

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

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

Regrets: Josh Korpan

Meeting Started at 7:01pm

1. Agenda

Motion to approve agenda as presented. Seconded.

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

3. Office and Financial Update

- a. Budget vs actual
- b. Winter N'ewesletter
 - i. **Action: ALP Chair will write and submit Chair Address by the November 30 deadline.**
 - ii. **Action: Judy will write and submit a Director Address by the November 30 submission deadline.**
- c. AGM
 - i. Presentation review
 - **Action: Staff to make note in the communication slide surrounding social media stats being presented as it was a resolution from 2018-19.**
 - **Action: Staff to update PPT to include the one, submitted and proposed resolutions along with ALP comments.**
 - ii. Registrations
 - **Action: Staff can now send out the AGM Meeting package and registration links to those who have pre-registered with the ALP office.**
 - **Action: ALP BOD to start reaching out to at least 3 Producers to try and encourage them to register for the AGM.**

4. Outstanding Action items

- a. ALP will place a call out for nominations for an interim director after our November 28, 2020 AGM.

5. ALP Committee Updates

Marketing Committee Update

Action: Marketing Committee to work on figuring out the communication and distribution plan of the poster.

National Advocacy Committee Update

6. CEBA

Motion: To have staff look into and apply for the CEBA grant for ALP. Seconded.

Action: Staff to complete the CEBA application and see if ALP gets approved.

7. 4-H Lamb Carcass Grading System

Action: Staff to reach back to 4-H leader and let them know that we do not have the resources currently available to create this document and therefore unable to meet their deadline to create a lamb carcass grading system.

Action: Add this item to our strategic planning session at November face to face meeting.

8. SSDB CAP Grazing subsidy

Action: Ryan to communicate back to the producer who brought this forward.

Action: Staff to add this to the strategic planning session at November face to face meeting.

9. Webinars/online presentations for Producers

Action: Staff to add this to the strategic planning session at our November face to face.

10. Draft RDAR by-laws for member review and comment

In camera

The in-camera meeting was called to order at 8:09pm and adjourned at 8:15pm.

Motion to adjourn meeting at 8:16pm.