

**Alberta Lamb Producers  
Board Conference Call Minutes: 14 January 2021**

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

Regrets: None

Meeting Started at 7:31pm

**1. Agenda**

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

**2. Motion to accept meeting minutes from the December 10, 2020 board meeting as presented. Seconded.**

**3. Office and Financial Update**

- a. Budget vs actual

**Action: Staff to include the past years budget line item to see where we are at each year in terms of the budget.**

- b. Tag Sales
- c. Resolution Procedure

**Action: Staff to upload to ALP website.**

- d. RDAR Member Meeting
- e. Growth Zone Update

**Action: Staff to set up a meeting with Blue Ocean to join a board call to further discuss and answer board questions in terms of building a new IMS.**

- f. Investment options for GIC accounts

**Action: Finance Chair to see if ATB will match BMO GIC interest amount.**

**Motion: Approach ATB to match BMO rate for a 1-year, non-refundable GIC, if not we still proceed with rolling the funds into new GIC accounts.  
Seconded.**

- g. N'ewesline

**Action: Staff to switch the e-communication from weekly to monthly basis.**

h. Producer Proposed Resolution

**Action: Staff to respond to producer and see if they will change the wording of the resolution to clarify the verbiage used – change the word supplier to alternate retail outlets.**

**4. 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 clarify how to amend the regulation to address change in Director Removal with ALP legal.
- c. Staff to contact ALP Legal and inquire on the cost to draft external consultant policy.
- d. Staff to plan a team building activity at the May F2F Meeting.
- e. At ALP's next F2F Meeting, have Judy complete the signing authority paperwork to submit to ATB.

**5. ALP Committee Updates**

National Advocacy Committee

Succession Planning & Governance Committee (Darlene and Judy)

**Action: Staff to connect with ALP legal to let them know that we would like to proceed with drafting a plan regulation amendment to change the length of director terms from 2, three-year terms, to 3, two-year terms.**

Producer Consultation Committee (Darlene, Karl and Nicole)

**6. Email processes for meetings and emails**

**7. Invitation to Alberta Livestock Stakeholders**

**Action: Staff to respond to the invitation and let them know who the designate from ALP is.**

**Action: Future agenda item - Board to discuss items for Nicole to bring forward at future meetings, add to next meeting agenda for discussion.**

**In camera**

The in-camera meeting was called to order at 8:39pm and adjourned at 8:45pm.

**Motion to adjourn meeting at 8:45pm.**