

# **ALBERTA LAMB PRODUCERS Conference call**

**March 1, 2018, 1pm**

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

Staff: Robyn Moore

The meeting was opened at 1.01 pm

## **1. Agenda**

Add the ILAC meeting to the agenda. Add election of Vice Chair to the agenda.

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

## **2. Bighorn Sheep**

Bighorn Sheep separation policy led by Alberta Environment and Parks was discussed. Robyn and Marilyn have a call with AEP this afternoon. They will update the Board on the next call.

## **3. Electric Tail Dockers**

Electric tail dockers are not available to purchase in Canada but are recommended in the Code of Practice for the Care and Handling of Sheep. However, they are available to order from overseas. The Board discussed different possibilities and determined that if producers request that electric tail dockers be available in Canada, the Board will pursue it.

## **4. AGM**

Locations and times for the Fall AGM were discussed. The agenda item was tabled until the next conference call. In advance of the call, Directors will email the Board what they envision the event will look like.

## **5. ILAC Meeting**

A meeting on OH&S is taking place led by the AgCoalition. Directors will reach out to large producers with waged employees to see if they are interested in attending and will submit the names to the office for registration.

## **6. Vice Chair**

**Motion:** to elect two Vice Chairs. Seconded. Carried.

Scott Vuylsteke was nominated for First Vice Chair.

Erin Yaremko was nominated for Second Vice Chair.

The board determined the above elected by acclamation.

**Motion to adjourn at 2:35 pm.**

**Moved and seconded to accept minutes as presented.** Carried March 2, 2018.

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