

**Alberta Lamb Producers
Board Conference Call Minutes: 27 January 2022**

Attending: Brittany Walker, Judy Buck, Richard Boscher, Emilie Rowe and Nicole Schieck

Regrets: None

Meeting started at 7:31pm.

1. Agenda

Motion to approve agenda as presented. Seconded.

2. Motion to approve the meeting minutes from January 13, 2022 as presented. Seconded.

3. Office and Financial Update

- a. Final appendix: ALP Plan Regulation and Bylaws

Motion: ALP approves the final appendix of the revised Plan Regulation and draft Bylaws as presented. Seconded.

Action: Staff to email MC to let them know the board has approved the revised Plan regulation and Bylaws documents.

- b. ALP Strategic Plan – moved to Feb F2F Meeting

- c. Feb F2F meeting

Action: Staff to revise hotel room reservations as discussed and to set up TEAMS links for those who are unable to attend in person.

4. ALP Committee Updates

- a. National Committee
- b. Wool Committee
- c. Marketing Committee

Action: Committee will proceed with getting a prototype made to share with the board at the F2F meeting.

5. ALP Care-Ring RDAR Grant Application

Action: Staff to follow up with Chinook Contract Research Inc. to let them know the final draft application has been approved and they can proceed with submitting to RDAR.

6. Canada Day Ag Day Sponsorship

Action: Staff to circle back and let them know that we will not be adding on the Canada Day Ag Day sponsorship to our package.

7. LEOQ Project: Predicting the price of lamb

7. Producer Feedback

In camera

The in-camera meeting was called to order at 8:17pm and adjourned at 8:19pm.

Motion to adjourn meeting at 8:19pm.