

**Alberta Lamb Producers
Board Meeting Minutes: 20 November 2021**

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

Regrets: Richard Boscher and Emilie Rowe

In-camera started at 1:36pm and ended at 1:45am.

Meeting started at 1:45pm.

1. Agenda

Motion to approve agenda as presented. Seconded.

2. Motion to approve the meeting minutes from November 10, 2021 as presented. Seconded.

3. RDAR Lamb Producer Survey

Action: Staff to connect back with project team on their proposed survey and ask who owns the information and will it be shared with ALP/producers and suggest they add some more clarity to explain what the survey is about and why its being circulated.

4. Strategic Planning - Create SMART Goals

- a. Reviewed information from fall producer town hall meeting.
Action: Staff to try and find out more and understand the proposed Western Canada price insurance program.

Action: ALP to add an agenda item on the next NSN meeting to discuss their thoughts on a national price insurance program.

Action: Staff to circle back with researchers and present our ideas/suggestions for their consideration for the grant application submission deadline of December 15, 2021.
- b. Reviewed the current plan we have to date to see if it still aligns after we review the town hall feedback and producer feedback.
- c. Reviewed Alberta on the Plate opportunity.
Action: Staff to connect back and confirm our involvement with this initiative.
- d. Discuss producer feedback on marketing assistance.

Action: Designated Director will circle back with the producer who sent the inquiry.

- e. Review and provided feedback on the document to be shared with producers and on the website.

Action:

In camera

The in-camera meeting was called to order at 3:47pm and adjourned at 3:53pm.

Motion to adjourn meeting at 3:53pm.

**Alberta Lamb Producers
Board Conference Call Minutes: 21 November 2021**

Attending: Brittany Walker, Nicole Schieck, Judy Buck, Richard Boscher and Emilie Rowe

Regrets: None

In-camera started at 8:08am and ended at 8:09am.

Meeting started at 8:09am.

1. Agenda

Motion to approve agenda as presented. Seconded.

2. Vote: ALP Executive

For each officer position, a verbal nomination was made and accepted by the nominee. In each case, after calling for additional nominations three times and no other nominations being made, the board determined the individual below were elected by acclamation.

Chair: Brittany Walker

Vice-Chair: Emilie Rowe

Finance Chair: Judy Buck

Finance Vice-Chair: Richard Boscher

Motion: Chair to vote in the event of not meeting quorum. Seconded.

The board also assigned the new board terms for each director, including the two vacant positions to be filled.

Action: Vice-Chair will get back to staff if they are able to attend the ASI Convention.

3. ALP Board Scheduling for 2020-2021

- Monthly Conference Call Schedule
 - Every 2nd and 4th Thursday of the month at 7:30pm
Action: Staff to send out calendar invites to the board.

Action: Staff to cancel December 23rd board meeting.

- Quarterly F2F Meetings

Action: Staff to connect with MC to book governance training Friday (virtual option for Vice-Finance Chair), Feb 11 and Strategic mindset training Sunday, Feb 13 with Michelle Carre. F2F meeting date will be Feb 11-13, 2022.

Action: Staff to book May 6-8, 2022 for spring F2F meeting.

Action: Staff to book September 16-18 for F2F meeting,

- Committees and other commitments
 - NSN: Brittany Walker, Richard Boscher and Judy Buck
 - RDAR: Executive Director will remain as the representative.
 - Biosecurity Champions: Nicole Schieck will remain as the representative.
 - Succession Planning & Governance: Judy Buck and Emilie Rowe.
 - New - Wool Committee: Emilie Rowe and Nicole Schieck
 - AGM: Committee closed.
 - Producer Consultation Committee: Committee will be closed. 2022 Producer Town Hall will be Wednesday, July 6, 2022 from 7:30pm-9:00pm.
 - Marketing Committee: Nicole Schieck and Emilie Rowe– working on suggestions to best utilize our budget.
 - TACLP Committee with Olds College: Emilie Rowe
Action: Brittany Walker will connect with Olds College and introduce Emile Rowe as new representative.

Action: Staff to add add/remove members in each committee folder in TEAMS.

Action: Staff to draft congratulations letter to new Ag Minister. Chair to review/approve.

4. Finance

Motion: To remove Karl Denwood as an authorized signer and ALP's ATB Account Administrator, to remove Ryan Greir as an authorized signer and to have Judith Buck changed to ALP's ATB Account Administrator. Seconded.

Motion: To add Richard Boscher as an authorized signers on ALP's ATB Account, along with being granted an online account login. Seconded.

5. AGM

Motion: To approve the 2021 AGM Meeting Minutes as amended. Seconded.

Action: Richard to investigate streaming options/equipment that ALP could use to provide a hybrid model of in-line and in person attendance for future AGM's.

Action: Steff to send reminder emails for the AGM 24 hours in advance for 2022.

Action: November 18-20 ALP AGM weekend, planning in-person event at Olds College.

Action: Staff to connect with Olds College and see if there is a spot on campus for a evening networking session on the Friday evening – cocktail hour?

Action: Staff to connect with Olds College to see what dates we could have the meat quality workshop (Friday/Saturday or Saturday/Sunday).

Action: Staff to look at building in networking opportunities throughout the day.

6. ALP Expiry Date Extension Amendment Regulation

Motion: To approve the ALP expiry date extension regulation amendment as presented. Seconded.

In camera


The in-camera meeting was called to order at 11:00am and adjourned at 11:01am.

Motion to adjourn meeting at 11:01am.

Approval of Minutes:

Signature:  Date: November 23, 2021

Brittany Walker, ALP Director

Signature:  Date: November 23, 2021

Judy Buck, ALP Director

Signature:  Date: November 23, 2021

Emilie Rowe, ALP Director

Signature:  Date: November 23, 2021

Richard Boscher, ALP Director

Signature: Nicole Schieck Date: November 23, 2021

Nicole Shieck, ALP Director