

**Alberta Lamb Producers
Board Conference Call Minutes: 09 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 7:33pm.

1. Agenda

Motion to approve agenda as presented. Seconded.

2. Motion to approve the meeting minutes from May 26, 2022 as presented. Seconded.

3. Office and Financial Update

a. Strategic Plan

Action: Staff to amend the Strategic plan to include advocating for not only vet tech's to have the ability to perform preg ultra sounding but also to include in depth training along with it to ensure they are knowledgeable in the testing.

b. CSJ Student Update

c. Prescriptive Grazing Review Webinar

Action: ALP Chair will attend this webinar on behalf of the organization.

Action: Staff to rsvp Chair to attend the meeting.

d. AGM

Action: Directors to 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. Agriculture Extension in Alberta Discussions

Action: Directors will think about this and will send an email to staff to provide feedback on the extension efforts in the province so she can bring those forward in the discussion.

f. Website Updates

Action: Staff to reach out to Blue Ocean as when you search Alberta Lamb producers on google, it says Alberta Lamb Test Landing Page and

we need to get this adjusted.

4. ALP Committee Updates

- g. Producer Town Hall**

Action: Committee needs to find a small sized producer to sit on the producer panel.

Action: Staff needs the name and bio for the small producer by Monday, June 13th at 12pm so they can get the meeting package completed and distributed to registrants.

- h. Wool Committee**

Action: Committee to connect with Ryan and set up an initial meeting.

- i. Marketing Committee**

No update.

- j. National Committee**

Action: Committee to discuss at the next NSN agenda, if there is an appetite to perhaps come up with a research project proposal to get some more data/stats that might support the creation of a new verified sheep program or resurrecting the old program.

Action: Rick will attend the CFA meetings in Saskatoon.

Action: Staff to connect with NSN to let them know we have a rep who is able to attend in person.

Action: Staff to connect with Rick offline to get room bookings and registration etc. organized for the conference.

- k. Predation Committee**

No update.

5. Producer Feedback

In camera

The in-camera meeting was called to order at 8:37pm and adjourned at 8:39pm.

Motion to adjourn meeting at 8:39pm.