

**Alberta Lamb Producers
Board Conference Call Minutes: 28 July 2022**

Attending: Brittany Walker, Richard Boscher, Judy Buck, Nicole Schieck, Rick Cromarty and Jordan Allen

Regrets: Emilie Rowe

Meeting started at 7:30pm.

1. Agenda

Motion to approve agenda as presented. Seconded.

2. Motion to approve the meeting minutes from July 14, 2022 as presented. Seconded.

3. Office and Financial Update

a. Draft 2022-23 Budget

Motion: To approve the 2022-23 draft budget as presented. Seconded.

b. AGM

Action: Staff to re-address if we have a board member who have a poor-quality lamb to donate to the meat quality workshop at the September F2F meeting.

Action: Staff to provide board with updated registration numbers for the AGM & Conference at the September F2F meeting to decide we ALP is proceeding with the conference component (need high reg numbers to make it financially feasible).

c. Scotiabank Yield More Financing Program

Action: Staff to email the board what content is need from them in their bios for the application.

Action: Board members will send staff their completed bios by August 11, 2022.

Action: Staff to proceed with completing the Dealer Application.

Action: Board approved putting a \$150.00, non-fundable, one-time admin fee on the producer applications for the program to help assist and off set with additional staff requirement for the program (should we be approved).

- d. September F2F Meeting
Action: Directors to email staff to let them know who is able to attend.

Action: Staff to book hotel rooms for Directors.
- e. Fall N'ewesletter
Action: ALP Chair, Jordan Allen and Nicole Schieck will be submitting articles by the August 23 deadline.

4. ALP Committee Updates

Wool Committee

Action: Committee to send staff names and contact information for independent wool buyers who want to be added to our new contact list to be developed, on our website.

Marketing Committee

Action: Committee to let staff know if they have a producer to spotlight in the fall n'ewesletter by mid August as the producer needs to supply a write up on themselves by the August 23 submission deadline.

National Committee

5. CFA Summer Meeting Board Briefing Report

Action: ALP Executive Director will attend the CFA GM's meeting in September on behalf of the NSN and ALP.

Action: Staff will provide a board briefing on the meeting to both ALP and NSN boards.

6. Sheep Producers Meeting

Action: Staff to email contact person for the Sheep Producers meeting, looping in Director, Jordan Allen, who will be attending on behalf of ALP.

7. Producer Feedback

In camera

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

Motion to adjourn meeting at 8:39pm.