

**ALP Board Meeting Minutes  
April 14, 2026**

**In attendance:** Richard Van Driesten, Cody Legault, Adam French, Edward Machuk, Esther Hoogland, Martin Winchell, Darlene Hawco, Jolene Airth (staff)

Regrets: none

**The chair called the meeting to order at 7:01pm confirming quorum with 6 directors in attendance.**

**Approval of agenda. M/S/C**

**Approval of March 24, 2026, meeting minutes. M/S/C**

**Office & Financial:**

Alison Neale has resigned her position as director.

Executive Directors report was reviewed as circulated.

**Old Business:**

AGM/Conference Committee- Committee discussed potential speakers and workshop option. Committee will loop ED in on future discussions.

Tag Distributor CCWG- A letter was received from the CCWG in response to ALP's letter regarding error in admin fee charges in relation to the contract. The executive board members will draft a letter of response to the CCWG board.

**New Business:**

NSN Meeting Report – NSN website update coming.

National Committee Update – An MOU has been drafted on national unity to be presented too all provinces for signatures. **Motion to sign national unity MOU on behalf of Alberta Lamb Producers. M/S/C**

Farming Forward AGM Report – Verbal report was given by director

**Funding Requests**

1. AB on the Plate Partnership 2026 -**Motion to continue Commodity Partnership for 2026 in the amount of \$2500.00+GST with Alberta on the Plate. M/S/C**
2. CS Sheep Showcase Partnership- **Motion to support the 2026 CS Sheep Showcase with \$1000.00 donation. M/SC**
3. Lloyd Ex Fair- Sheep Show -**Motion to support the 2026 Junior Sheep show at the Lloyd Exhibition and Fair with a \$110.00 Sponsorship. M/S/C**

LOS Request - Farm Chop Genome research on feed efficiency and early detection of diseases on farm. More details are required as to objectives and benefit to the AB sheep industry before Alp can write a letter of support.

LOI Research Submission Review -

1. The University of Calgary | Faculty of Veterinary Medicine (UCVM) - How Shearing Choices Shape Lamb Growth and Health in Western Canada
2. Dalwind Farms - On-Farm Evaluation of OPP Status, Genetic Resistance, and Economic Feasibility of Testing in a Growing Alberta Sheep Flock

**Motion to approve LOI's entitled "How Shearing Choices Shape Lamb Growth and Health in Western Canada" and "On-Farm Evaluation of OPP Status, Genetic Resistance, and Economic Feasibility of Testing in a Growing Alberta Sheep Flock" to move onto the Final Proposal stage for funding consideration. M/S/C**

Producer feedback – new website has been launched and is receiving praise.

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

**Action items:**

**-AGM/Conference Committee- loop ED in on future communications**

**-Chair to sign MOU**

**-ED to connect with sponsor, LOI and LOS requests according to motions in minutes.**

**-ALP Executive Board members to draft and send a letter to CCWG**

In camera at 8:35pm, out of camera at 9:10pm.

**Motion to Adjourn at 9:10pm.**

**Upcoming Industry Events:**

Poundmaker Ram Sale ALP Booth – May 21 Fort McLeod Richard