

**Alberta Lamb Producers  
Board Conference Call Minutes: 28 April 2020**

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

Regrets: None

Meeting Started at 7:59 pm

### **1. Agenda**

**Motion to approve agenda as amended, to include motion to adjourn. Seconded.**

**2. Motion to accept meeting minutes as amended for the April 4, 2020 board meeting as presented. Seconded.**

### **3. Office and Financial Update**

- **Tag Sales spreadsheet**
  
- **Actual vs budget and over budget line items**
  
- **ALP Board calls**
  - **Action: Amending the time of the ALP bi-monthly calls from 8pm MDT to 7pm MDT. Staff to update calendar invites to reflect the new start time.**
  
- **Outstanding Director Action Items:**
  - **Directors to send questions to staff to include in the surveys. These questions will not be extended response, rather multiple choice or based on a scale of 1-10. I need these to create the surveys.**
    - **Action: Board decided to remove this action item at this point in time as engagement/responses to other surveys being circulated has been very low.**
  
  - **BOD to provide verbiage surrounding Wool for the June N'ewesletter – call out to producers to get their feedback as per April 4 meeting discussion. I need a ALP Board member to volunteer to write this and send to me.**
    - **Action: Josh has been nominated for this task.**

### **4. ALP Committee Updates**

#### *AGM Committee*

*Committee had a meeting and started to work on creating a Virtual/Online AGM timeline/agenda in the event social distancing and in person gatherings has not been lifted*

*due to covid-19 pandemic. Staff reached out to Sue at MC to have a discussion on this and what other commodity groups have done. Staff shared the word document with the ALP board after the conference call for their review.*

*New Producer Content Committee*

***Action: Staff to share New producer Information section on the website on ALP social media platforms and e-communications.***

***Action: ALP Directors to share New Producer section on the website through their channels.***

***Action: This committee is closed; the task has been completed. Remove from agenda moving forward.***

*Marketing Committee*

***Action: Directors to continue to add locations to the live, running list in SharePoint. Deadline is the end of May 2020.***

***Action: Committee to continue decide what information should be on the marketing material/poster and to compile/document into a word document to be put on SharePoint.***

*National Advocacy Committee*

***Action: ALP Chair to send ALP BOD the Covid-19 recovery package suggestions the NSN presented to the government for our industry.***

*Covid-19 Roundtable Committee*

***Action: Chair and staff to set up next meeting with round table members.***

**5. Research Project with Ali**

**Motion: ALP to move forward to work on the research project, to develop an APP, with Ali and his research team. Seconded. Approved.**

**Action: Staff to reach out to Ali and let him know he can proceed and move forward with the project/proposal.**

**6. Interim Director to join ALP Board**

**Motion: ALP to advertise to fill our vacant ALP board spot for the remainder of the year. Seconded. Approved.**

**Action: Staff to reach out to MC on next steps to fill the vacant board seat and circle back with the ALP BOD.**

**7. Board Briefing: AFAC Virtual AGM**

**8. LIS Traceability Project**

**Action: Staff to work with ALP Chair to organize next steps.**

**Action: BOD to work on answering the questions and determine if we want to participate in the pilot project.**

**Action: Create a committee with feedlots, auctions etc. to receive their feedback, as this would impact them.**

**In camera**

The in-camera meeting was called to order at 9:05pm and adjourned at 9:31pm.

**Motion to adjourn meeting at 9:31pm. Seconded.**