

Alberta Lamb Producers
Board Conference Call Minutes: 11 February 2020

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

Regrets: Scott Vuylsteke

Meeting Started at 8:01pm

1. Board Attendance

2. Agenda

Motion to amend the agenda to include ShVCRT under National Advocacy Committee. Seconded.

3. Motion to accept meeting minutes for the January 28, 2020 board meeting as presented. Seconded.

4. ALP Committee Updates

AGM Committee

Action: AGM Committee to continue to work on the proposed AGM and conference agenda, booking speakers etc.

New Producer Content Committee

Action: Staff to begin compiling all of the files for the new producer tab on the website and send to the committee to review and approve resources/documents to be included.

Action: Staff to create New Producer tab on the website by end of Q3, 2020 (end of May).

Marketing Committee

Action: Committee to have marketing material information/documents to ED by the end of May.

National Advocacy Committee

Action: Staff to reach out to ShVCRT contact and inquire if there will be funding available for representatives attending.

Action: Staff to report back the information gathered to the board.

Action: The board to decide if they will send ALP representative(s) based on the abovementioned information provided.

Action: Board to set a budget for national event representation.

5. ATB Financial, GIC Renewal

Motion: To reinvest the non-redeemable GIC account expiring February 13, 2020 into a new, non-redeemable GIC for at 12 moth period at a rate of 1.85%. Seconded.

Action: Staff to send our Draft meeting minutes for board approval.

Action: Staff to send approved and signed meeting minutes, with proposed motion to ATB to re-invest the expiring, non-redeemable GIC as per above.

6. 2019 Producer Resolutions

Action: Staff to update resolutions with discussed next steps/follow up items.

7. CAP Funding

Action: National Advocacy Committee to bring forward at the next NSN meeting, the opportunity to apply for CAP funding to translate resources from French to English.

Action: National Advocacy Committee members to report back to the board in terms of the NSN discussion surrounding this potential opportunity.

In Camera

The in-camera meeting was called to order at 9:03pm and adjourned at 9:07pm.

Motion to adjourn meeting at 9:07pm. Seconded.



Karl Denwood, ALP Director & Finance Chair

February 12, 2020

Date



Ryan Greir, ALP Director & Chair

February 12, 2020

Date



Brittany Walker, ALP Director & Vice Chair

February 12, 2020

Date