

**Alberta Lamb  
Producers  
Board Conference Call Minutes: 30 July  
2019**

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

**1. Agenda**

The agenda was amended to include: the new ED's initial financial responsibilities (to be added to the Hiring Committee discussion) and funding for a NSN representative to attend the CFA planning meeting in Whitehorse.

Motion to accept amended agenda. Seconded.

**2. Motion to accept meeting minutes for the June 25<sup>th</sup>, 2019 conference call. Seconded.**

**3. Financial Report**

Finance report was provided in the meeting package for individual review.

**4. Office**

Office updates, current check-off and tag sales data, and a review of completed and outstanding meeting action items were provided with the meeting package for individual review.

**5. Regulation update list**

No items were added to the list.

**6. Hiring committee**

A new Executive Director was hired and will begin on August 19<sup>th</sup>.

The contract signed with the new ED does not specify any specific terms regarding the initial 90 days of employment.

**Action:** Finance Chair and staff to report back regarding what is required to change financial responsibility.

**7. Interim director applications**

Three applications for interim director were received. Two interim directors were selected from the applicants for appointment to the board.

**Action:** Staff to inform the new interim directors of their appointments, and offer the third applicant the position of Director-in-Training.

**8. Alternative feed project**

A proposal was received from Dr. Paul Luimes (U of G) requesting an ALP contribution to a project studying alternative feeds.

**Action:** Staff to contact livestock nutritionists within Alberta to gather information about the merits of the project and suggestions for feeds to study that would be of most benefit to producers in Alberta.

**9. Animal Protection Act review**

The Alberta SPCA requested ALP input into a review of the Alberta Animal Protection Act. Wording concerning the requirements for housing of animals was noted. A review of the wording used in the Code of Practice will be made.

**10. Funding for NSN representative to attend CFA planning meeting**

**Motion:** ALP will pay one-third of the expenses (up to \$1000) for a representative to attend the meeting in Whitehorse. Seconded.

**11.** In camera.

**Moved and seconded to accept minutes as presented: Aug 28, 2019**