

**Alberta Lamb Producers
Board Conference Call Minutes: 21 July 2020**

Attending: Ryan Greir, Brittany Walker, Karl Denwood, and Darlene Stein

Regrets: Nicole Schieck, Josh Korpan and Kevin Spahich

Meeting Started at 7:06pm

1. Agenda

Motion to approve agenda as presented. Seconded.

2. Research priorities/idea with Olds College

Action: Karl to send Texas study (copper bolus) to staff to be able to provide that to Olds College to perhaps follow up on.

Action: Karl to send study information on the mineral bolus performed in the UK to share with Olds College to have an understanding on what we are looking for.

ALP would like to have a study done on mineral bolus similar to that on the UK so it would be comparing costs and efficiency versus lose mineral. We are curious to see what that would look like in terms of research.

Action: Staff to reply to Olds College email on research projects and priorities.

3. CAP Application for Material Translation

Action: Staff to reach out to all provincial sheep organizations including the CSBA to see if there is interest to support this project.

Action: ALP Chair to bring this project up on the July 30 NSN board call to see if there is an appetite to make an in-kind or monetary contribution to this project.

4. CFIA-AFAC Transport Regs Update

Action: ALP BOD to respond via email to staff with what the gaps are in the regulations that ALP thinks would be beneficial to focus on in the webinar series specific to our industry.

Action: Staff to respond to AFAC with board response of areas to focus on in the series of webinars that look at the new transportation regulations.

5. Research project proposal from David Barrett

Action: Staff to reply back asking for more information on the project in the form of a formal proposal to ALP to provide the BOD with more information to make a

decision on whether or not to support the project. Staff to also inquire on what type of support they are looking for – monetary or letter of support.

In camera

The in-camera meeting was called to order at 7:47pm and adjourned at 7:51pm.

Motion to adjourn meeting at 7:51pm. Seconded.