

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

Attending: Ryan Greir, Brittany Walker, Judy Buck, Richard Boscher, Karl Denwood, and Nicole Schieck

Regrets: Darlene Stein and Emilie Rowe

Meeting started at 7:33pm.

**1. Agenda**

**Motion to approve agenda as presented. Seconded.**

**2. Motion to approve the meeting minutes from October 28, 2021 as presented. Seconded.**

**3. Office and Financial Update**

a. Budget vs actual

b. Tag stats

c. AGM Update

**Action: Staff to send additional board member the AGM meeting minutes template.**

d. Internally Restricted Funds

**Action: Staff to connect with Chartered Accountant on what a healthy amount is to leave as unrestricted funds.**

**Motion: Move \$102,000.00 into our internally restricted research fund, \$8,000 into our internally restricted emergency operating fund and leave the remaining \$50,518.00 as unrestricted funds.**

e. ASI Convention Jan 19-22

**Action: Board would like to send the E.D to the annual ASI Convention. Staff to register for the event and start looking at booking accommodations.**

**Action: Staff to add ASI convention to the Nov 21 Meeting Agenda to see if any of the newly elected Executive can also attend.**

**4. ALP Committee Updates**

a. Producer Consultation Committee

**5. Producer Feedback**

**In camera**

The in-camera meeting was called to order at 7:55 pm and adjourned at 8:03pm.

**Motion to adjourn meeting at 8:03pm.**