

Alberta Liquor Store Association

Board of Director's Meeting

February 22, 2023



AGENDA

DATE: | February 22, 2023
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 Cherie Petersen 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 from	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 5.3 Planning Session	Howard Ivonne	Information	10:20am
6.	In Camera Meeting	Chair		
7.	Next Meeting – May 31 st , 2023	Chair		
8.	Adjournment	Chair	Moved by :	11:00am