

# Alberta Lamb Producers Conference Call minutes

## 25 June 2019

Attending: Darlene Stein, Lianne Read, Erin Yaremko, Ryan Greir, Karl Denwood  
Staff: Beth Kyle

**Meeting opened: 8:02pm**

**1. Motion to accept agenda. Seconded.**

**2. Motion to accept meeting minutes for the May 28<sup>th</sup>, 2019 conference call. Seconded.**

### **3. Financial Report**

The Finance Chair reviewed the current actual vs budget figures. No outstanding concerns were noted. With approximately two months remaining in the financial year, expenses are meeting or under budget and revenue is projected to be above the budgeted amount.

### **4. Office**

Directors were referred to documents provided with the meeting package regarding office updates, which include changes to office data back-up system, website maintenance, check-off and tag sales to-date, and a review of completed and outstanding meeting action items.

### **5. Regulation update list**

No items were added to the list.

### **6. Hiring Committee**

The hiring committee selected 10 possible candidates for the ED position interviews. Resumes were distributed to the ALP board ahead of the call. Interviews will be conducted in Airdrie on July 12 and 13. Two board members will attend in-person.

**Action:** Staff to arrange meeting space.

### **7. Service Charge Plebiscite Update**

Directors were briefed on recent updates to the progress of the plebiscite process. The request went to the Legislative Review Committee on June 20<sup>th</sup> and will be reviewed by Cabinet as early as July 2. If approved by Cabinet, Marketing Council will approach ALP for industry input on developing the plebiscite regulations.

**Action:** Staff to contact the ALP lawyer regarding possible issues relating to sharing producer contact information with Marketing Council.

**Action:** Staff to contact Marketing Council about potentially changing the time frame for developing the plebiscite regulations, final costs to ABP and PGA for their plebiscites and further details on requirements for mailing ballots.

### **8. AAF Code of Practice Survey**

Approval was given for ALP to distribute the survey electronically.

**Action:** Staff to clarify coverage of cost relating to hard copy surveys.

### **9. 2018 AGM Resolution and Discussion**

Responses to the one resolution and thirteen discussion points will be printed in the Fall newsletter.

**Action:** Staff to circulate a point form list of response for director approval and additional comment. A draft will be circulated before printing.

**10. Finance Chair Transition**

The current Finance Chair and the Vice-Finance Chair will meet in the ALP office during the Sep Board Meeting to discuss the transition.

**11. Advertising for Interim Directors**

**Action:** Staff to circulate advertisement for two interim director positions with a deadline for application of July 10<sup>th</sup>.

**Meeting Adjourned 9:30pm**

**Moved and seconded to accept minutes as presented: Jul 30, 2019**