

**Alberta Lamb Producers
Board Conference Call Minutes: 24 June 2021**

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

Regrets: None

Meeting with RDAR CEO and Vice-Chair started at 7:30am and ended at 8:05

ALP Meeting started at 8:05pm.

1. Agenda

Motion to approve agenda as presented. Seconded.

2. Motion to approve the meeting minutes from June 10, 2021 as presented. Seconded.

3. Office and Financial Update

- a. Budget vs actual

Motion: ALP staff to payback the CEBA loan in the amount of \$30,000.00 prior to our fiscal year end (August 31). Seconded.

Action: Staff to payback CEBA loan.

- b. ALP Summer Grant Worker

Action: Staff to connect with Summer worker and see if she is willing to work some evenings.

- c. Marketline Survey Results

Action: Staff to add to a future meeting agenda for board to discuss what/if any changes will be made based on the survey feedback.

4. ALP Committee Updates

- a. Producer Consultation committee

Action: Staff to send out a doodle poll to the committee members to set up a meeting for them to discuss survey questions.

5. Next Policy Framework

Action: Staff to reach out to Ag Minister's office to inquire on receiving some information on the proposed pan Canadian Whole Farm MARGIN Insurance program concept that AB, SK and MB are working on.

Action: Staff to circulate the NPF survey with producers.

Action: Chair and staff to connect on sending NSN NPF comments to the ALP board for their review and to provide their feedback to National Committee by July 9, 2021.

6. Canadian Wool Plan

Action: Staff to move this to a future meeting agenda.

7. Producer Feedback

In camera

The in-camera meeting was called to order at 8:46pm and adjourned at 8:47pm.

Motion to adjourn meeting at 8:48pm.