

**Alberta Lamb Producers
Board Conference Call Minutes: 26 March 2024**

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

Regrets: Alison Neale

ALP Board Meeting started at 7:02pm.

1. Agenda

Motion to approve agenda as presented. Seconded.

2. Motion to approve the meeting minutes from March 12, 2024 as presented. Seconded.

3. Office & Financial Update

- a. Budget vs Actual
Action: Reviewed budget and tag stats from February

- b. Per Diem Discussion
Action: Board to review per diem procedures and policies at next in person meeting

- c. Hiring an interim bookkeeper
Action: Chair will reach out to a bookkeeper to discuss helping out with quickbooks and invoicing until a new Executive Director is hired

- d. Executive Director Recruitment Update
Action: Hiring Committee is working on interview questions and interviews are being set up

4. National Committee

5. AGM 2024

- a. Location booked

- b. Sponsorship – Chair sent out sponsorship list
Action: Board to start contacting sponsors

6. Olds College Sheep Showcase Update (Alison and Jordan)

7. Producer Feedback

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

8. In camera

The in-camera meeting was called to order 7:38pm and adjourned at 7:38pm.

Motion to adjourn meeting at 7:38pm.