

**Alberta Lamb Producers
Board Conference Call Minutes: 25 August 2020**

Attending: Brittany Walker, Karl Denwood, Nicole Schieck, Darlene Stein, and Kevin Spahich

Regrets: Josh Korpan and Ryan Greir

Meeting Started at 7:00pm

1. Agenda

Motion to approve agenda as presented. Seconded.

2. Motion to accept meeting minutes from the August 11, 2020 board meeting as presented. Seconded.

3. Office and Financial Update

- Budget vs actual
- Tag Sale Update

4. ALP Committee Updates

AGM Committee Update

Action: Staff to move forward with Virtual AGM starting at 7:30pm on Saturday, November 28, 2020.

Action: Staff to draft write up for September N'ewesletter.

Marketing Committee Update

Action: Staff to proceed with sending the information to have included on the poster to the graphic designer to begin crafting the artwork for the poster.

National Advocacy Committee Update

5. Lakeland College – Research Study and Projects Discussion

In camera

The in-camera meeting was called to order at 8:09pm and adjourned at 8:31pm.

Motion to adjourn meeting at 8:31pm. Seconded.