

ALBERTA LAMB PRODUCERS Conference call

October 30, 2017, 8pm

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

Regrets: Elaine Neale

Staff: Robyn Moore

The meeting was opened at 8.05 pm

1. Agenda

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

2. Zone meeting prep

The board reviewed the zone meeting template, PowerPoint presentation, and audited financial statements for the AGMs. Shipping of materials and attendance logistics were also discussed.

Motion to adjourn at 9:31pm.

Moved and seconded to accept minutes as presented. Carried November 2, 2017.

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