

## **ALP Directors Conference Call – Wednesday Sept 7th, 2011**

Conference call was called to order at 8.05pm

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 items: Oct. N'ewesletter; Oct 4 DLAC meeting; Growing Forward Traceability Training application.**

**Motion: to approve the agenda as amended.** Judy Cabay, 2<sup>nd</sup> Norine Moore. Carried.

### **2. ALP Regulation Review 2012**

**Motion: A Director who ceases to be an eligible producer may continue to serve as director until the next annual meeting.** Judy Cabay, 2<sup>nd</sup> Bill Gibson. Carried.

**Action:** Add this proposal to the producer consultation.

### **3. Canadian Sheep Federation Organisational Review**

The CSF board has decided to fund this project from its reserves. The CSF Executive will be the steering committee; a conference call is planned for this week. An extensive environmental scan will be undertaken to receive input from all members.

CSF dues for Alberta will be similar to last year.

**Action:** Circulate the CSF budget and provincial dues calculation to the board as soon as available.

### **4. Any other business**

#### **a) October newsletter**

Reminder that following items need to be submitted right away for the newsletter: remaining invitations to zone meetings; cover photos; articles and ads.

#### **b) ALMA DLAC (Diversified Livestock Advisory committee) meeting Red Deer Oct 4.**

Bill will attend as Norine is not available.

**Action:** Margaret to advise Ann Boyda of Bill's contact information.

**c) Growing Forward Traceability Training grant** application was circulated, no adverse comments, so will be submitted

### **5. ALP Strategic Plan**

Board and staff reviewed the Strategic plan progress and added updates.

**Action:** Add to agenda in January for review and re-allocation of tasks.

### **6. Ronald den Broeder moved to adjourn the meeting at 9.39pm**

**Motion to approve minutes by Norine Moore, 2<sup>nd</sup> Kathy Parker. Carried Sept 13, 2011**