

**Alberta Lamb Producers  
Board Conference Call Minutes: 23 June 2022**

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

Regrets: None

Meeting started at 7:30pm.

**1. Agenda**

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

**2. Motion to approve the meeting minutes from June 9, 2022 as presented. Seconded.**

**3. Office and Financial Update**

- a. Budget vs Actual
- b. Tag Stats
- c. Olds College Update  
**Action: Staff to circle back with the board after site visit to the College.**
- d. AGM  
**Action: Directors to continue fill in the sponsorship tracking sheet for the AGM and begin to reach out to their contacts to see if we can get any more sponsors.**
- e. Producer Education Series  
**Action: Moving forward into our new fiscal year, ALP will decrease the amount of webinars from monthly to quarterly as attendance levels are low.**
- f. Plebiscite Critical Path  
**Action: Staff to circle back with the board after the meeting with MNP and Marketing Council on the critical path for the upcoming plebiscite.**

**4. ALP Committee Updates**

- g. Producer Town Hall  
**Action: Directors to help spread the word about the townhall to try and increase registrations.**
- h. Wool Committee  
**Action: Committee to send staff names and contact information for independent wool buyers who want to be added to our new contact list**

**to be developed, on our website.**

i. Marketing Committee  
No update.

j. National Committee

**Action: Directors to send staff an email if they have any other comments or feedback to add to the NPF document from the NSN.**

k. Predation Committee

**Action: Staff to work continue to work with ABP on lobbying for new predation mitigation tools for producers to help combat the predation issues.**

**Action: Staff to reprioritize ALP's nighttime predation control proposal to a long-term goal the strategic plan and put a priority and focus on lobbying efforts with ABP.**

## **5. Wool Workshop Board Briefing**

## **6. Producer Feedback**

### **In camera**

The in-camera meeting was called to order at 8:49pm and adjourned at 8:50pm.

**Motion to adjourn meeting at 8:50pm.**