

**Alberta Lamb Producers  
Board Conference Call Minutes: 31 October 2019**

Attending: Darlene Stein, Ryan Greir, Josh Korpan, Brittany Walker, Nicole Schieck,

Regrets: Erin Yaremko, Lianne Read, Scott Vuylsteke and Karl Denwood

Meeting Started at 7:02pm

**1. Agenda**

The agenda was amended to include the One Health Workshop.

Motion to accept amended agenda. Seconded.

**2. Executive Director Renewal Contract**

Board Chair provided background on the roles and responsibilities of the ED in the office and went through some of the plans as outlined in the contract.

**In camera.**

Started at 8:05pm and Out of camera at 8:32pm.

Motion to accept the Executive Director contract renewal as presented. Seconded.

Action: Executive Director to draft official contract and have Board Chair sign off.

**3. UCVM and ABVMA**

Karl to represent ALP at the meeting on November 13.

Action: Board Chair to follow up and prep Karl for the meeting.

Action: Board Chair to reach out and see if there is an APP developed.

Action Item: Josh to investigate fees to access a veterinarian and provide more details help give clarity prior to the meeting.

**4. One Health Workshop**

Brittany and Executive Director to attend conference call on behalf of ALP.

Action: Determine if there is value to ALP attending and if there is an ask for ALP for the June conference.

**5. Motion to adjourn meeting at 8:59pm. Seconded.**