

ALBERTA LAMB PRODUCERS Conference call

August 16, 2017, 9am

Present: Darlene Stein (Chair), Neil Caskey (Finance Chair), Ray Nolan, Bill Gibson, Erin Yaremko, Lianne Read (non voting)

Regrets: Elaine Neale

Staff: Robyn Moore

The meeting was opened at 9.04 am

1. Agenda

It was requested that an update from the ED of the recent decisions made on the CSIP Working Group call be added to the agenda under "Any Other Business".

Motion: to approve the agenda as amended. Seconded. Carried.

2. Fall Meetings

Potential dates and locations of the fall meetings were discussed. Elections are being held in Zones 4 and 7. Since there is no government funding through project grants this year, Directors will look into inexpensive venues and ALP will be providing coffee and donuts instead of a full lunch. Directors will have the venues for staff by the August 25 Newsletter deadline.

3. Any other business

The ED gave an update on the CSIP WG call she was on. The colour of the non-RFID paired tags will be changed to black to reduce instances of misuse. The CFIA is looking to revoke the pink Ketchum tags.

Motion to adjourn at 10:21 am

Moved and seconded to accept minutes as presented. Carried August 22, 2017.

**Producers can call their Zone Director for further information about any of the agenda items above.*