

Alberta Conservation Association

Special Meeting Minutes of the December 21, 2021 Board of Directors Meeting



Via Zoom

PRESENT:

Robert Gruszecki (Vice Chairman) – Alberta Hunter Education Instructors Association
Chuck Priestley (Secretary) – Public At Large, NE Region
Randy Collins (Director) – Alberta Fish and Game Association
Brian Joubert (Director) – Nature Alberta, ACA Academic PAL Representative.
Neil Keown (Director) – Alberta Backcountry Hunters and Anglers
Chuck Priestley (Director) – Public At Large – NE Region
Perry McCormick (Director) – Pheasants Forever Alberta Council
Richard Mellon (Director) – Wild Sheep Foundation Alberta

Todd Zimmerling – President & CEO, ACA
Debora Dueck – Recording Secretary, ACA
Lori-Jeanne Edwards – CFIO, ACA

REGRETS:

Bill Abercrombie (Chairman) – Alberta Trappers Association
Jeana Schuurman (Director) – Alberta Professional Outfitters Society
Fred Calverley (Director) – Trout Unlimited Canada
Travis Ripley (Director) – Alberta Environment and Parks
Brent Watson (Director) – Alberta Bowhunters Association
Richard Stamp (Director) – Public At Large, SO Region
Vacant – ACA Business PAL Representative
Vacant - Treaty 8

1. CALL TO ORDER

Vice Chairman Robert Gruszecki called the meeting to order December 21, 2021 @ 12:08 PM

Conserving Alberta's Wild Side

2. Closed Session

MOTION # 63/21SM

Moved by: Randy Collins
Seconded by: Chuck Priestley

Move that the ACA Board of Directors' move to "Closed Session" @ 12:10 PM

MOTION CARRIED

MOTION # 64/21SM

Moved by: Brian Joubert
Seconded by: Perry McCormick

Move that the ACA Board of Directors' revert back to the regular board meeting @ 12:30PM

MOTION CARRIED

MOTION # 65/21SM


Moved by: Perry McCormick
Seconded by: Randy Collins

Move that the ACA Board of Directors' move forward to qualify Mr. Mitchell's application, to move forward in the adjudication process.

MOTION CARRIED
1 Opposed

3. ADJOURNMENT

The Board of Director's Special Meeting was adjourned at 12:40 PM


(Chairman)
(Secretary)