

**Alberta Lamb Producers
Board Conference Call Minutes: 9 April 2024**

Attending: Jordan Allen, Martin Winchell, Jolene Airth, Darlene Hawco, Richard Boscher, Jessica Chitwood, Adam French and Alison Neale

Regrets: None

ALP Board Meeting started at 7:03pm.

1. Agenda

Motion to approve agenda as presented. Seconded.

2. Motion to approve the meeting minutes from March 26, 2024 as presented. Seconded.

3. Office & Financial Update

a. Budget vs Actual

Action: **Reviewed budget and tag stats from March**

b. Per Diem Discussion

Action: **Board to review per diem procedures and policies at next in person meeting**

c. Executive Director Recruitment Update

Action: **Interviews are underway, still have a few to conduct and committee needs to review before making next steps. Committee asked the board to give their top 3 most important qualities they would like to see in the new ED. The qualities that were discussed were knowledge of Governance, Communication skills and some Finance background.**

4. Review LOI Submissions

Action: **Board looked over the submissions. All directors are going to review further and come to the end of April meeting with more opinions to make a decision as a board as to which LOI's will potentially be chosen**

5. AB on the Plate

Action: **Board decided to partner again for 2024. All in favour. Chair to reach out to AB on the Plate to let them know we will participate again this year.**

6. Dairy Sheep Symposium

Action: **ALP to share information about 2024 symposium on the website and in the sheep calendar**

7. Vegetation Accreditation Funding Email

8. Producer Feedback

**Directors write notes/comments in the database every time they speak to a producer.*

9. In camera

The in-camera meeting was called to order 7:45pm and adjourned at 7:48pm.

Motion to adjourn meeting at 7:48pm.