

**Alberta Lamb Producers
Board Conference Call Minutes: 14 July 2020**

Attending: Ryan Greir, Brittany Walker, Karl Denwood, Josh Korpan, Kevin Spahich

Regrets: Nicole Schieck and Darlene Stein

Meeting Started at 7:00pm

1. Agenda

Motion to approve agenda as presented. Seconded.

2. Motion to accept meeting minutes from the June 23, 2020 board meeting as presented. Seconded.

3. Office and Financial Update

- Ashley taking a much-needed holiday
- No tag sheet sent so no financial update

4. ALP Committee Updates

AGM Committee

- Ryan provided an update, committee wants to put forward a virtual AGM with no speakers or webinars, just the annual meeting.
- Based on the uncertainty with Covid-19, the committee thinks this route will be the best bet.

Action: Ryan to provide update to Ashley when she is back from holidays.

Action: Take committees suggestions for a virtual AGM: no speaker or webinar component for this year.

Action: Ashley reach out to marketing council; do we need a quorum for a virtual meeting?

Marketing Committee

- Working with Ashley on a prototype then once board approves, we will get it professionally created.

National Advocacy Committee

- CSF decided to move forward with sheep code of practice review. The NSN sent a letter to NFACC to identify concern they weren't involved and to voice the collective opinion of the NSN on changes to the code of practice.

5. CSIP Financials

- What are our producers funding - this needs to be transparent for producers as they are paying for it.

Motion: ALP BOD approve sending a letter to CFIA requesting CSIP financials be made public.

Action: Ashley to draft a letter to CFIA requesting CSIP financials, then circulate the letter to the board for approval.

6. CCWG Contract Review

- PID requirement was supposed to be formalized in Q1 of 2020. CFIA made this not mandatory as of yet.

Action: No urgency to open up the contract at this time. ALP to postpone this contract review until next year (July 2021).

Action: Ashley complete a review of IMS.

Action: Look at other province's contracts.

In camera

The in-camera meeting was called to order at 7:57pm and adjourned at 8:14pm.

Motion to adjourn meeting at 8:14pm. Seconded.