

Alberta Conservation Association

Minutes of the May 25, 2023 Extra Meeting of the Board of Directors



Via ZOOM
7:00 – 9:00 PM

PRESENT: Bill Abercrombie (Chairman) – Alberta Trappers Association

Todd Zimmerling – President & CEO, ACA

VIA ZOOM: Robert Gruszecki (Vice Chairman) – Alberta Hunter Education Instructors Association
Sandra Mellon (Treasurer) – Public At Large, Business Representative
Chuck Priestley (Secretary) – Public At Large – NE Region
Vince Aiello (Director) – Public At Large, CE Region
Ken Bailey (Director) – Pheasants Forever Alberta Council
Robin Barnes (Director) – Public At Large, NW Region
Tony Blake (Director) -Nature Alberta
Mark Boyce (Director) – ACA / U of A Chair in Fisheries & Wildlife
Rick Blakeley (Director) – Alberta Fish & Game Association
Fred Calverley (Director) – Trout Unlimited Canada
Randy Collins (Director) – Northern Board Liaison
Neil Keown (Director) – Alberta Backcountry Hunters and Anglers
Richard Mellon (Director) – Wild Sheep Foundation Alberta
Gordon Burton (Alternate Director) – Alberta Professional Outfitters Society
Brent Watson (Director) – Alberta Bowhunters Association
Debora Dueck – Recording Secretary, ACA
Lori-Jeanne Edwards – CFIO, ACA

REGRETS:

Sue Cotterill – EPA
Marlene Montgomery – Executive Assistant to VP, ACA

Vacant – ACA Academic Representative
Vacant – Indigenous Board Liaison
Vacant - Treaty 8

Conserving Alberta's Wild Side

1. **CALL TO ORDER**

Todd Zimmerling, President and CEO called the meeting to order May 25, 2023 @ 7:06pm

2. **APPROVAL OF THE AGENDA & MEETING TIME LIMIT**

Addition to Agenda
No additions

MOTION #17/23

**Moved by: Richard Mellon
Seconded by: Neil Keown**

Move that the May 25, 2023 agenda be accepted as presented.

MOTION CARRIED

The meeting is anticipated to conclude by 9:00 PM.

3. **Reading of the Motion on the Floor- Rationale provided for review.**

MOTION #18/23

**Moved by: Sandra Mellon
Seconded by: Chuck Priestley**

Move that Mr. Tony Blake be removed from the Board of Directors of ACA, effective immediately.

4. **Mr. Tony Blake Speaks to Motion**

5. **Mr. Tony Blake Leaves the Meeting at 7:11 PM**

6. **Closed Session**

MOTION #19/23

**Moved by: Randy Collins
Seconded by: Neil Keown**

Move that the Executive Committee moved to Closed Session at 7:12 PM.

Carried

MOTION #20/23

Moved by: Rick Blakely
Seconded by: Ken Bailey

Move that the Executive Committee revert back to the regular meeting at 7:36 PM.

Carried

7. Call for the Vote

Move that Mr. Tony Blake be removed from the Board of Directors of ACA, effective immediately.

Carried Unanimously

President and CEO consult with legal and advise Member and Member Group.

8. ADJOURNMENT

MOTION #21/23

Moved by: Neil Keown
Seconded by: Sandra Mellon

Move that the BOD Meeting be adjourned.

MOTION CARRIED

The Board of Director's meeting was adjourned at 7:43 PM.



(Chairman)



(Secretary)