

**Alberta Lamb Producers  
Board Conference Call Minutes: 24 February 2022**

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

Regrets: Judy Buck

Meeting started at 7:30pm.

**1. Agenda**

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

**2. Motion to approve the meeting minutes from February 11, 2022 as presented. Seconded.**

**3. Office and Financial Update**

- a. AgriTalent Advisory Committee request

**Action: Staff to reach out to suggested producers to see if they are interested in providing a case study.**

- b. Feeders Association AGM & Convention

**Action: ALP will send Vice Chair to the FAA AGM and Convention, for the Saturday.**

**Action: ALP staff to sign up/register Vice Chair for convention.**

- c. AFAC Meeting

**Action: Staff to email suggested producers who might be interested in the speaking opportunity at the livestock care conference.**

- d. Appointment of New Directors

**Motion: To appoint Jordan Allen and Rick Cromarty to the board pending approval of Marketing Council. Seconded.**

- e. Night hunting/Predation conference call de-brief and next steps

**Action: Directors will complete the doodle poll so staff can set up the next meeting scheduled.**

**Action: Staff will add this as an agenda item to be debriefed and discussed at the May F2F.**

- f. ALP N'ewesletter

**Action: J.A and C.P volunteered to write from the Directors and E.R will write the vice chair address. They will send their addresses to me by the submission deadline of March 15, 2022.**

**4. ALP Committee Updates**

- a. National Committee
- b. Wool Committee
- c. Marketing Committee

**5. Continued Support for CAHRC Research**

**Action: Staff to draft left of support and send it back to CAHRC.**

**6. Producer Feedback**

**In camera**

The in-camera meeting was called to order at 8:28pm and adjourned at 8:33pm.

**Motion to adjourn meeting at 8:33pm.**