

**Alberta Lamb Producers
Board Conference Call Minutes: 14 October 2021**

Attending: Ryan Greir, Brittany Walker, Darlene Stein, Judy Buck, Richard Boscher, Karl Denwood and Emilie Rowe

Regrets: Nicole Schieck

Meeting started at 7:31pm.

1. 2020-21 Financial Review with Shannon Troke (7:31PM-8:05PM)

Action: Chair and E.D. to re-word item 10 in Financial Statements and provide new verbiage to Chartered Accountant.

Action: Accountant to include a bit more of an explanation in the report about the cash for emergency operating funds under the internally restricted funds.

Action: Staff to have the revised report on the October 28, 2021 meeting agenda for board approval.

2. Agenda

Motion to approve agenda as presented. Seconded.

3. Motion to approve the meeting minutes from September 23, 2021 as presented. Seconded.

4. Office and Financial Update

a. Budget vs actual

b. Tag stats

Action: Staff to update the tag stat spreadsheet for this new fiscal year for Oct tags when they come in and presented in November.

c. Past Director email accounts

Action: Staff to proceed with I.T. company making the changes to the email account to have E.D. store exiting Director email account for 30 days prior to being deleted.

d. AGM

Action: Vice Chair and vice Finance volunteered to take minutes at the AGM.

Action: Staff to circle back and confirm having Seyed Ali Goldansaz present for 15 min at our AGM on the sheep benchmarking survey.

- e. Master Shepherds Course

Action: Staff to circle back with Olds College to provide the 2 Director names who are interested in potentially instructing module 1 and would like to set up a meeting to further discuss the opportunity.

5. ALP Committee Updates

- a. National Committee
- b. Producer Consultation Committee

6. Plebiscite

7. Sheep Vaccine Project

8. Producer Feedback

Action: Right to farm act in AB is called the Agriculture Operation Practice Act has information that protects the farmers and noise complaints in regard to their LGD's. Staff to share this information with producers via our communication channels.

Action: Chair and E.D. to take producer email inquiry offline to draft response.

In camera

The in-camera meeting was called to order at 9:05pm and adjourned at 9:06pm.

Motion to adjourn meeting at 9:06pm.