

**Alberta Lamb Producers
Board Conference Call Minutes: 08 September 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 7:31pm.

1. Agenda

Motion to approve agenda as presented. Seconded.

2. Motion to approve the meeting minutes from August 25, 2022 as presented. Seconded.

3. Office and Financial Update

- a. Budget vs Actual 2021-22
- b. Budget vs Actual 2022-23
- c. Tag Stats
Action: Tags did not arrive in time. Staff will include in the F2F meeting agenda.
- d. Scotiabank Yield More Financing Program Update

4. ALP Committee Updates

Wool Committee

Action: Board to review/discuss the board briefing document shared by the committee about their meeting with the Campaign for Wool at the F2F meeting in September.

Marketing Committee

Action: Committee to email staff the name of the producer who will be writing the producer spotlight in the winter N'ewesletter and share their contact information.

Action: Staff to connect with the producer to provide the submission deadline.

National Committee

5. M.Ovi fact sheet/resources

Action: Staff to upload the M.Ovi fact sheets onto our website from both the webinar hosted last year and also the link to the BC fact sheet.

6. Research Project letter of support request

Action: Staff will draft a letter of support for the International partnership in sustainable antibiotic use in sheep project on behalf of ALP and send it over to the U of Guelph.

7. ABP FMD Vaccine Bank joint letter request

Action: Staff to respond to ABP to confirm that ALP would like to join their letter being sent to Minister Horner in regard to the FMD Vaccine Bank to ensure there is an increase in the amount of FMD vaccines that is available to producers during an outbreak.

8. Producer Feedback

In camera

The in-camera meeting was called to order at 8:29pm and adjourned at 8:30pm.

Motion to adjourn meeting at 8:30pm.