

**Alberta Lamb Producers  
Board Conference Call Minutes: 24 March 2022**

Attending: Brittany Walker, Richard Boscher, Emilie Rowe, Judy Buck, Nicole Schieck, Rick Cromarty, Jordan Allen and Clarence Paterson.

Regrets: None

Meeting started at 7:30pm.

**1. Agenda**

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

**2. Motion to approve the meeting minutes from March 10, 2022 as presented. Seconded.**

**3. Office and Financial Update**

a. ALP AGM

**Action: Staff to circulate sponsorship documents with the board so they have it readily available when making contact with their connections.**

**Action: Board members to email staff who they will reach out to for sponsorship requests. Staff will create document in SharePoint and share with the board where it can be located, so it is a live, working document that can be added to by the board and staff.**

**Action: Staff can upload and circulate the AGM registration form.**

b. ALP Town Hall Meeting

**Action: The board formed an ALP Town Hall committees comprised of Nicole, Rick and Emilie.**

**Action: Town Hall Committee will meet offline to brainstorm draft agenda for this year's townhall meeting and will send it to staff to be included in the May F2F meeting package by April 22, 2022.**

**4. ALP Committee Updates**

a. Governance Committee

**Action: Staff to update Director description to reflect new term lengths.**

**Action: Staff to add suggested additional committees to the May F2F meeting agenda for a more in-depth conversation.**

**Action: Staff to budget for additional part time staff hours for the 2023 budget, as presented to the board.**

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

## **5. Producer Feedback**

**Action:**

## **6. Outstanding Action Items**

**In camera**

The in-camera meeting was called to order at 8:37pm and adjourned at 8:37pm.

**Motion to adjourn meeting at 8:37pm.**