

Board of Directors Special Meeting Minutes

November 6, 2023

Via Teams



In Attendance:	Brent Watson (Director)	Alberta Bowhunters Association
	Robert Gruszecki (Vice Chairman)	Alberta Hunter Education Instructors' Assoc.
	Sandra Mellon (Treasurer)	Business Representative
	Chuck Priestley (Secretary)	Public at Large Northeast Region
	Fred Calverley (Director)	Trout Unlimited Canada
	Jeana Schuurman (Director)	Alberta Professional Outfitters Society
	Ken Bailey (Director)	Pheasant Forever, Alberta Council
	Dr. Lu Carbyn (Director)	Nature Alberta
	Neil Keown (Director)	Alberta Backcountry Hunters and Anglers
	Randy Collins (Director)	Northern Board Liaison
	Richard Mellon (Director)	Wild Sheep Foundation Alberta
	Rick Blakeley (Director)	Alberta Fish and Game Association Representative
	Sue Cotterill	Minister's Representative - FP, EPA
	Dr. Mark Boyce (Director)	ACA/UofA Chair in Fisheries and Wildlife
	Todd Zimmerling	President and CEO, ACA
Regrets:	Bill Abercrombie (Chairman)	Alberta Trappers Association
	Vince Aiello (Director)	Public at Large Central Region
	Lisa Holdaway (Director)	Public at Large South Region
	Robin Barnes (Director)	Public at Large Northwest Region
	Vacant	ACA Academic Representative
	Vacant	Treaty 8 First Nations of Alberta

1. Call to Order

Todd Zimmerling, ACA President and CEO called the meeting to order at 7:37 PM.

2. Minister's Special Licence Raffle Priorities 2024 Document

There was some discussion about adding fishing, and there was discussion around the merits of adding other wildlife species such as white-tailed deer, upland birds and waterfowl.

It was discussed that because something was not on the priority list it did not preclude the committee from funding a good project.

MOTION #55/23

Moved by: Rick Blakeley
Seconded by: Chuck Priestley

Move that the Minister's Special Licence Raffle Priorities 2024 Document be accepted as presented.

Motion Carried

3. Minister's Special Licence Raffle Grant Submission Guidelines 2024-2025

No discussion.

MOTION #56/23

Moved by: Rick Blakeley
Seconded by: Mark Boyce

Move that the Minister's Special Licence Raffle Grant Submission Guidelines 2024-2025 be accepted as presented.

Motion Carried

4. Minister's Special Licence Raffle Funds Grant Terms of Reference

A spelling mistake was identified by Sue C. on page 2 (induvial should be individual).
There was discussion and direction given to Todd Z. to chat with GOA about the ability to redirect the 60% allocated to specific species, if there are not enough applications for one species but good projects that require additional funding.

MOTION #57/23

Moved by: Ken Bailey
Seconded by: Rick Blakeley


Move that the Minister's Special Licence Raffle Funds Grant Terms of Reference be accepted with spelling error on page 2 be corrected.

Motion Carried

5. Adjournment

The ACA Board of Directors Special Meeting was adjourned at 8:08 PM.


(Vice Chairman)


(Secretary)