

**Alberta Lamb Producers  
Board Conference Call Minutes: 11 March 2021**

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

Regrets: None

Meeting started at 7:35pm.

**1. Agenda**

**Motion to approve agenda as amended to include item f under Office and Financial Updates – Pregnancy Detection Research Project. Seconded.**

**2. Motion to approve the meeting minutes from February 28, 2021 as presented. Seconded.**

**3. Office and Financial Update**

- a. Budget vs actual
- b. Tag sale stats (if tags come in)
- c. Sheepbytes
- d. ABP AGM update

**Action: Staff to follow up to thank ABP for the invite to attend their AGM and to inquire about the Predation Pilot Project.**

- e. ALP Legal Update and Estimates

**Action: Staff to connect with ALP legal to proceed with plan regulation amendments to create by-laws.**

- f. Pregnancy Detection Research Project

**Action: Staff to connect with Lakeland College and let them know ALP would be willing to contribute in-kind and a monetary investment of \$7,500.00.**

**4. ALP Committee Updates**

- a. National Advocacy committee (Ryan, Brittany, Darlene, Judy)
- b. Succession Planning & Governance committee (Darlene and Judy)
- c. Producer Consultation committee (Darlene, Karl, Nicole)

**Action: Staff to send out doodle poll to committee members to help them set up a follow up meeting to discuss next steps – end of March/early April, evening times.**

**Action: Staff to send results of survey to committee members to review.**

**5. Clostridium perfringens update**

**In camera**

The in-camera meeting was called to order at 8:33pm and adjourned at 8:45pm.

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