

**Alberta Lamb Producers
Board Conference Call Minutes: 13 May 2021**

Attending: Ryan Greir, Darlene Stein, Nicole Schieck, and Judy Buck

Regrets: Brittany Walker and Karl Denwood

Meeting started at 7:32pm.

1. Agenda

Motion to approve agenda as presented. Seconded.

2. Motion to approve the meeting minutes from May 1-2, 2021 as presented. Seconded.

3. Office and Financial Update

- a. Budget vs actual
- b. Tag sheet stats
- c. ALP Summer N'ewesletter
Action: Staff to organize a thank you gift to send to ALP graphic/layout designer for her years of service to our N'ewesletter.
- d. Collaboration Invitation: ICTC - Alberta Lamb Producers
- e. RDAR Meeting Update
Action: Staff to add this as an agenda item on the June 10 meeting to prep for the call.
- f. Director Nominations

4. ALP Committee Updates

Action: Staff to move all committee meeting updates to once a month.

- a. National Advocacy committee
- b. Succession Planning & Governance committee
- c. Producer Consultation committee
Action: Staff to circulate a doodle poll with committee to set town hall agendas.

Action: Committee to draft a FAQ sheet to help answer questions at the small producer town hall.

Action: Agendas need to be finalized by June 28, 2021.

5. Consumer Demand and Trends Table: Meeting Summary

6. Farm Products Council of Canada Presents - A PRA for Canada's Sheep Industry

7. Producer Feedback

In camera

The in-camera meeting was called to order at 8:38pm and adjourned at 8:55pm.

Motion to adjourn meeting at 8:56pm.