviewed the contract with CCWG and has uncovered a discrepancy in administration fees charged to ALP from CCWG. Further discussion will occur at the January 23/24 in person ALP board meeting.

Old Business:

SSDB AGM & Symposium report. ALP’s vice chair attended the event in Regina, SK and reviewed the submitted report with the board.

Regulation and Bylaw Review is set for the January in person meeting. Copies of the documents and key considerations were shared in preparation for the meeting.

New Business:

ALP directors are invited to sit on the advisory panel updating the Green Certificate program Sheep Manuel.

Action: Directors to respond to staff if they are interested.

Poundmaker Ram Sale 2026- ALP has been invited to have a trade fair booth and a director has committed to manning the table.

Request to share U of C research project regarding how renewable energy transitions are experienced by rural communities. Staff will connect with producer who has experience in hopes of securing an article and offer the invitation and article in the next newsletter if researcher finds this helpful. Directors to reach out if they are interested in participating.

Governance: Executive Director attendance during in camera sessions and Director expenses parameters were tabled until January in person meeting.

Producer Feedback: Staff received a call and a director had a discussion with two producers regarding proposed CFIA traceability regulations. THE CFIA has stated that they are pausing the roll out of the regulations.

Action: Staff to share historical traceability consultation files with the board.

In camera at 8:40pm, out of camera at 8:52pm.

Motion to Adjourn at 8:52pm.

Next meeting in person, Airdrie, AB: January 22 Strategic Planning workshop, Jan 23/24 business meeting.

January 27, 2026 video conference call has been cancelled.

Industry Events:

Westfine Meats producer meeting- Jan 14 - Innisfail – Richard, Virtual - Jolene
RDAR Board meeting and Research Showcase -Jan 21-Nisku-Jolene meeting-virtual
Leduc County Sheep Webinar – January 27, Jolene facilitating
NSN Meeting, Jan 29 virtual -Jolene, Marty, Cody
Feeders Association Conference- January 31-Feb 1, Red Deer
CSF AGM February 28* @11:00am-2:00pm- virtual *updated date
CAFLA Nutrition Conference- March 13 & 14- Olds Jolene