

**Alberta Lamb Producers
Board Conference Call Minutes: 12 August 2021**

Attending: Ryan Greir, Brittany Walker, Karl Denwood, and Judy Buck

Regrets: Darlene Stein and Nicole Schieck

Meeting started at 7:29pm.

1. Agenda

Motion to approve agenda as presented. Seconded.

2. Motion to approve the meeting minutes from July 22, 2021 as presented. Seconded.

3. Office and Financial Update

a. Budget vs actual

b. Tag Stats

c. Draft 2021-22 budget

Motion: To accept the Draft 2021-22 budget as presented. Seconded

d. Fall N'ewesletter Director Submission

e. Director Nominations

f. 2021 AGM

Action: Staff to gather information on topics, presenters and costs associated that will be presented to the board at a future meeting for discussion and approval.

4. ALP Committee Updates

a. National Committee

b. Producer Consultation committee

Action: Staff to draft verbiage for fall N'ewesletter on the first town hall meeting that took place in July.

Action: Set up another producer town hall meeting in October and include a save the date in the fall N'ewesletter.

Action: Staff to send out doodle poll to the board for October dates (October 19-26).

5. Research Proposal

Motion: ALP to move forward with funding the Predicting lamb meat quality using rapid evaporative ionization mass spectrometry (REIMS) in the amount of \$4940.00 in cash, \$5,000.00 in-kind to be added and will be budgeted for January 1, 2023. Seconded.

6. MAPA Proposed Red Tape Reduction Amendments Discussion Workbook

Action: Staff to re-circulate the workbook and have directors review prior to the August 26, 2021 meeting. Directors will then let staff know if there are any amendments that they have questions or concerns on.

7. CCWG Virtual AGM

Action: Staff to connect with Director who attend last year to see if they can attend.

8. Producer Feedback

Action: Staff to connect with researchers to confirm ALP can share their contact information with the producer looking to connect. Once confirmed, circle back with producer.

Action: Staff to include small write up for the N'ewesletters to highlight industry contact section on the ALP website.

In camera

The in-camera meeting was called to order at 8:37pm and adjourned at 8:38m.

Motion to adjourn meeting at 8:38pm.