

# Alberta Liquor Store Association

Board of Director's Meeting

September 25<sup>th</sup>, 2019



## AGENDA

**DATE:** | Wednesday, September 25<sup>th</sup>, 2019  
**TIME:** | 9:30 am to 12:00 pm  
**LOCATION:** | AHLA Offices, 2707 Ellwood Drive  
**CALL IN:** | 1-877-385-4099 Code #5629698

BOARD DIRECTORS	STAFF	
Adam Koziak, Chair Allison Radford Grant Graves Jeff Ambrose David Owens Michael MacDougall	Jay Robinson Brent Newman Sukh Boparai Steve Richardson James Burns Alain Brandon	Ivonne Martinez, President Howard Riddel, Member Services Margaux Burgess, Industry Liaison

No.	AGENDA ITEM	LEAD	ACTION	TIME
1.	Call meeting in Order Roll Call	Chair	Declare	9:30am
2.	Review and Approval of Agenda	Chair	Approval by: Seconded by:	
3.	Approval of Minutes from	Chair	Approval by: Seconded by:	
4.	Financials	Treasurer	Approval by: Seconded by:	
6.	Administration Reports 5.1 Member Services Report 5.2 Industry Liaison Report 5.3 President's Report <ul style="list-style-type: none"><li>• AGLC Update</li><li>• ALIC 2019</li><li>• Red Tape reduction</li><li>• Skip the dishes</li></ul>	Howard Margaux Ivonne	Information	
7.	In Camera Meeting	Chair		
8.	Next Meeting – December 4th, 2019	Chair	Approval by: Seconded by:	
9	Adjournment	Chair	Moved by :	12:00pm