

**Alberta Lamb Producers
Board Conference Call Minutes: 28 April 2022**

Attending: Brittany Walker, Richard Boscher, Emilie Rowe, Judy Buck, Nicole Schieck, Rick Cromarty, Jordan Allen and Clarence Paterson

Regrets: None

Meeting started at 7:31pm.

1. Agenda

Motion to approve agenda as presented. Seconded.

2. Motion to approve the meeting minutes from April 14, 2022 as presented. Seconded.

3. Office and Financial Update

a. AgSmart

Action: ALP will send Nicole to this conference, and she will submit a briefing to the board afterwards on the event and if this would be a fit for ALP to participate in next year (2023).

Action: Nicole and staff to connect offline to discuss registration/ accommodations etc.

b. AGM Conference Feedback

Action: Board will further discuss the topics of presenters and theme at the May F2F meeting when we have more time to spend on this topic.

c. ALP Meeting with AFAC

Action: Staff to circle back with AFAC and let them know webinar topics to partner on might could include – Signs/signals to look for if an on-farm outbreak occurs (ailments to look for or an indicator to give a heads up), how to put together an emergency preparedness plan, risk assessment created and put in place.

4. ALP Committee Updates

a. Governance Committee

a. No update, next update will be at F2F meeting in May.

b. National Committee

a. No update, next update will be at F2F meeting in May.

c. Wool Committee

No update, next update will be at F2F meeting in May.

d. Marketing Committee

a. No update, next update will be at F2F meeting in May.

5. ALP Research LOI Update for funding in 2023

Motion: ALP will provide a monetary investment of \$1,000.00 to the Peace Country Beef and Forage Association mitigating anthelmintic resistance in livestock through the grazing of bioactive forages: use of sheep as a model project proposal. Seconded.

Action: Staff to circle back with Peace Country Beef and Forage Association to let them know ALP would like to contribute \$1,000.00 monetary investment towards their project if it is approved.

6. Wool Education opportunity for producers

Action: Staff to circle back with producer and let them know that this workshop will not be an ALP sanctioned event, however we will advertise it across our channels and the board will also send a director to attend.

9. Producer Feedback

Action: CAP funding producer feedback will be further discussed at the May F2F meeting.

Action: Producer feedback in regard to issues with tags staying in lambs' ears will be further discussed at the May F2F meeting.

Action: Staff to amend the May F2F meeting agenda to include producer feedback agenda item.

10. Outstanding Action Items

Action: Closed the outstanding action in regard to the right to farm act and LGD's noise complaints.

In camera

The in-camera meeting was called to order at 8:37pm and adjourned at 8:37pm.

Motion to adjourn meeting at 8:38pm.