

**ALP Board Meeting Minutes  
November 25, 2025**

**In attendance:** Adam French, Darlene Hawco, Cody Legault, Martin Winchell, Alison Neale, Edward Machuk, Esther Hoogland, Jolene Airth (staff) **Regrets:** Richard Van Driesten

Martin Winchell called the meeting to order at 7:00pm confirming quorum with 6 directors in attendance.

**Motion to approve the agenda with addition, seconded, all in favor, motion carried.**

**Motion to approve the minutes of the November 15, 2025 meeting, seconded, all in favor, carried.**

**Office and Financial Report:**

October Tag stats were reviewed.

Budget vs Actual to November 18 was reviewed.

Change in Signing Authority with ATB: **Edward Machuk moved that Jordan Allen and Adam French be removed from ATB signing authority and that Edward Machuk and Martin Winchell be added as authorized signatories on the ALP ATB bank accounts. The motion was seconded by Adam French. All were in favor; motion carried.**

**Action: Staff to facilitate the change in signing authority with ATB.**

2025 AGM and Conference debrief; the board reviewed complied survey data and discussed the successes as well as improvement strategies.

The Executive Director report was reviewed as circulated.

**Chair email address: Motion to maintain an ALP chair email address for continuity, seconded, all in favor, motion carried.**

**Action:** Staff to ensure chair email is set up.

**SSDB conference and AGM in Regina, Motion for Adam French to attend, seconded, all in favor, motion carried.**

**Action:** staff to register Adam and book travel arrangements.

**NSN** Marty and Cody will sit on the NSN committee with Adam and Edward as alternates.

**Action:** Staff to inform NSN of member updates. November 6 NSN meeting focused on national unity. Next NSN meeting will be January 29.

**2026 Annual General Meeting: Motion to hold the 2026 Annual General Meeting on November 7, 2026, seconded, all in favor, motion carried. The location will be set at the December 9 meeting.**

**Strategic Planning** The board discussed the need to revisit the strategic plan at each in person meeting. The board reviewed two quotes from prospective firms to facilitate a new strategic plan and the term options of a 3- or 5-year plan.

**Motion to create a five-year strategic plan from 2027-2032, seconded. 4 in favor, 1 opposed, motion carried.**

**Motion to hire Osborne Interim Management to assist the board in creating the new 2027-2032 Alp Strategic Plan.**

**Action:** Staff to hire Osborne Interim Management and organize planning session.

**TALCP Advisory Committee-** Adam will be the new rep for this committee with Edward as the alternate.

**Action:** staff to connect Adam with committee chair.

**Ag in the Classroom, Chatter High Campaign funding request – Motion to decline funding request, seconded, all in favor, motion carried,**

**Action:** Staff to inform ChatterHigh of board's decision to decline funding request.

**Provincial Meat Inspection office, request for ALP to provide education at abattoirs that ORF is not Foot & Mouth disease, in several languages.** It is the board's position that producers need to take responsibility to learn about industry issues and they cannot justify this expense as the information is widely available on the ALP web site.

**Producer Feedback:** A producer approached a director at the conference and stated that now that they know what ALP does, they will not be requesting their check-off funds back.

**In camera 8:22pm, out of camera 8:26pm.**

**Motion to adjourn at 8:26.**