

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

Attending: Emilie Wilson, Jordan Allen, Judy Buck, Jolene Airth, Richard Boscher, Nicole Schieck and Raelene Schulmeister

Regrets: Rick Cromarty

Meeting started at 7:30pm.

**1. Agenda**

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

**2. Motion to approve the AGM Meeting minutes from November 19, 2022 and the meeting minutes from November 20, 2022 as presented. Seconded.**

**3. Office and Financial Update**

- a. Budget vs Actual
- b. Tag Stats

**4. ALP Committee Updates**

*Wool Committee:*

***Action: Board to get 1 suggestion each for a shearer to wool committee by next Friday, December 2, 2022.***

*Marketing Committee:*

***Action: Article approved to be published into winter edition of n'ewesletter and banner amendments were approved by board.***

***Action: Staff to proceed with getting the banner created for ALP.***

*National Committee:*

***Action: No update this month, will update the board at the December 8, 2022 meeting after annual meeting on November 29, 2022.***

***Action: ALP designated director will sit in on the next ACA meeting about fertilizer emissions reduction and will circulate the board briefing afterwards for awareness.***

**5. Wild Boar Meeting Prep**

**Action: Directors will get their suggestions (at least 1 each) to staff by Friday, December 2, 2022.**

**6. Producer Feedback**

**The Finance Chair spoke to a large, eligible, producer on behalf of large producer committee what they would like to see done with this committee. The large producer indicated they want to see ALP advocating and pushing for anthelmintic drugs (e.g startect) that we don't have right now. They also don't want us to let the issue of predation/nighttime predation tools go. They know of many producers getting out of the industry because of predation.**

**Action: Staff to follow up with ABP to see if there has been any progress with their predation mitigation tools advocacy.**

**Action: Staff to touch base with marketing council regarding proxy voting.**

#### **7. Review all outstanding action items**

**Action: Staff to update outstanding action items as discussed.**

#### **In camera**

The in-camera meeting was called to order at 8:13pm and adjourned at 8:18pm.

**Motion to adjourn meeting at 8:18pm.**