

**Alberta Lamb Producers
Board Conference Call Minutes: 12 March 2024**

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

Regrets: None

ALP Board Meeting started at 7:02pm.

1. Agenda

Motion to approve agenda as presented. Seconded.

2. Motion to approve the meeting minutes from February 23-24, 2024 as presented. Seconded.

3. Office & Financial Update

a. Budget vs Actual

Action: Staff will circulate revised budget vs actual one tag sheets come from CCWG for February sales.

b. Tag Stats

Action: Staff will circulate tags stat file when the February tag info arrives from CCWG.

c. Executive Director Recruitment Update

Action: Hiring Committee has been revised to include more board members.

4. National Committee

5. N'Ewesletter – Content Needed

Action: Directors will send articles by March 15 deadline.

6. AGM 2024

Board discussed sponsorship, location and potential speaker ideas for the conference.

Action: Director to contact hotel in Olds to inquire about availability for AGM & Conference and will circle back with board with information gathered.

7. LOI Proposal Review

Action: Chair to respond to applicant to request further information for board to review.

8. Scotiabank YMF – Discussion

Action: Board decided to remove the admin fee previously applied to producers applying through ALP.

Producer Feedback

In camera

The in-camera meeting was called to order at 7:54pm and adjourned at 8:02pm.

Meeting was re-opened to further discuss Executive Director hiring committee at 8:02pm.

Motion to adjourn meeting at 8:04pm.