

**Alberta Lamb Producers
Board Conference Call Minutes: 11 August 2020**

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

Regrets: None

Meeting Started at 7:01pm

1. Agenda

Motion to approve agenda as presented. Seconded.

2. Motion to accept meeting minutes from the July 14, 21, 28, 2020 board meeting as presented. Seconded.

3. Office and Financial Update

- Budget vs actual, July 20, 2020
- Tag Sale Update
- August 25 BOD call
 - **Action: ALP Vice-Chair to record the call, so staff can document and circulate minutes when back from holidays.**
 - **Action: Staff to review video recording and document meeting minutes and circulate to the BOD. Once the minutes are documented, the recording will be deleted.**
- CAP Application Update
 - **Action: Staff to get revised quote for 250 copies of the 2 larger copies and update the application budget.**
 - **Action: Staff to circle back with the ALP BOD with new estimate.**
- Quorum clarity
 - **Motion to allow the ALP Chair to vote in cases where a vote is needed to meet quorum. Seconded.**
- ALP Fall N'ewesletter
 - ALP Vice-Chair (Brittany) will write for ALP Executive, Kevin will write for Directors.

4. ALP Committee Updates

AGM Committee Update

Action: Staff to connect with confirmed sponsors for the 2020 AGM to inform them of our decision, given Covid-19, to move this from an in-person event to a virtual/online event to see if they are still interested in pursuing sponsorship.

Marketing Committee Update

Action: Board suggested to change the catch phrase on the draft poster, to be more supportive of producer success.

Action: Committee members to send new catch phrases/call to action for new producer poster to staff.

Action: Staff to bring forward suggestions at next board meeting for approval to proceed to the next stage of having the poster professionally designed for ALP by a graphic designer.

National Advocacy Committee Update

Action: Staff to organize a stand alone meeting to further discuss items on the National Advocacy front.

5. Invitation for consultation – Animal Health

Motion to support the amendments to the Standards of Practice for Pharmacists and Pharmacy Technicians. Seconded.

6. Letter of support: Dr. John Gilleard, U of C

Motion to provide a letter of support for the project as presented by Dr. John Gilleard, U of C. Seconded.

Action: ALP Board Chair to reach out to Dr. John Gilleard to apologize for missing the deadline to provide a letter of support for the proposed project.

7. Dalhousie University Sheep Pasture Research project proposal from David Barrett

Motion to support the Dalhousie University Sheep Pasture Research project proposal from David Barrett with a monetary contribution of \$1,000.00 a year for 5 years. Seconded.

Action: Staff to respond to David Barrett on the ALP decision

8. Social Media

9. RDAR Membership

Action: Staff to reply to RDAR and let them know ALP Executive Director will be the representative on the Advisory Committee.

In camera

The in-camera meeting was called to order at 8:11pm and adjourned at 8:20pm.

Motion to adjourn meeting at 8:20pm. Seconded.