

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

Attending: Brittany Walker, Emilie Rowe, Judy Buck, Richard Boscher, Nicole Schieck, Rick Cromarty, Jordan Allen, Jolene Airth and Raelene Schulmeister.

Regrets: No

Meeting started at 7:30pm.

**1. Agenda**

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

**2. Motion to approve the meeting minutes from September 16-17, 2022 as presented. Seconded.**

**3. Office and Financial Update**

- a. Draft 2021-22 Financial Statements with Shannon Troke

**Motion: To increase the internally restricted emergency operating fund by \$120,000.00 making the new amount \$240,000.00. Seconded.**

**Motion: To internally restrict \$40,000.00 for ALP staffing, \$20,000.00 for marketing initiatives and \$34,596.00 to be added to the research internal restriction budget making the new amount \$54,596.00. Seconded.**

**Motion: To approve the 2021-22 financial statement as amended with the new internal restrictions. Seconded.**

- b. Budget vs Actual

- c. Tag Stats

- d. Scotiabank Yield More Financing Program Update

**Action: No changes are needed to the contract, ALP can sign as presented when the time comes.**

- e. AGM

**Action: Directors to email the Marketing Committee by October 18, 2022 with one thing they would like to see mentioned under the consumer awareness initiatives section in the AGM meeting package**

- f. Farm Implement Board Nomination

**Motion: The Alberta Lamb Producers nominate Michael Buck as a candidate for the Farm Implement Board (FIB) for term of three years**

**to commence January 1, 2023 and expire December 31, 2025. We understand the FIB may choose this candidate to fill a three-year term alternate position starting January 1, 2023 and expiring December 31, 2025. Seconded.**

#### **4. ALP Committee Updates**

**Action: Move committee updates to October 28, 2022 meetings.**

#### **5. DSU Sheep Update for ALP**

#### **6. Producer Feedback**

**Action: Director to follow up with the producer who connected with them in regard to potentially new coyote mitigation tools and will share the information with the board.**

#### **In camera**

The in-camera meeting was called to order at 8:45pm and adjourned at 8:46pm.

**Motion to adjourn meeting at 8:46pm.**