

**Alberta Lamb Producers
Board Conference Call Minutes: 08 July 2021**

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

Regrets: Judy Buck

Meeting started at 7:30pm.

1. Agenda

Motion to approve agenda as presented. Seconded.

2. Motion to approve the meeting minutes from June 24, 2021 as presented. Seconded.

3. Office and Financial Update

a. Budget vs actual

Action: Staff to connect with ALP Chartered Accountant and inquire if the new database can be listed under capital gains.

b. Tag Stats (if they arrive in time)

Action: Staff to include at July 22 board meeting since they didn't arrive in time for this meeting.

c. Marketline Survey Results

Action: Staff to email all AB auction marts and ask if they could include the average in each weight category (currently it includes the high and the low) along with the number sold in each weight group.

4. ALP Committee Updates

a. Producer Consultation committee

Action: Staff to create the post town hall survey in Mail Chimp with the approved questions.

5. Consultation on proposed changes to Feeds Regulations

6. Canadian Wool Plan

7. M.Ovi Webinar Follow Up

8. Research Proposals

Action: Staff to connect with Ali on the proposed project to get his perspective.

Action: Staff to add this to the July 22 meeting agenda for final board decision.

9. Collaboration of AB Lamb and Chinook Contract Research (CCR) on RDAR Grant Application

Action: Staff to let CCR that ALP supports their research proposal.

10. Producer Feedback

Action: Staff to share the dairy association website (www.dsana.org) with the producer who inquired, as this is our best recommendation for first steps of getting into the dairy aspect in sheep farming.

In camera

The in-camera meeting was called to order at 8:46pm and adjourned at 8:54pm.

Motion to adjourn meeting at 8:54pm.