

**Alberta Lamb Producers  
Board Conference Call Minutes: 7 October 2019**

Attending: Darlene Stein, Lianne Read, Ryan Greir, Karl Denwood, Josh Korpan, Brittany Walker, Nicole Schieck, Scott Vuylsteke  
Staff: Ashley Scott

Meeting Started at 7:02pm

**1. Agenda**

Motion to accept agenda. Seconded

2. Motion to accept meeting minutes for the September 6 & 7, 2019 in person board meeting. Seconded.

**3. 2018-19 Financial Review Audit Report**

Action: Auditor to make amendments to financial statement as discussed and send back out for board motion and approval.

Motion to accept 2018/19 Financial Review Audit Report as amended via email on October 9, 2019. Seconded.

**4. AGM**

Motion to approve **2019 AGM PowerPoint** as presented. Seconded

Motion to approve **Producer Packager**. Seconded.

Motion to accept **Proposed Voting Structure as amended to include CFIA 2020 Tag Changes**. Seconded.

Action: Staff to reach out to Marketing Council for feedback in regards to newly proposed resolution voting

**5. One Health Workshop**

Action: Staff to circulate additional information to board for their review and recommendations.

**6. Ag Education @ FarmFair**

Action: Designated Director, Scott Vuylsteke, will follow up with FarmFair to find out ALP participation option.

**7. Annual Biosecurity Champions Meeting**

Action: Board approved participation and will decide which Director will represent ALP.

**8. Farmer Led Research Roundtable**

Action: Board Chair will attend and represent ALP. Board Briefing to follow.

**9. ALP Financial investment in Animal Health**

Action: Staff to send reply, as presented and discussed.

**10. In camera.**

The in-camera meeting was called to order at 8:55pm and adjourned at 9:02pm.

Motion to adjourn meeting at 9:03pm. Seconded.