

**Alberta Lamb Producers
Board Conference Call Minutes: 24 November 2020**

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

Regrets: Josh Korpan

Meeting Started at 7:03pm

1. Agenda

Motion to approve agenda as presented. Seconded.

2. Motion to accept meeting minutes from the November 10, 2020 board meeting as presented. Seconded.

3. Office and Financial Update

- a. Budget vs actual
- b. Tag Sales
- c. AGM Registration Update
 - i. **Action: Josh to register for the meeting to receive they secure zoom link.**
 - ii. Judy, Brittany and Nicole will take meeting minutes.
Action: Staff to email template of meeting minutes to the directors who volunteered to take minutes.
- d. November F2F Meeting

4. Outstanding Action items

- a. Ryan will write and submit a Chair Address by the November 30 deadline for winter N'eweseltter.
- b. Judy will write and submit a Director address by the November 30 deadline for the winter N'ewesletter.
- c. ALP BOD to start reaching out to at least 3 Producers to try and encourage them to register for the AGM.
- d. ALP will place a call out for nominations for an interim director after our November 28, 2020 AGM.
- e. Ryan to circle back with the Producer who contacted him about the SSDB CAP Grazing Subsidy to gather more information.
- f. Marketing Committee to work on figuring out the communication and distribution plan for the poster.

5. ALP Committee Updates

Marketing Committee Update

Action: Staff to email the board to see who would like to be sent posters for them to distribute in their area. Directors are to respond if they would like any and which AFSC building is closest to them to have them delivered to.

National Advocacy Committee Update

6. Email processes for meetings and emails

Action: Move this to December 8 meeting agenda.

7. Meat Inspection Regulation – On farm slaughter operation

Action: Staff to proceed with sending drafted response.

8. Director in training

In camera

The in-camera meeting was called to order at 8:02pm and adjourned at 8:06pm.

Motion to adjourn meeting at 8:07pm.