

**Alberta Lamb Producers**  
**Board Conference Call Minutes: 14 January 2020**

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

Regrets: None

Meeting Started at 8:00pm

### **1. Agenda**

**Motion to approve agenda as presented. Seconded.**

**2. Motion to accept meeting minutes for the December 10, 2019 board meeting as presented. Seconded.**

### **3. AGM Committee**

Action: Staff to cost out the proposed layout of the 2020 AGM by the AGM committee, with the two short listed venues.

Action: Staff to price out the cost of the suggested keynote and breakout session speakers.

Action: Staff to compile information above and present to the ALP board for venue, layout and speaker selection on the January 28, 2020 board conference call.

### **4. AGM Venues**

Action: ALP board shortlisted two possible venues for the 2020 AGM. Staff to contact those venues who were not short listed.

Action: Staff to follow up with short listed venues for revised quote/estimate based off the proposed layout from the AGM committee. See Action item under point 3. AGM Committee.

### **5. Director Expenses**

**Motion: The ALP Board Chair and Vice Chair will have an extension of 5 days, and a maximum of 20 days following an event to submit board reports and expenses for reimbursement.**

Action: Staff to revise the Expense Allowance (ALP Policy 6), Point b under item 6.7 to reflect the abovementioned motion.

Action: Staff to circulate to the ALP board for verbiage approval.

### **6. Smart Goal #3: SEO/SEM campaign cost analysis.**

Action: Staff to note on Strategic Plan that this Smart goal is not financially feasible at this point in time for ALP to achieve.

**7. 2020 Yoder Jamboree with the Two Cowboys and House of Q Sponsorship.**

Action: Staff to notify Yoder Jamboree that ALP will not be pursuing this opportunity in 2020 however would like to remain on the email list for 2021.

**8. Agriculture Stakeholder Session – Farmer Led Research – January 27, 2020.**

**Motion: ALP will send the Executive Director and one Director, if they are able to attend.**

Action: Staff to reply to meeting invitation to register ALP Executive Director, and Director, Darlene Stein as attending.

**In Camera**

The in-camera meeting was called to order at 8:59pm and adjourned at 9:00pm.

**Motion to adjourn meeting at 9:00pm. Seconded.**