

**Alberta Lamb Producers
Board Conference Call Minutes: 25 March 2021**

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

Regrets: None

Meeting started at 7:34pm.

1. Agenda

Motion to approve agenda as amended to include the foot rot letter of support request as item 3.e. Seconded.

2. Motion to approve the meeting minutes from March 11, 2021 as presented. Seconded.

3. Office and Financial Update

- a. YouTube Channel
- b. April F2F Meeting

Action item: Staff to look into current gathering restrictions for an in-person meeting and connect with ALP chair to decide how to proceed.

- c. Plan Regulation Amendment
- d. ASBA Symposium

Action: Staff to proceed with planning a one day, in-person event and also have a back up plan to host a virtual format in the event that we are facing group gathering restrictions due to covid-19.

Action: ALP Chair will reach out to ASBA planning committee to discuss next steps.

- e. Foot rot letter of support request

Action: ALP to provide letter of support as requested for the foot rot research proposed project.

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)

5. John Gilleard Proposed Research Project (Developing Nanopore DNA Sequencing for Routine Rapid Molecular Diagnostics of Gastrointestinal Nematode (GIN) Parasites.

Action: Staff to respond back to John as directed by the board.

6. Producer Feedback

In camera

The in-camera meeting was called to order at 8:32pm and adjourned at 8:51pm.

Motion to adjourn meeting at 8:51pm.