

**Alberta Lamb Producers
Board Conference Call Minutes: 25 February 2021**

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

Regrets: None

In-camera started at 7:28pm and ended at 7:33pm.

Meeting started at 7:33pm.

1. Agenda

Motion to approve agenda as amended to include item f under Office and Financial Update. Seconded.

2. Motion to approve the meeting minutes from February 11, 2021 as presented. Seconded.

3. Office and Financial Updates

a. Budget vs actual – no update

b. Board Bios

Action: Board members to send in their brief bio to staff by March 1.

c. Spring N'ewesletter

Action: Nicole will submit an article for the spring n'ewesletter by the March 3 submission deadline.

d. Interim Director Applications

e. Plebiscite Update

Action: Staff to connect with MC and let them know that ALP would like to proceed with e-voting as an option for the plebiscite and our plan b for a second voting option in the event we can't host an in-person AGM due to the pandemic due to group gathering restrictions.

f. WP Article

Action: Staff to see if we can submit an article to be published in WP on acceptable ways to move lambs or dealing with difficult ewes.

Action: Staff will connect with AFAC and see if we can work together to submit an article to be published about acceptable ways to move lamb or dealing with difficult ewe lambs.

4. ALP Committee updates

- g. National Advocacy committee (Ryan, Brittany, Darlene)*
 - i. Farmers for Climate Solutions*
 - ii. Letter of Support - LEOQ*

Action: Staff to draft a letter of support for the LEOQ Project Proposal.

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

5. Medicine Hat Exhibition & Stampede (July 28-31, 2021)

Action: Staff to respond to the invitation that we appreciate the offer however at this time we will decline the opportunity.

6. UCVM Advisory Committee

Action: When the agenda is sent out to the ALP Board representative, they will make sure to share it with the board so Directors can put forth some suggested recommendations.

7. IMS database proposal from Blue Ocean

Action: Staff to connect with CCWG and see if they can provide some sort of document that can be imported into a new database and eliminating staff data entry.

8. Producer Feedback

Action: ALP Chair and staff to connect offline on how to best proceed with a response to the producer inquiry.

9. 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. Barber pole worm follow up from Darlene.
- f. ALP board members to send staff a small bio of themselves to include in the March 2021 NSN meeting package.
- g. Vice Chair to connect with vet to inquire about accessing the vaccine. Vice Chair will circulate information to the board.

In camera

The in-camera meeting was called to order at 8:40pm and adjourned at 8:43pm.

Motion to adjourn meeting at 8:43pm.