

**Alberta Lamb Producers
Board Conference Call Minutes: 23 January 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 7:00pm.

Welcome and Introductions for new Interim Directors

1. Agenda

Motion to approve agenda as presented. Seconded.

2. Motion to approve the meeting minutes from January 9, 2024 as presented. Seconded.

3. Office & Financial Update

a. Budget vs Actual

b. Executive Director Recruitment Update

Action: Staff to gather quotes from HR companies regarding assistance with ED recruitment and will circulate back to the board.

Action: Staff will adjust the phone voicemail as per board discussion when ED is out of office as of January 25, 2024.

c. Interim Directors

Motion: To appoint Adam French and Alison Neale to the ALP Board of Directors, pending approval from Marketing Council. Seconded.

d. RSG Research Project Updates

**Action: ALP staff will proceed with the MITACS application with ALP.
Action: Staff will circle back with the board on the status of the application.**

4. National Committee

Action: Next meeting is January 25, 2024 so an update will be provided at the next board meeting on February 13, 2024.

5. Sheep Show Update

Action: ALP needs to focus their attention right now on the recruitment of a new ED, therefore the sheep show idea will be further discussed at the February in person

board meeting for next steps

Action: Staff to add this to the F2F meeting agenda for more in depth board discussion.

6. Westfine Meats Producer Meeting

7. DSU Committee Update

Action: Finance Cahir will e-introduce new ALP rep to the DSU committee, and they will attend the meetings moving forward.

8. The Ranch Masters Classic

Action: Staff will let the planning committee know we appreciate the offer however will be declining the sponsorship opportunity.

9. Adaptation the Anesthetic Care-Ring™ Ligation Band technology to prevent Fly Strikes LOI

Action: Staff will circle back with CCR to them know ALP is in support of the proposed research project and we can proceed with the funding application.

10. Producer Feedback

In camera

The in-camera meeting was called to order at 8:28pm and adjourned at 8:40pm.

Motion to adjourn meeting at 8:40pm.