

**Alberta Lamb Producers  
Board Conference Call Minutes: 13 January 2022**

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

Regrets: None

Meeting started at 7:33pm.

**1. Agenda**

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

**2. Motion to approve the meeting minutes from December 9, 2021 as presented. Seconded.**

**3. Office and Financial Update**

- a. Budget vs actual
- b. Tag stats
- c. Director Nominations
- d. Student Project Assistant

**Action: Staff to submit CSJ grant application as presented.**

- e. ALP Strategic Plan
- f. GIC Investment Options

**Action: ALP to renew our GIC that expires Feb 13, 2022 for the 1 year term at 0.75%.**

**4. ALP Committee Updates**

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

**Action: Committee to formally compile the information for the proposed marketing material, as requested, for the board to review at the next meeting.**

**5. Future of Forage – Research Priorities**

Sheep/lamb priorities: parasite loads, type of forages that help parasite loads, pasture management, extreme weather forages (drought tolerance specific forages, wet climate conditions forages).

Action: Staff will sit in as the ALP representative on this call.

**6. RDAR AGM**

**7. 2022 NALC Annual Producer Meeting**

## **8. Producer Feedback**

### **In camera**

The in-camera meeting was called to order at 8:33pm and adjourned at 8:36pm.

**Motion to adjourn meeting at 8:36pm.**