

**Alberta Lamb Producers  
Board Conference Call Minutes: 11 February 2021**

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

Regrets: None

Meeting started at 7:31pm.

**1. IMS Meeting with Blue Ocean**

**Action: Staff to add as an agenda item at Feb 25 meeting to make a decision on a new IMS platform.**

**2. Agenda**

**Motion to approve agenda as presented. Seconded.**

**Motion to approve the meeting minutes from February 7, 2021 as presented. Seconded.**

**3. Office and Financial Updates**

- a. Budget vs actual
- b. Tag sales

**4. ALP Committee updates**

- a. *National Advocacy committee (Ryan, Brittany, Darlene)*

*Action: ALP board members to send staff a small bio of themselves to include in the March 2021 NSN meeting package.*

*Action: Staff to reach out to CFIA and see if they can provide ALP with the provincial and federal slaughter plant numbers.*

- b. *Succession Planning & Governance committee (Darlene and Judy)*
- c. *Producer Consultation committee (Darlene, Karl, Nicole)*

*Action: Staff to purchase paid subscription to survey monkey.*

*Action: Staff to create and circulate a draft of the survey to the committee for amendments, final review and approval prior to being distributed.*

**5. CSF/Agro Ledger: Proposed changes to traceability**

**Action: Staff to draft a letter to the CSF inquiring on what their proposed changes are to traceability with Agro Ledger, as presented in their AGM meeting minutes. If no response received after 4 weeks ALP will reevaluate with next steps.**

#### **6. Clostridium Perfringens Type A Vaccine**

**Action: Vice Chair to connect with vet to inquire about accessing the vaccine. Vice Chair will circulate information**

#### **7. Webinar Series Offered by MSA & SSDB**

**Action: Staff to connect with BC, MSA and SSDB, they are more than welcome to advertise the webinars for their producers to register.**

#### **8. Outstanding Action items**

- a. Staff to continue to have ALP Legal work on the formal amendment document to send to marketing council. This document will be presented to the ALP board for final approval, prior to being submitted.
- b. Staff to plan a team building activity at the May F2F Meeting.
- c. At ALP's next F2F Meeting, have Judy complete the signing authority paperwork to submit to ATB.
- d. Staff to circulate board and chair assessments twice a year – mid year and at the end. First assessments will be sent out in April, 2021
- e. Producer Consultation Committee (Karl, Nicole, Darlene) to send staff the questions for the producer poll, to have it sent out by the end of February on social media.
- f. Barber pole worm follow up from Darlene.

#### **In camera**

The in-camera meeting was called to order at 8:49pm and adjourned at 9:10pm.

**Motion to adjourn meeting at 9:10pm.**