

**ALP Board Meeting Minutes
March 24, 2026**

In attendance: Richard Van Driesten, Cody Legault, Adam French, Edward Machuk, Esther Hoogland, Martin Winchell, Jolene Airth (staff), Lisa Bussieres (Marketing Council)

Regrets: Darlene Hawco, Alison Neale

The chair called the meeting to order at 7:00pm confirming quorum with 5 directors in attendance.

Proposed Regulation & Bylaw changes were discussed. Lisa explained the consultation and approval process. Lisa left the meeting at 8:20.

Approval of agenda. M/S/C

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

Office & Financial:

February Tag stats were reviewed.

Budget Vs. Actual to March 19, 2026, was reviewed.

Executive Directors report was reviewed as circulated.

Traceability CFIA Q & A update; answers to questions posed to CFIA were reviewed as circulated.

Old Business:

National Committee Update – A Provincial sheep association chairs meeting was held virtually last week. The MOU between provinces was discussed and it was decided that an in-person meeting is important to facilitate the signing of the MOU.

Motion: ALP Chair to attend all chairs meeting on July 10, 2026, in Pictou, Nova Scotia at the All-Canada Sheep Classic, with travel, meals and accommodation expenses covered by ALP.

M/S/C

Action: Staff to book flights and accommodation for Chair.

AGM/Conference Committee – tabled to April 14, 2026

New Business:

4-H Alberta Sheep Show Sponsorship Proposal Background: Historically, ALP has provided sponsorship at the Provincial 4-H Sheep level rather than supporting individual clubs, a decision made in response to financial constraints.

Motion to sponsor the 4-H Alberta Provincial Sheep Show in Stettler, AB in the requested amount of \$1000.00

M/S/C

Action: Staff to inform the 4-H Alberta Provincial Sheep Show of ALP's commitment and make sponsorship payment to 4-H Alberta.

Farming Forward AGM Report – tabled to April 14, 2026

Producer feedback – In regard to the boards statement on the proposed traceability regulations, a producer suggested *“it would have It would be helpful to know what questions you have "submitted to CFIA for clarification" as this update tells us very little”*.

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

In camera at 8:45pm, out of camera at 8:46pm.

Motion to Adjourn at 8:46pm.

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