

**Alberta Lamb Producers
Board Conference Call Minutes: 10 March 2020**

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

Regrets: None

Meeting Started at 8:02pm

1. Agenda

Motion to approve agenda as presented. Seconded.

2. Motion to accept meeting minutes for the February 25, 2020 board meeting as presented. Seconded.

3. Office and Financial Update

4. ALP Committee Updates

AGM Committee

Action: Staff to update the AGM & Conference budget to reflect the cost associated with hands on workshop at the College.

Action: Staff to review the budget and propose ticket price and share with the ALP board for approval.

New Producer Content Committee

Action: Josh and Karl to review email from Staff re: content/articles to be included and provide feedback by the end of March.

Action: Committee to have an update to share at the next board meeting (March 24).

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

Marketing Committee

Action: Brittany volunteered to join the marketing committee.

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

Action: Staff to create the marketing material and share with the board for approval.

National Advocacy Committee

Action: Directors to send ALP Chair a list of questions they are receiving from Producers.

Action: Chair to draft a FAQ or NSN update document that can be circulated to ALP Directors to be able to provide information them to communicate to producers they are speaking with.

5. NALC & ALP Meeting

Action: Chair to draft board briefing of the meeting and distribute to the board.

6. Agricultural Service Board Presentation April 1st

Action: Board Chair will present at the meeting.

Action: Staff to set up a meeting with the ALP Chair, Vice Chair and Executive Director to discuss the content for the presentation.

Action: Staff, Chair and Vice Chair to create the presentation.

Action: Chair to approve final presentation.

7. One Health Workshop – June 9-10 at U of C in Calgary

Action: Staff to RSVP as not attending for this workshop.

8. One Health Antimicrobial Stewardship Conference May 20-21 in Edmonton

Action: Staff to RSVP as not attending this workshop.

9. LIS Traceability Project

In camera

The in-camera meeting was called to order at 9:04pm and adjourned at 9:13pm.

Motion to adjourn meeting at 9:13pm. Seconded.