

**Alberta Lamb Producers
Board Conference Call Minutes: 22 April 2021**

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

Regrets: None

Meeting started at 7:30pm.

1. Agenda

Motion to approve agenda as presented. Seconded.

2. Motion to approve the meeting minutes from April 8, 2021 as presented. Seconded.

3. Office and Financial Update

- a. Budget vs actual
- b. Tag sheet stats
- c. F2F Meeting Update
- d. ALP Plan Amendment Legislation Chart

Motion: To accept and approve the plan regulation amendments as presented to be formally submitted to Marketing Council. Seconded.

Action: Staff to submit the proposed plan regulation amendments to Marketing Council.

- e. CCWG Tag Information/ALP Producer Database Update

Motion: To proceed with the creation of a new producer database with a cost of up to \$14,000.00. Seconded

Action: Staff to connect with Blue Ocean to proceed with the creation of the database.

- f. June N'ewesletter

Action: ALP Finance Chair will submit an article to staff for the summer n'ewesletter by the May 14 submission deadline.

- g. LOI Update

4. ALP Committee Updates

- a. National Advocacy committee

- b. Succession Planning & Governance committee
- c. Producer Consultation committee

Action: ALP Chair will facilitate the meetings.

Action: Committee will work offline with ALP Chair to nail down dates/times for the 3 meetings.

Action: Committee to circle back with the board/staff to confirm dates.

Action: Staff to organize and advertise producer consultation meetings.

5. Price Insurance Update from SK

6. Stakeholder Meeting to Discuss Operationalizing Video Ante-mortem Inspection (VAMI)

Action: Staff will inquire into what we can do to lobby to review the livestock included to have sheep/ovine added to the list.

Action: Staff to attend the meeting on behalf of ALP.

7. Producer Feedback

In camera

The in-camera meeting was called to order at 8:32pm and adjourned at 8:36pm.

Motion to adjourn meeting at 8:36pm.