

**Alberta Lamb Producers  
Board Conference Call Minutes: 10 December 2019**

Attending: Ryan Greir, Josh Korpan, Brittany Walker, Nicole Schieck, Karl Denwood

Regrets: Darlene Stein and Scott Vuylsteke

Meeting Started at 8:01pm

**1. Agenda**

**Motion to approve agenda as presented. Seconded.**

**Motion to accept meeting minutes for the November 22-23, 2019 board meeting as presented. Seconded**

**1. Inside Education's Cultivate Youth Agriculture Summit Sponsorship Request**

Action: Staff to follow up to notify them of the board decision.

**2. Alberta on a Plate Sponsorship request**

Action: Staff to follow up to notify them of the board decision.

**3. 2020 NALC Producer Meeting Invite, January 8, 2019 in Innisfail**

Action: Staff to notify NALC that Scott and Executive Director will attend on behalf of ALP.

**4. Director Sign Up for the following committees:**

- a. New Producer Content Committee: Karl and Josh.
- b. ALP Marketing Committee: Nicole and Scott.
- c. National Advocacy Committee: Darlene, Brittany and Ryan.
- d. ALP AGM Committee – Darlene, Josh and Nicole.

**5. Check off for wool**

Action: Staff to create a word document in SharePoint for Directors to fill out with their ideas on how ALP can influence and increase wool value.

Action: ALP board to review and discuss at a further date, once directors have submitted their ideas.

**6. AgSafe Alberta Support**

Action: Staff to connect with ABP as per board discussion and circle back with the board once more information has been gathered in terms of next steps.

**7. Sheepbytes Next Steps**

Action: Staff to organize a Sheepbytes committee meeting in Q1 of 2020 with current committee members. Staff will send out the email and doodle poll in January, 2020.

**8. AFAC Livestock Care Conference**

Action: Staff to connect with AFAC to inquire about the AFAC conference swag bag opportunity.

**9. CSF Big Horn Sheep Request**

Action: ALP Chair was directed by the board to request that further CSF requests for ALP involvement in projects be submitted to the Chair or ED in the form of a written proposal.

Action: ALP Board Chair to follow up with CSF in terms of their request, as per board discussion.

#### **10. Targeted grazing**

Action: There was a discussion around a proposal submitted by a producer for a literature review and ultimately the creating of a targeted grazing manual. There was an ask for support from the board in the form of a letter and no financial ask. It was decided that the ALP board will wait to receive and review the letter of support request, for board discussion prior to making a decision.

#### **11. ATB GIC accounts**

Action: Staff to send approved and signed meeting minutes from November 22-23, 2019 to ATB Financial to:

- a. Move the current, ALP Redeemable GIC into a 1 yr, Non-Redeemable GIC and also add the additional \$34,000.00 (transferred from the ALP general bank account).
- b. Upon the maturity date of our current Non-Redeemable GIC, to roll into another 1 yr Non-redeemable GIC account.

#### **12. FAA Conference/AGM**

Action: Staff to RSVP Executive Director and Director Josh Korpan as attending to represent ALP.

Action: Josh to inform Executive Director of accommodations needed.

#### **13. In Camera**

The in-camera meeting was called to order at 8:58pm and adjourned at 9:06pm.

**Motion to adjourn meeting at 9:07pm. Seconded.**