

**Alberta Lamb Producers
Board Conference Call Minutes: 08 September 2020**

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

Regrets: None

Meeting Started at 7:01pm

1. Agenda

Motion to approve agenda as presented. Seconded.

2. Motion to accept meeting minutes from the August 25, 2020 board meeting as presented. Seconded.

3. Office and Financial Update

- Budget vs actual, August 2020
- Tag Sale Update
- 2020-21 Director Nominations Update
- F2F Meeting: added agenda item extends the meeting by 1 hr

4. ALP Committee Updates

AGM Committee Update

Action item: Future agenda item for board discussion on webinars/online presentations for producers.

Marketing Committee Update

National Advocacy Committee Update

5. Project Proposal: Accelerated and targeted discovery of cellulases: translational implications of omics based ruminant microbiome research.

Action: Staff to draft letter of support for this project to include ALP's hope that sheep are taken into consideration for the use of this project.

6. Project Proposal: research study to evaluate efficacy of a respiratory vaccine in ewes and feeder lambs.

Action: ALP to bring this project idea to the NSN as a September agenda item for national discussion.

Action: Staff to draft letter of support for the project and to mention ALP would like to explore supporting this project at a national level, would like time to finalize our new fiscal budget and would get back to Joyce by October 7th if ALP can also provide a monetary contribution to this project.

7. On Farm Slaughter

ALP BOD official statement: ALP supports the government and the newly formed legislation for on farm slaughter, creating new marketing opportunities for our producers in Alberta and the opportunity to slaughter on farm legally.

In camera

The in-camera meeting was called to order at 8:01pm and adjourned at 8:06pm.

Motion to adjourn meeting at 8:06pm. Seconded.