

Alberta Liquor Store Association

Board of Director's Meeting

February 5th, 2020



AGENDA

DATE: | Wednesday, June 3th, 2020

TIME: | 9:30 am to 12:00 pm

LOCATION: | AHLA Offices, 2707 Ellwood Drive

CALL IN: | **1-877-385-4099 Code #5629698**

Adam Koziak, Chair Allison Radford Grant Graves Jeff Ambrose David Owens Michael MacDougall	Jay Robinson Brent Newman Steve Richardson James Burns Alain Brandon Cherie Petersen	Ivonne Martinez, President Howard Riddel, Member Services Margaux Burgess, Industry Liaison
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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/ President Reports 5.1 Member Services Report 5.2 Industry Liaison Report 5.3 President's Report	Howard Margaux Ivonne	Information	
7.	In Camera Meeting	Chair		
8.	Next Meeting – Sept 2nd, 2020	Chair	Approval by: Seconded by:	
9	Adjournment	Chair	Moved by :	11:00am