

## ALP Directors Conference Call – Monday, Sept 19th, 2011

Conference call was called to order at 8.02pm

Present: Phil Kolodychuk (Chair), Ronald den Broeder, Judy Cabay, Bill Gibson, Kathy Parker, Jim Oosterhof, Norine Moore

Staff: Margaret Cook

### **1. To add the following item: Alberta biosecurity meeting attendance**

**Motion: to approve the agenda as amended.** Judy Cabay, 2<sup>nd</sup> Ronald den Broeder.

Carried.

### **2. SunGold Specialty Meats**

ALP will send out a N'ewesline message regarding the restructuring of SunGold Specialty Meats on Tues Sept 20 to co-incide with a Call of the Land interview with Howard Oudman (SunGold). The same information is included in the October newsletter.

ALP will continue to provide information on all marketing options in line with current practices.

### **3. Regulation Review**

**Motion: to revise the proposed definition of an eligible producer to “any producer who has paid a service charge under this plan in the ALP current or immediately preceding two fiscal years”.** Bill Gibson, 2<sup>nd</sup> Kathy Parker. Carried

This amendment is made to simplify the administration of this process and the creation of eligible producer lists.

### **4. Symposium speaker donation**

**Motion: The \$3000 set aside by ALP to sponsor speakers at the 2011 ASBA symposium, will be used for Woody Lane (nutrition) and Greg McKinnon (trapping).**

Norine Moore, 2<sup>nd</sup> Bill Gibson. Carried. Kathy Parker abstained.

**Action:** appropriate signage and recognition will be provided for all sponsors by ASBA.

### **5. Request from Alberta Pork re government reception**

**Action:** Margaret will attend the conference call Sept 26<sup>th</sup> and provide further details to the board for discussion.

### **6. ASBA scholarship on N'ewesline**

**Motion: On request, ALP will circulate information on all scholarships available from the sheep industry, on N'ewesline and in N'ewesletter.** Kathy Parker, 2<sup>nd</sup> Judy Cabay.

Carried.

### **7. Biosecurity Meeting**

The regular multi-species biosecurity meeting will be held in Edmonton week beginning November 21.

**Action:** Kathy Parker will represent ALP

**Action:** Appointment of new representative at January ALP meeting.

### **8. Ronald den Broeder moved to adjourn the meeting at 9.01pm**

**Motion to approve minutes** Kathy Parker, 2<sup>nd</sup> Ronald den Broeder. Carried Sept 29, 2011