

**Alberta Lamb Producers
Board Meeting Minutes: 08 October 2024**

Attending: Jordan Allen, Martin Winchell, Adam French, Darlene Hawco, Alison Neale,
Olivia Blum,
Staff: Jolene Airth, ED
Regrets: Richard Boscher

The chair called the meeting to order at 7:05pm.

1. **Adam Motion to approve agenda, Marty Seconded.**
2. **Motion to approve the meeting minutes from Sept 13 & 14, 2024, as presented with edits.**
Motion made by Darlene, seconded by Alison.
3. **Motion to approve the meeting minutes from Sept 24, 2024, as presented.**
Motion made by Adam, seconded by Darlene.
4. Regarding director Per Diems, Adam recommends status quo for per diems after research into the matter. **Marty made a motion that ALP does not change current director per diems. After discussion the motion was seconded by Darlene. All in favour, motion carried.**
5. Martin made a motion to present the 2024-2025 draft budget to the membership for approval at AGM, seconded by Darlene.
6. The 2024-2025 meeting schedule was discussed, and the board decided to continue with bi-monthly meetings and call executive meeting should the need arises. Meetings will be scheduled the first and third Tuesday of every month.

The October 22 meeting conflicts with the MBC meeting and will be moved to October 23.
7. NSN meeting update - Jordan presented the update regarding the NSN's strategic planning and goals.
8. BC Sheep Federation AGM- October 5-6, 2024 Abbotsford, BC: The meeting was not broadcast virtually so ALP had no representation at the meeting. ALP is invited to attend in person in future years.
9. ASI convention January 15-18, 2025 ALP board will not be attending this year. Board decided to table discussion to attend Agribition at the next board meeting.
10. Producer Feedback none received recently.
**Directors write notes/comments in the database every time they speak to a producer.*
11. In camera 8:07pm and Out of camera 8:09pm

12. 8:10pm Motion to Adjourn made by Darlene.

Industry Events:

Westfine Meats Producer meeting, October 16, Zoom

Alberta Goat Association AGM & conference November 9 & 10 Camrose possible Marty

ASBA AGM November 16, Lacombe: **Jordan, possibly Martin**

ALP AGM & Conference November 23, Olds: All Directors, minus Richard.

Agribition Nov 25-20 Regina, Sask:

SSDB AGM January 10-11, 2025: