

**Alberta Lamb Producers  
Board Conference Call Minutes: 28 October 2021**

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

Regrets: Darlene Stein

Meeting started at 7:32pm.

**1. Agenda**

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

**2. Motion to approve the meeting minutes from October 14, 2021 as presented. Seconded.**

**3. Office and Financial Update**

a. AGM

- i. 2020-21 financial review approval

**Motion: To approve the 2020-21 Financial report as presented. Seconded.**

- ii. Draft ALP Bylaws

**Motion: To approve draft ALP bylaws to be included in the AGM meeting package as presented. Seconded.**

- iii. AGM Meeting Package

**Action: Staff to amend the meeting package as directed by the board.**

**Action: Staff to speak to MC to see how we can allow producers who might not have access to a computer and call into the meeting could vote on resolutions.**

- iv. AGM

**Action: Directors need to bring their own computers, headphones and power cords to the meeting.**

**Action: If non eligible Alberta lamb producers register for our AGM, they are able to attend in a listen only capacity however if they are from out of province, they are not able to attend. E.D. and Chair to take this offline to discuss verbiage to send to those not eligible to attend.**

- b. First Bi-weekly November Board Meeting change of date  
**Action:** Meeting has been changed to Wednesday, November 10, 2021. Staff to amend meeting invite for the board.
  
- c. Winter N'ewesletter  
**Action: Ask past chair and exiting board member to see if they can write a submission.**

**Action: Current/outgoing Chair will also submit a submission along with the newly elected ALP Chair.**

#### **4. ALP Committee Updates**

- a. National Committee
- b. Producer Consultation Committee

#### **5. Collaboration of AB Lamb and Chinook Contract Research (CCR) on RDAR Grant Application for Lidocaine Infused Castration/Tail Docking Elastration bands.**

**Action: Staff to reach out to LEOQ and OSF to see if there are any colleges in eastern Canada that have sheep.**

#### **6. Sheep Vaccine Project**

#### **7. Producer Feedback**

#### **In camera**

The in-camera meeting was called to order at 8:38pm and adjourned at 8:39pm.

**Motion to adjourn meeting at 8:39pm.**