

ALBERTA LAMB PRODUCERS Conference call

March 5, 2018, 1pm

Present: Darlene Stein (Chair), Lianne Read (Finance Chair), Scott Vuylsteke (Vice Chair), Erin Yaremko, Marilyn Neville, Elaine Neale, Neil Caskey

Staff: Robyn Moore

The meeting was opened at 1.01 pm

1. Agenda

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

2. Bighorn Sheep

Marilyn discussed the call last week with AEP.

Motion: to have Marilyn take the lead on the Bighorn Sheep policy for ALP. Seconded. Carried.

3. Traceability

Update on recent communications about traceability was discussed. CSF is holding webinar soon and we are waiting for the exact date. The Chair and ED are meeting with the Assistant Deputy Minister, Director of Livestock Traceability, and Assistant Chief Provincial Veterinarian next week.

4. AGM

The consensus was that there needs to be a meal and at least one speaker at the AGM. The AGM portion of the meeting will be held first with breakout producer sessions, followed by speakers and then a dinner perhaps with evening speakers.

Motion: to have the 2018 AGM in the Edmonton-area. Seconded. Carried.

Action: Marilyn and Scott will work on a sponsorship package and a list of potential sponsors.

Action: Robyn will book the venue and will put together some numbers for the board to consider for a budget.

Action: Directors will think about potential speakers.

Elaine left the call at 1:55pm

5. In camera

Motion to adjourn at 2:40 pm.

Moved and seconded to accept minutes as presented. Carried March 6, 2018.

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