

Alberta Liquor Store Association

Board of Director's Meeting

March 27, 2024



AGENDA

DATE: | March 27th, 2024
TIME: | 9:30 am to 12:00 pm
LOCATION: | Teams Meeting
CALL IN: |

BOARD DIRECTORS	STAFF	
Adam Koziak - Chair Allison Radford Sunny Bhullar Michael MacDougall David Owens Jay Robinson	Steve Richardson Alain Brandon Juanita Roos Cori Norman Joe Hudon Jennifer Biernaskie	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:	9:35am
3.	Approval of Minutes	Chair	Approval by: Seconded by:	10:00 am
4.	Financials	Treasurer	Approval by: Seconded by:	10:10am
5.	Administration Reports 5.1 Member Services Report 5.2 President's report • Survey Proposal for review. • GR Proposal for review - Allison	Howard Ivonne	Information	10:20am
6.	In Camera Meeting	Chair		
7.	Next Meeting – June 26th, 2024	Chair		
8.	Adjournment	Chair	Moved by :	11:00am