

**ALP Board Meeting Minutes
March 10, 2026**

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

Regrets: none

The chair called the meeting to order at 7:00pm confirming quorum with 7 directors in attendance.

Approval of agenda. M/S/C

Approval of February 10, 2026, meeting minutes. M/S/C

Old Business:

CFIA's proposed traceability regulation changes — ALP has not yet received a response to its follow-up questions.

Action: Staff will follow up again and request that ALP be included in any CFIA traceability discussions. The ALP executive will prepare a second letter to be sent to producers regarding this issue.

National Committee Update – A draft MOU to be presented to all provinces working towards national unity was reviewed and feedback was solicited from directors. The board agrees to present this MOU to all provincial sheep organization chairs at the upcoming provincial chairs meeting for discussion and signatures.

ALP AGM Committee report – nothing to report

Action: committee to send theme of event to staff by March 12. Suggestions for farm tour locations and speakers to be sent to staff for discussion at next meeting.

New Business:

CSF AGM report – CSF AGM was held virtually February 28, 2026. Meeting report was discussed as presented.

Producer feedback – ALP was notified that Prairie Lamb Co-op had circulated a petition concerning the CFIA's proposed traceability regulation changes and was provided with a list of names who had signed it. However, no information was included about what the signatories were endorsing, so additional detail is needed to understand the petition's content and intent.

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

Farming Forward AGM- ALP received an invitation to attend with a trade fair booth, however, will decline the opportunity due to timing. **ALP will join Farming Forward as a member and send a director to attend on their behalf. M/S/C**

Action: staff to register ALP as a member of Farming Forward and coordinate director's participation of their AGM.

In camera at 8:30pm, out of camera at 8:45pm.

Motion to Adjourn at 8:45pm.

Upcoming Industry Events:

Small Ruminant Seminar April 1- Clearwater County - Jennifer

CS Aggie days April 15-19, Calgary

Poundmaker Ram Sale ALP Booth – May 21 Fort McLeod Richard