

**Alberta Lamb Producers
Board Conference Call Minutes: 09 December 2021**

Attending: Brittany Walker, Judy Buck, Richard Boscher and Nicole Schieck

Regrets: Emilie Rowe

Meeting started at 7:32pm.

1. Agenda

Motion to approve agenda as presented. Seconded.

2. Motion to approve the meeting minutes from November 20-21, 2021 as presented. Seconded.

3. Office and Financial Update

a. Budget vs actual

b. Tag stats

c. ALP AGM

Action: Staff to inquire on cost to have a networking event at the hotel on the Friday evening with a cash bar.

d. Alberta on the Plate

e. Parasite Research Project

Action: Staff to follow up with research team to let them know ALP can be listed as an industry partner on the Mitacs application.

f. New ALP database

4. ALP Committee Updates

a. National Committee

b. Wool Committee

c. Marketing Committee

5. Genome Alberta Grant Application – SOI

Motion: ALP to make a monetary investment to the NSERC Neonatal research project in the amount of \$2,500.00 to be paid out in September 2022. Seconded.

6. Producer Feedback

In camera

The in-camera meeting was called to order at 8:21pm and adjourned at 8:22pm.

Motion to adjourn meeting at 8:22pm.