

**Alberta Lamb Producers
Board Conference Call Minutes: 10 June 2021**

Attending: Ryan Greir, Brittany Walker, Nicole Schieck, and Judy Buck

Regrets: Darlene Stein and Karl Denwood

Meeting started at 7:32pm.

1. Agenda

Motion to approve agenda as presented. Seconded.

2. Motion to approve the meeting minutes from May 27, 2021 as presented. Seconded.

3. Office and Financial Update

a. Budget vs actual

Action: Staff to create a rough estimate on where ALP will end up at the fiscal year end, budget vs actual to see if there is a surplus.

b. Tag sheet stats

c. Sponsorship Opportunity – Bar None 74

Action: ED and Chair to discuss offline the process to bring forward sponsorship requests to the board.

Action: Staff to reply to the request declining our sponsorship in their 2021 event.

4. ALP Committee Updates

a. Producer Consultation committee

Action: Staff to invite MC to attend our Producer Town Hall Meetings.

5. RDAR Meeting Prep

6. Next Policy Framework

7. Producer Feedback

Action: Staff to reply back to producer on inquiry as per board direction.

In camera

The in-camera meeting was called to order at 8:37pm and adjourned at 8:38pm.

Motion to adjourn meeting at 8:38pm.