

**Alberta Lamb Producers
Board Meeting Minutes: 01 May 2021**

Attending: Ryan Greir, Karl Denwood, Brittany Walker, Nicole Schieck, Judy Buck and Darlene Stein
Regrets: None

Staff: Ashley Scott

1. In camera

The in-camera meeting was called to order at 8:01am and adjourned at 8:03am.

Meeting was called to order at 8:04am.

2. Motion to accept agenda as presented. Seconded.

Motion to accept meeting minutes as presented for the April 22, 2021 conference call as presented. Seconded.

3. Strategic Planning

Action: Staff to schedule meeting with RDAR to help the board further understand their model, scope, ALP roles, RDAR's role.

Producer Consultation Committee:

Action: Producer consultation meetings to take place between June 28-July 30. Give a week to close out the survey and a week for the board to review the results. Put on the August 12 meeting agenda for board discussion.

Action: Staff to address doodle poll times for producer consultation meetings to next meeting agenda to have a better understanding of what dates/times to include in the poll for the board.

4. Producer Webinar Series

5. ALP First Quarter Summary

6. Board Briefing Updates

Action: Staff to draft letter to send to Video Ante-Mortem Inspection pilot project committee as directed to be included.

In camera

The in-camera meeting was called to order at 2:13pm and adjourned at 2:21pm.

Meeting was adjourned at 2:22pm.

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

Regrets: Nicole Schieck

Staff: Ashley Scott

11. In camera

The in-camera meeting was called to order at 8:00am and adjourned at 8:01am

Meeting was called to order at 8:02am.

Motion to accept agenda as presented. Seconded.

12. Strategic Planning

13. Plebiscite Training with Marketing Council

14. Plebiscite Update with Marketing Council

In camera at 11:11am and out at 11:22am.

Meeting adjourned at 11:22am.