

**Alberta Lamb Producers
Board Conference Call Minutes: 12 December 2023**

Attending: Jordan Allen, Martin Winchell, Darlene Hawco, Jolene Airth, Richard Boscher and Jessica Chitwood

Regrets: None

Meeting started at 7:00 pm.

1. Agenda

Motion to approve agenda as presented. Seconded.

2. Motion to approve the meeting minutes from November 19, 2023 as amended. Seconded.

3. Office & Financial Update

A verbal nomination was made and accepted by the nominee for the Vice-Chair role. After calling for additional nominations three times and no other nominations being made, the board determined the individual below was elected by acclamation.

a. Board Election

A verbal nomination was made and accepted by the nominee for the Vice-Chair role. After calling for additional nominations three times and no other nominations being made, the board determined the individual below was elected by acclamation.

Vice Chair: Martin Winchell

Action: Staff to update the website.

b. Budget vs Actual

Action: Staff to send revised budget vs actual when tags arrive.

c. Tag Stats

Action: Staff to send Tag Stats file when tags arrive.

d. AGM Bud vs Act Update

e. Interim Director Application Update

Action: Staff will add as an agenda item at the January 9 meeting for the board to review and decide on who to appoint to fill the vacant board positions.

f. ALP Staff

Action: Staff will post the job description on various job boards/sites,

with an application deadline of January 5, 2024.

Action: Staff to work with Chair and Vice Chair on a transition plan.

Action: Staff will add this as an agenda item at the January 9 board meeting.

4. National Committee

Action: Staff to circle back with the NSN board to let them know we approve the MOU amendments as presented and is good to sign.

5. Sheep Show Update

Action: ALP Chair will connect with ASBA Chair to see if they would like to partner on this initiative with ALP.

6. IWTO Conference Debrief

7. Government Drought Relief Program

8. Producer Feedback

In camera

The in-camera meeting was called to order at 7:51pm and adjourned at 8:08pm.

Motion to adjourn meeting at 8:08pm.