

Alberta Liquor Store Association

Board of Director's Meeting

March 27th, 2019



AGENDA

DATE: | Wednesday, March 27th, 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 Gerald Proctor Brent Newman Sukh Boparai Steve Richardson	Ivonne Martinez, President Howard Riddel, Member Services Lovedeep Kaler, Member Services South 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">500 Metre BylawAGLC UpdateSuperstore – Board Seat at ALSAAlberta Election 2019AB Marketing PlanALIC 2019	Howard/Lovedeep Margaux President	Information	
7.	In Camera Meeting	Chair		
8.	Next Meeting – Wed. June 26, 2019	Chair	Approval by: Seconded by:	

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9	Adjournment	Chair	Moved by :	12:00pm
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