

# Alberta Liquor Store Association

Board of Director's Meeting

March 31, 2021



## AGENDA

**DATE:** | March 31<sup>th</sup>, 2021  
**TIME:** | 9:30 am to 12:00 pm  
**LOCATION:** | Zoom Meeting  
**CALL IN:** |

BOARD DIRECTORS	STAFF	
Adam Koziak, Chair Allison Radford Grant Graves Jeff Ambrose David Owens Michael MacDougall	Jay Robinson Brent Newman Steve Richardson Alain Brandon Cherie Petersen	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	
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	Howard Margaux Ivonne	Information	
7.	In Camera Meeting	Chair		
8.	Next Meeting – July 30 <sup>th</sup> , 2021	Chair	Approval by: Seconded by:	
9	Adjournment	Chair	Moved by :	12:00pm