

**Alberta Lamb Producers
Board Conference Call Minutes: 03 June 2020**

Attending: Ryan Greir, Josh Korpan, Brittany Walker, Nicole Schieck and Darlene Stein

Regrets: Karl Denwood

Meeting Started at 7:03 pm

1. Agenda

Motion to approve agenda as presented. Seconded.

2. ALP Interim Director Position

Motion to approve Kevin Spahich's application for the ALP Interim Director position. Seconded.

Action: ALP Chair to reach out to Kevin and welcome him to the board and discuss the Director position and answer any questions he might have.

Action: Staff to send letter to MC to request his board appointment until November 28, 2020 AGM where he will stand for election (if interested).

Action: Staff to email confidentiality for that needs to be signed and emailed back to the office prior to any next steps.

In camera

The in-camera meeting was called to order at 7:16 pm and adjourned at 7:17pm.

Motion to adjourn meeting at 7:17 pm. Seconded.