

**Alberta Lamb Producers  
Board Conference Call Minutes: 23 September 2021**

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

Regrets: None

Meeting started at 7:31pm.

**1. Agenda**

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

**2. Motion to approve the meeting minutes from September 18-19, 2021 as presented. Seconded.**

**3. Office and Financial Update**

- a. 2022 webinar series calendar

**Action: Director to share contact information for proposed May speaker on electric fencing.**

**Action: Staff and board members to help come up with a proposed June speaker on economics of accelerated lambing.**

**Action: Chair to e-introduce staff to contacts at Ewe manage and Shearwell.**

**Action: Director to connect with contact at Gallagher and will share the contact information with staff.**

**Action: Staff to connect with Joanne Camerson and Keith Todd and see if she is interested in presenting in July on Selecting breeding stock – ewes and rams.**

**Action: Chair to connect with Chris and Lindsay to see if there is interest to present on solar grazing in August.**

**Action: Staff to send the YouTube link to the board.**

- b. Proposed producer resolution follow up from CCIA

**Action: Staff to start drafting the information that we know to be true on the proposed producer resolution in regard to tags. Include the pro's and cons that we understand as a board.**

**Action: Staff and Chair to work on this offline and then present to the board for final approval.**

- c. Past Director email accounts

**Action: Move to next meeting agenda.**

#### **4. ALP Committee Updates**

- a. Producer Consultation Committee

**Action: Move to next meeting.**

#### **5. Plebiscite**

**Action: Staff to let MC know that the board would like the second method of voting to be a mail in ballot.**

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

##### **In camera**

The in-camera meeting was called to order at 8:42pm and adjourned at 8:43pm.

**Motion to adjourn meeting at 8:43pm.**