

ALBERTA LAMB PRODUCERS Conference call

October 13, 2016, 7pm

Present: Erin Yaremko (Chair), Neil Caskey, Kirk Cowell, Bill Gibson, Elaine Neale, Ray Nolan, Darlene Stein

Staff: Robyn Moore

The meeting was opened at 7.06 pm

1. Agenda

Motion: to approve the agenda as presented. Seconded. Carried.

2. Zone Meetings

Meeting logistics, PowerPoint presentation, Audited Financial Statements, voting, and election process was reviewed.

3. November meetings

Board representation at meetings throughout November including Chops and Crops and ShVCRT were discussed.

4. Alberta Lamb update

An update on the Alberta Lamb project was provided. Another conference call will be scheduled soon to review the communications plan and plan the future of the project.

Motion to adjourn at 8:54 pm

Moved and seconded to accept minutes as presented. Carried October 20, 2016.