

**Alberta Lamb Producers  
Board Conference Call Minutes: 27 May 2021**

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

Regrets: None

Meeting started at 7:31pm.

**1. Agenda**

**Motion to approve agenda as presented. Seconded.**

**2. Motion to approve the meeting minutes from May 13, 2021 as presented. Seconded.**

**3. Office and Financial Update**

- a. Budget vs actual, April tags no included  
**Action: Producer Education Series to date has not used any of budgeted funds. There is an opportunity to move the current unused funds to another line item, should it be needed to provide benefit to producers.**

- b. Tag sheet stats

- c. Marketline  
**Action: Staff to proceed with creating and circulating a Marketline survey with the agreed upon questions.**

**Action: Once the survey has closed, staff will present the finding to the board.**

- d. Producer Town Hall Meetings  
**Action: Staff will connect back with Seyed Ali Goldansaz to approve him attending the calls.**

**Action: ALP Chair will work with the producer consultation committee on the wording to include/mention at the town hall meetings.**

**4. ALP Committee Updates**

- a. National Advocacy committee  
**Action: Staff will circulate with the board the MCF information provided from the OSF when it is received.**

**Action: ALP is looking to see if a current NSN/ALP Director would like to sit on the non-official round table for the NSN as ALP Chair and Executive Director will be representing ALP.**

**Action: Staff to add to future meeting agenda the topic “Next Agriculture Policy Framework” for board discussion.**

b. Producer Consultation committee

#### **5. M.Ovi Presentation**

**Action: Staff to respond to AGA that ALP will participate in the presentation and share with our producers.**

#### **6. Producer Feedback**

**In camera**

The in-camera meeting was called to order at 8:28pm and adjourned at 8:35pm.

**Motion to adjourn meeting at 8:35pm.**