

**Alberta Lamb Producers
Board Conference Call Minutes: 22 July 2021**

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

Regrets: Ryan Greir

Meeting started at 7:31pm.

1. Agenda

Motion to approve agenda as presented. Seconded.

2. Motion to approve the meeting minutes from July 8, 2021 as presented. Seconded.

3. Office and Financial Update

- a. Budget vs actual
- b. Tag Stats
- c. ALP Proposed Resolution
- d. Webinar -Predation Management with Alberta Trappers Association

4. ALP Committee Updates

- a. Producer Consultation committee
- b. Governance Committee
Action: Staff to include strategic thinking/mindset training in the draft 2021-22 operating budget.

5. Marketing Council Stakeholder Survey

6. CCWG Contract

7. Drought Aid

Action: ALP staff to write and submit a letter to our Provincial Ag Minister to ensure that the support for farmers facing extreme weather conditions includes all livestock in general for the programs. Sounded like the tax deferrals were just for cattle vs all livestock.

8. Producer Feedback

In camera

The in-camera meeting was called to order at 8:28pm and adjourned at 8:40pm.

Motion to adjourn meeting at 8:40pm.