

**Alberta Lamb Producers
Board Conference Call Minutes: 10 December 2020**

Attending: Ryan Greir, Brittany Walker, Darlene Stein, Karl Denwood, Nicole Schieck, and Judy Buck

Regrets: None

Meeting Started at 7:32pm

1. Agenda

Motion to approve agenda as presented. Seconded.

2. Motion to accept meeting minutes from the November 27, November 29, 2020 ALP board meeting as presented. Seconded.

3. Office and Financial Update

- a. Staff Holidays
- b. Budget vs actual
- c. Tag Sales
- d. Signing authority

Motion: To give Judy Buck signing authority for ALP. Seconded.

- e. AGM
 - i. AGM 2020 Meeting Minutes approval

Motion to accept meeting minutes from the November 28, 2020 AGM, as presented. Seconded.

- ii. 2020 Evaluation survey
- iii. 2021 AGM
 - ALP to accept proposed resolutions throughout the year for board consideration as this would free up a lot of time at the AGM itself and provide enough time to research and provide information to proposed resolution. Proposed resolution approved will be presented at the AGM and voted on.

Action: Staff to advertise year-round proposed resolutions through our communication channels.

4. Outstanding Action items

- a. Staff to continue to have ALP Legal work on the formal amendment document to send to marketing council. This document will be presented to the ALP board for final approval, prior to being submitted.
- b. Staff to clarify how to amend the regulation to address change in Director Removal with ALP legal.
- c. Staff to contact ALP Legal and inquire on the cost to draft external consultant policy.
- d. Include in the 2021-22 budget funds to have the DOA reevaluated by ALP legal.
- e. Staff to advertise our producer webinar series starting in 2021 via N'ewesletter, N'ewesline, social media platforms, ALP website.
- f. Staff to plan a team building activity at the May F2F Meeting.
- g. Finance Chair to connect with ATB and see what other options are available in terms of investments to find a better return on the investment.
- h. Finance Chair to look into other options outside of ATB for investment opportunities that present a higher return and present findings to the board for review and discussion.
- i. At ALP's next F2F Meeting, have Judy complete the signing authority paperwork to submit to ATB.
- j. Staff to reach out to GrowthZone to receive pricing on a new producer information database.

5. ALP Committee Updates

Research Committee

Action: All directors will participate when it comes to reviewing LOI and full research project proposals to reflect ALP's new research project submission structure.

Action: Move the research idea presented by Darlene to a meeting in March.

Marketing Committee

Action: Committee to provide the mailing information for the posters to staff to mail out.

Action: Close the committee, the task has been completed.

National Advocacy Committee

Succession Planning & Governance Committee (Darlene and Judy)

Producer Consultation Committee (Darlene, Karl and Nicole)

6. Email processes for meetings and emails

Action: move this agenda item to January 14, 2021 meeting.

7. CEBA Application Expansion

In camera

The in-camera meeting was called to order at 8:31pm and adjourned at 8:36pm.

Motion to adjourn meeting at 8:37pm.