

## Alberta Lamb Producers

### Thursday, July 26, 2018 – Conference Call

### MEETING MINUTES

Present	Regrets
<b>Nick Turnbull</b> , Executive Director	<b>Elaine Neale</b> , Zone 2 Director
<b>Darlene Stein</b> , Chair (Zone 6 Director)	
<b>Marilyn Neville</b> , Zone 1 Director	
<b>Neil Caskey</b> , Zone 3 Director	
<b>Scott Vuylsteke</b> , Zone 4 Director	
<b>Erin Yaremko</b> , Zone 5 Director	
<b>Lianne Read</b> , Zone 7 Director	

Closed meeting

#### Call to Order:

The meeting was called to order at **8:45AM** by the Chair.

1. **MOTION: To adopt agenda as presented**
  - a. Motion: seconded
    - i. No discussion
    - ii. **Motion Carried**

#### Strategic Plan

When to create one. We have from now till November. Almost everything has been completed. We will have a major board turnover. Chair asked board about when to address a new strategic plan. Options were discussed, and it will be added to the Sept face-to-face meeting agenda for further discussion.

#### CAP / New Funding

ED listed and related insights into the various projects now available through CAP (Canadian Agricultural Partnership) and mentioned that these were focused on producer resources rather than operations and governance based. Introduced the possibility of seeking funding for governance and operations through other avenues outside of agricultural channels including the private sector.

**Current Projects available through CAP can be found here:**

<https://cap.alberta.ca/CAP/Programs>

Chair asked ED to send out a list of programs that may pertain to ALP for the board to review.

#### Predation Compensation Program

Reviewed briefing and discussed how other provinces handle coyote loss especially. Through informal producer conversations, it appears that coyote predation compensation is a topic of concern for Alberta producers. Board agrees and will investigate how other provinces handle predation compensation cases.

#### AGM Voting Ballots

Board is investigating different print companies as well as ballot styles for the upcoming AGM that comply with the new regulations of ALP. Have been consulting with Marketing Council (MC) to ensure that the various ballot options being considered are compliant with applicable legislations and regulations. ED will correspond with Beef and other commodities that use mail-in ballots to see how they address ties.

## **AGM Updates**

AGM Committee chair gave an update regarding secured and expected sponsorship for the upcoming AGM, as well as secured speakers for the event. Board discussed details regarding logistics for the AGM and period leading up to the event.

## **Executive Director Q&A**

Feedback and coaching were requested by new Executive Director on his performance and methodology.

## **Next Meeting & Adjournment**

Next meeting will be scheduled for some time in mid-August. Executive Director will send-out a Doodle Poll with options for the next phone conference.

Meeting adjourned at **10:34AM** by the Chair.

Minutes respectfully submitted for approval by:  
*Executive Director*