

**Alberta Lamb Producers  
Board Meeting Minutes: 12 September 2020**

Attending: Darlene Stein, Ryan Greir, Karl Denwood, Brittany Walker, Nicole Schieck

Regrets: Josh Korpan and Kevin Spahich

Staff: Ashley Scott

**1. In camera**

The in-camera meeting was called to order at 8:01am and adjourned at 8:08am.

Meeting was called to order at 8:18am.

**2. Motion to accept agenda as amended. Seconded.**

**Motion to accept meeting minutes as amended for the September 8, 2020 conference call as presented. Seconded.**

**3. Office Update**

- Tag sales/check-off
- Social media

**4. Suggested Regulation changes.**

Update the regulation re: Director Removal (instead of after missing 2 consecutive meetings, to say as per ALP Director Dismissal Policy (ALP legal will craft this policy).

**Motion to proceed with bringing forward the regulation change as presented, updating the Director removal to read as per ALP Director Dismissal Policy instead of missing 2 consecutive meetings. Seconded.**

**5. Financial Review**

- Budget vs Actual
- Draft Budget 2020-21
  - **Action: ALP BOD to discuss internal restriction of additional industry research funds at first F2F Meeting after the AGM in Q1 of new fiscal year.**

**6. Teams Training**

**7. 2019-20 AGM**

- Discussion/Resolution Points, Presentation/Platform/Layout
  - **Action: Staff to change the pictures on the PPT.**
  - **Action: Deadline for Directors to submit information for PPT and meeting package is September 28, 2020**

- **Action: Staff to create meeting package and share with BOD for final approval.**
- **Action: Staff to reach out and ask if Ali would like to provide update on project and prototype.**
- 2020-21 AGM with ASBA Symposium
  - **Action: ALP Chair to reach out to ASBA Chair and start conversation on ALP returning to their symposium to host our AGM, mentioning time slot preference of Saturday afternoon in between two speakers.**

## **8. ALP Contest Draw**

**Action: Staff to share video and contact the winner.**

## **9. Review of Strategic Planning**

**Action: Staff to update and circulate revisions to ALP strategic plan as per board discussion.**

**Action: Staff to set up a conference call with Ross and Dale in terms of understanding their succession planning.**

**Action: Staff to draft invite letters for upcoming AGM to other provincial organizations and circulate with Chair for review and approval prior to sending.**

## **10. Committee Updates**

- AGM Committee – Josh, Darlene & Nicole
  - **Action: Close the 2019-20 AGM Committee.**
- Marketing Committee – Nicole & Brittany
  - **Action: Committee to work on figuring out the communication and distribution plan of the poster.**
- National Committee – Ryan, Brittany, Darlene

Reviewed Committee roles and responsibilities

## **11. In camera**

The in-camera meeting was called to order at 3:59pm and adjourned at 4:29pm.

**Meeting was adjourned at 4:29pm.**

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Regrets: Josh Korpan

Staff: Ashley Scott

**12. In camera**

The in-camera meeting was called to order at 8:04am and adjourned at 8:26am

**Motion to accept agenda. Seconded.**

**13. Plebiscite update**

- Update
- How to educate producers – which mediums are best
  - **Action: Staff to reach out to MC and let them know ALP BOD suggests the following medium: in person meetings, N’ewesletter, N’ewesline, website.**
  - **Action: Ask MC if we can do a potential to call out to producers to write articles/open letters with each stance (for and against – allows feedback from producers to producers) on nonrefundable check off to publish to share perspectives with producers.**
- Action item from Feb 27 MC Meeting: Re-visit the vote: do we want it 50 + 1 or percentage of producers representing our industry.
  - **Action: Staff to let MC know that ALP BOD would like to proceed with 50 plus 1, zero percent limit.**

**14. CAP Material Translation Application**

**Action: ALP Chair to reach out to MB Chair to inquire if there is an appetite to contribute either in-kind or monetary investment to the project.**

**Action: ALP Chair to reach out to LEOQ Chair to see if there is an appetite to contribute either in-kind or monetary investment to the project.**

**15. Director in Training**

**In camera at 10:17am and out at 10:29am.**

Moving forward with Director in training program commencing after the 2020 AGM.

**Action: ALP BOD meeting on November 24<sup>th</sup>, is when they will decide who will be appointed for this position.**

**Action: Staff to amend policy to include meal and hotel room additions to director in training expense policy.**

**Action: Staff to amend Director Expenses budget line item by \$3,258.00.**

#### **16. November F2F Meeting**

**Action: Staff to reach out to MC and see if they can come and provide governance training in November.**

**Action: Book 3 days if needed for now pending on governance training, Friday, Saturday and Sunday, November 27-29,2020.**

#### **17. NALC Farm Direct Feeder Lamb Program**

#### **18. In Camera.**

The in-camera meeting was called to order at 12:18pm and adjourned at 1:14pm.

**Meeting adjourned at 1:14pm.**