

**Alberta Lamb Producers
Board Conference Call Minutes: 08 April 2021**

Attending: Ryan Greir, Brittany Walker, Darlene Stein, Karl Denwood, Nicole Schieck, and Judy Buck

Regrets: None

Meeting started at 7:32pm.

1. Agenda

Motion to approve agenda as presented. Seconded.

2. Motion to approve the meeting minutes from March 25, 2021 as presented. Seconded.

3. Office and Financial Update

- a. Budget vs actual
- b. Tag sheet stats

Action: Tag sheets did not arrive yet, staff to provide budget vs actual and tag sheet stats at April 22 meeting.

4. ALP Committee Updates

- a. National Advocacy committee
- b. Succession Planning & Governance committee

Action: Directors to send in their completed board assessments by April 16, 2021.

- c. Producer Consultation committee

5. Review LOI's submitted to ALP.

Action: Staff to connect with each LOI that was submitted to let them know the decision from the ALP Board of Directors as discussed on the status of their submission.

6. ALP 2021 AGM

Action: Keynote presentation topic to be determined after the producer consultation/town hall meetings to ensure we are selecting a topic that is beneficial to producers.

7. Ovipast Plus Respiratory disease trial

Action: Staff to connect with Dr. Joyce Van Donkersgoed to approve submitting their proposed research project to RDAR with ALP as the organization/Administrator of the proposed project.

8. Producer Feedback

In camera

The in-camera meeting was called to order at 8:34pm and adjourned at 8:35pm.

Motion to adjourn meeting at 8:35pm.