

**Alberta Lamb Producers
Board Conference Call Minutes: 28 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.

Motion to approve the meeting minutes from January 16, 2021 as amended. Seconded.

2. Office and Financial Update

- a. Budget vs actual – no update, we reviewed at the last meeting.
- b. IMS Meeting with Blue Ocean
- c. GIC Interest Rate follow up

3. 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.

Action: Staff to move action items to the end of each agenda.

4. ALP Committee Updates

National Advocacy Committee

Succession Planning & Governance Committee (Darlene and Judy)

Action: 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.

Producer Consultation Committee (Darlene, Karl and Nicole)

Action: Committee to send staff the questions for the producer poll, to have it sent out by the end of February on social media.

Action: Staff to investigate polling/survey platforms for capability, free vs paid subscriptions.

5. UCVM Advisory Committee

Action: ALP Committee representative will share the meeting agenda with the board to review and to provide items they can bring forward in discussions.

6. CFIA: Invitation to Participate -Framing Competitiveness and Innovation for Success

Action: Board members, if they have time, can complete the survey/questionnaire.

7. CCWG Tag Receipts

Action: Staff to reach out to CCWG and ask would they be willing to break out the fees on the tag sale receipts ex: what checkoff portion stays with CCWG, ALP and CCIA/CSF fees.

8. Barber pole worm

Action: Move to outstanding action items, under assigned Director.

9. Alberta on the Plate Sponsorship Request

Action: Staff to respond back and decline the sponsorship for 2021 however to keep us in mind for future years.

10. Agriculture in Alberta – Teacher Toolkit

Action: Staff to respond and approve lamb industry pages as presented for 2021.

In camera

The in-camera meeting was called to order at 8:18pm and adjourned at 8:21pm.

Motion to adjourn meeting at 8:21pm.