

**Alberta Lamb Producers
Board Conference Call Minutes: 09 January 2024**

Attending: Jordan Allen, Martin Winchell, Darlene Hawco, Richard Boscher and Jessica Chitwood

Regrets: Jolene Airth

Meeting with Matthew Rowe, Campaign for Wool 7:00pm-7:32pm

ALP Board Meeting started at 7:32pm.

1. Agenda

Motion to approve agenda as presented. Seconded.

2. Motion to approve the meeting minutes from December 12, 2023 as presented. Seconded.

3. Office & Financial Update

a. Budget vs Actual

Action: ALP Vice Chair to connect with new producer claiming check off back and will circle back with the board on the conversation.

b. Tag Stats

c. Interim Director Applications

Action: ALP staff will connect with 4 interim director applicants to let them know the outcome of the board decision.

Action: Staff will begin new director orientation emails with two interim directors selected.

Action: Staff to draft letter to MC to receive permission to accept interim directors' nominations and be voting members until the 2024 AGM.

d. Executive Director Recruitment

Action: Staff to set up interviews with selected applicants.

4. National Committee

No update as the next meeting is January 25, 2024, Will provide an update after that meeting.

5. Sheep Show Update

Action: Move update to January 24, 2024 meeting.

6. DSU Committee Update

Action: Move to January 23 meeting agenda as ALP rep was not in attendance for this evening.

7. Aggie Days invite

Action: ALP Chair will connect with ALP Finance Chair to see if they can run a trade fair table at Aggie Days. If they are not able to, ALP will decline the invite this year as we do not have anyone available to man a table.

8. Ag in the classroom

Action: ALP will continue the Ag in the classroom investment for 2024.

9. Request for letter of support - Alberta Lamp Producers/TACL

Action: ALP will provide a letter of support for TACL as requested and have it submitted before January 16, 2024.

10. CFW 2024 Sponsorship Request

Action: ALP will continue their sponsorship for the Campaign for Wool in 2024.

Action: ALP Chair will connect with Matthew Rowe re: question from board meeting.

11. Producer Feedback

Action: ALP Chair will circle back with the producer who sent feedback to the board on the outcome of their decision.

In camera

The in-camera meeting was called to order at 8:32pm and adjourned at 8:33pm.

Motion to adjourn meeting at 8:33pm.