

**Alberta Lamb Producers
Board Conference Call Minutes: February 11, 2022**

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

Regrets: None

In camera

The in-camera meeting was called to order at 8:00am and adjourned at 8:06am.

Meeting started at 8:06am.

1. Agenda

Motion to approve agenda as presented. Seconded.

2. Motion to approve the meeting minutes from January 27, 2022 as presented. Seconded.

3. Office and Financial Update

- a. Budget vs Actual
- b. Tag stats to include Jan 2022
- c. New director Orientation date (virtual)

Action: Staff to select the date/time for this, create the calendar invite and TEAMS link to distribute to those who will be attending.

4. Outgoing Director Survey

Action: Staff to add new board member to governance committee.

Action: Staff to send out doodle poll to committee to set up a meeting whereby they can discuss creating onboarding practices/checklist with ALP, implementing Roberts Rules and other items identified in the outgoing director survey.

Action: Staff to pull out the main themes/suggestions outlined in the survey and include in the F2F meeting agenda in May 2022, for further board discussion.

5. Strategic Planning

Action: Staff to upload revised research priority areas on website and include with the call of for LOI's to help researchers to be aware of research projects we are looking to support.

Action: ALP to add carcass grading system to next NSN meeting for discussion.

6. Promotional Items

Action: Committee to look into creating the lambing record sheet into an online resource tool that producers can download from the website and utilize.

Action: Staff to make note for the board to re-assess the amount of money budgeted in this line item for 2022-23 budget.

Action: Committee to compile all the documents/information they want in the lambing booklet and send to ALP staff to compile a first draft to be reviewed.

Action: Committee to take this offline and brainstorm other ways to utilize the funds available in our current budget.

7. ALP Webinar Speakers

Action: Directors to email staff their contacts for sheep shearers who might be interested in presenting for us in March 2022.

8. CCWG Wool & Research Development Funding Announcement

Action: Staff to reach out to CCWG to see how we could contribute to AB based projects approved for funding?

9. Industry sector speaker for Livestock Care Conference

Action: Staff to reach out to D.S. and K.P. to see if she would be interested in presenting for ALP at the conference.

10. Governance Training

Action: Staff to connect with MC to get sometimes that works for a virtual training on Saturday/Sunday mid end March.

Action: Staff to circulate dates/times via doodle poll and get meeting set.

In camera

The in-camera meeting was called to order at 10:46am and adjourned at 11:01am.

Motion to adjourn meeting at 11:01am.