

**ALP Board Conference Call Minutes:
February 11, 2025**

In attendance: Jordan Allen, Adam French, Darlene Hawco, Richard Van Driesten, Olivia Blum, Martin Winchell, Alison Neale, Jolene Airth

Regrets: none

Guests: Janelle Fouhse(RDAR); Holman, Devin (AAFC/AAC); Lopez Campos, Oscar (AAFC/AAC); PrietoBenavides, Nuria (AAFC/AAC); Liu, Christine (AAFC/AAC)

7:00-7:53 Discussion on ALP Research priorities, call for proposals and LOI form. RDAR representative shared information on the PREP program. Lamb industry challenges were discussed to determine what research projects would benefit the industry.

The guests left the meeting at 7:54 pm.

The chair called the meeting to order at 7:54pm confirming quorum with 7 directors in attendance.

Motion to approve the agenda, seconded, all in favor, motion carried.

Motion to approve the minutes on the February 7 & 8 director meeting, seconded, all in favor, motion carried.

Motion to adjourn the meeting at 7:57pm.