

**Alberta Lamb Producers
Board Conference Call Minutes: 13 October 2020**

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

Regrets: Darlene Stein

Meeting Started at 7:01pm

1. Agenda

Motion to approve agenda as presented. Seconded.

2. Motion to accept meeting minutes from the September 22, 2020 board meeting as presented. Seconded.

3. Office and Financial Update

- a. Budget vs actual
- b. Director vacancy

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

- c. AGM: Presentation update on pregnancy detection study by Ali

Action: Staff to connect with Ali and see if he is able to present a pregnancy detection research study update for 45min (includes the producer q & a) in the middle of our AGM meeting.

- d. CCWG AGM

Action: Nicole will represent ALP at the AGM.

Action: Ryan will let Nicole know if he is also able to attend.

- e. 2019-20 Financial Review with Shannon Troke (7:30PM-7:50PM)

Motion: To approve the 2019-20 Financial report as presented. Seconded.

Action: Staff to add to the November F2F meeting agenda internally restricted funds for industry research and operational expenses.

4. Outstanding Action items

5. ALP Committee Updates

Marketing Committee Update

Action: Staff to proceed with the graphic designer with version 1 of the draft posters.

Action: Staff to get final mock-up for board to review and approve for printing.

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

National Advocacy Committee Update

6. Olds College TACLP Renewal - Letter of Support Request

Action: ALP to provide a letter of support for Olds College TACLP renewal with the potential to offer in-kind or monetary contribution in the future.

7. Canada - Feed Regulatory Modernization

Action: Staff to respond to CFIA, that ALP is in support of the Feed Regulatory Modernization Pre-CG1 Consultation.

In camera

The in-camera meeting was called to order at 8:11pm and adjourned at 8:11pm.

Motion to adjourn meeting at 8:11pm. Seconded.