

## **ALBERTA LAMB PRODUCERS Conference call**

**March 8, 2017, 7pm**

Present: Darlene Stein (Chair), Kirk Cowell (Vice Chair), Neil Caskey (Finance Chair), Ray Nolan, Bill Gibson

Regrets: Erin Yaremko, Elaine Neale

Staff: Robyn Moore

The meeting was opened at 7.08 pm

### **1. Agenda**

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

### **2. Wool check off refund form**

The board discussed the draft refund form.

**Motion: to accept the Alberta Lamb Producers Service Charge Refund Request: Wool.** Seconded. Carried.

### **3. Bighorn Sheep**

The board discussed a newsletter from Alberta Environment and Parks

**Action:** the ED will send AEP comments on the newsletter.

**Action:** the ED will communicate that AEP should hold a consultation with lamb producers not in conjunction with the Zone 1 meeting.

### **4. National Issues**

The board received an update on NSN calls from Darlene and Kirk. The NSN needs to have answers to some key questions to be able to communicate with government and producers. The three provincial boards are answering the same questions and then coming back together as NSN to formulate a joint response.

**Motion to adjourn at 8:43 pm**

**Moved and seconded to accept minutes as presented.** Carried March 17, 2017.