

ALBERTA LAMB PRODUCERS BOARD MEETING

September 13-14, 2016, Stony Plain

Present: Directors: Erin Yaremko (Chair), Bill Gibson (Vice Chair), Neil Caskey, Elaine Neale, Darlene Stein

Regrets: Ray Nolan, Kirk Cowell

Staff: Robyn Moore

September 13

Called to order at 8:50 am

1. Agenda

Move part of the National Programs agenda item to agenda item number 4 (Alberta Lamb) because the presenter had a family emergency and could no longer present.

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

2. Current Financial Report

An update of the current financial report was provided.

3. Project Updates

The board discussed the ongoing projects and activities: Traceability Training, GF2 Welfare, Alberta Lamb.

4. National Programs

The Canadian Federation of Agriculture will accept membership from the sheep industry in the form of a joint membership between the three provinces of Alberta, Quebec, and Ontario.

Motion: to join Ontario and Quebec for a membership with the Canadian Federation of Agriculture. Seconded. Carried.

5. Regulation Review with Marketing Council

Rachid El Hafid introduced himself and Marketing Council's role to the board. He reviewed the regulation review process and timelines.

6. Directors Expense Policy

Proposed clarity changes to the expense policy include adding airplane industry recommended wait times to eligible travel claims, using the least costly method of travel unless prior approval from the finance director is given, adding maximum rates for meals, and clarifying that taxis are covered with receipts.

Motion: to approve the expense policy as proposed. Seconded. Carried.

7. Fall Meetings

The schedule, speakers, attendance, equipment, and responsibilities for the Fall Meeting were reviewed.

8. In Camera

It was moved that the meeting move *in camera* at 3.50 and *out of camera* at 4.02.

Motion to adjourn at 4:02pm.

September 14

Called to order at 8:45 am

9. National Programs

The board discussed national programs, including OFFS, Scrapie, Traceability, and the Sheep Value Chain Roundtable. OTM and ShVCRT WG will be put on next meeting's agenda.

10. Strategic Planning

The strategic plan was reviewed and updated.

11. ALP 16/17 Budget Approval

Motion: to approve the 16/17 budget as amended. Seconded. Carried.

Motion to adjourn at 11:25am.

Moved and seconded to accept minutes as presented. Carried Sept 23, 2016.