

Alberta Lamb Producers
Board Conference Call Minutes: 25 February 2020

Attending: Ryan Greir, Scott Vuylsteke, Brittany Walker, Nicole Schieck, Karl Denwood, and Darlene Stein

Regrets: Josh Korpan,

Meeting Started at 8:02pm

1. Agenda

Motion to approve agenda as presented. Seconded.

2. ALP Committee Updates

AGM Committee

Action: AGM Committee to select topics for each speaker, then connect and confirm that the topics covered will work for them.

Action: AGM Committee to share with the board once the topics have been selected for final approval.

Action: Darlene and ALP Staff to connect with Olds College in regard to Hoof to Hook workshop.

New Producer Content Committee

Action: Josh and Karl to review email from Staff re: content/articles to be included.

Action: Staff to create New Producer section on ablamb.ca.

Marketing Committee

Action: Committee to have marketing material information/documents to ED by the end of May.

National Advocacy Committee

Action: Staff to include a new line item in draft budget for 2021/22 to allow for a National advocacy budget in terms of Alberta representation at National events and a provincial advocacy line item for ALP representation at events.

3. NALC Board Briefing

4. Large Producer Committee Briefing

Action: Staff to include this item in the April face to face meeting agenda to allow more time for discussion and potential implementation.

5. Alberta Meat inspection System Survey

6. AFAC Western Canada Livestock Welfare Summit

Motion: To have Executive Director attend and represent ALP at the AFAC Western Canada Livestock Welfare Summit.

7. FIN Forage Industry Trends & AGM Sponsorship

Action: Address this agenda item in an email to the board for discussion and decision.

8. Chronic Wasting Disease Symposium Sponsorship

Action: Address this agenda item in an email to the board for discussion and decision.

Motion to adjourn meeting at 9:08pm. Seconded.