

**Alberta Conservation Association  
Board of Directors Meeting Minutes  
January 16, 2024  
7:00 – 7:30 PM  
Via Teams**



<b>In Attendance:</b>	Bill Abercrombie (Chairman)	Alberta Trappers Association
	Robert Gruszecki (Vice Chairman)	Alberta Hunter Education Instructors' Assoc.
	Sandra Mellon (Treasurer)	Business Representative
	Chuck Priestley (Secretary)	Public at Large Northeast Region
	Lisa Holdaway (Director)	Public at Large South Region
	Robin Barnes (Director)	Public at Large Northwest Region
	Fred Calverley (Director)	Trout Unlimited Canada
	Gordon Burton (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
	Brent Watson (Director)	Alberta Bowhunters Association
	Randy Collins (Director)	Northern Board Liaison
	Richard Mellon (Director)	Wild Sheep Foundation Alberta
	Rick Blakeley (Director)	Alberta Wildlife Federation Representative
	Dr. Mark Boyce (Director)	ACA/UofA Chair in Fisheries and Wildlife
	Todd Zimmerling	President and CEO, ACA
	Lori-Jeanne Edwards	Chief Finance and Information Officer, ACA
	Marlene Montgomery	Recording Secretary, ACA
<b>Regrets:</b>	Vince Aiello (Director)	Public at Large Central Region
	Sue Cotterill	Minister's Representative - FP, EPA
	Vacant	ACA Academic Representative
	Vacant	Treaty 8 First Nations of Alberta

**1. Call to Order**

ACA President and CEO, Todd Zimmerling called the January 16, 2024 ACA Board of Directors meeting to order at 7:03 PM.

2. TransAlta Land Purchase

**MOTION # 01/24**

**Moved by: Gordon Burton  
Seconded by: Fred Calverley**

Move that the ACA Board of Directors approve the purchase of the TransAlta Land proposal using \$19,675.00 of HSF funds with the rest of the funds coming from the Federal Government.

**MOTION CARRIED**

3. Discussion Regarding Dr. Ruckstuhl

**MOTION # 02/24**

**Moved by: Gordon Burton  
Seconded by: Ken Bailey**

Move that the ACA Board of Directors accept the recommendation provided in the Disqualification From Receiving Funds From ADA Report supplied by the President and CEO and disqualify Dr. Kathreen Ruckstuhl and graduate student Tanisha Henry from receiving ACA Grant funds as per ACA policy and documentation provided.

**MOTION CARRIED**

**MOTION # 03/24**

**Moved by: Rick Blakeley  
Seconded by: Gordon Burton**

Move that the ACA Board of Directors disqualify graduate student Magdalena Storkova from receiving ACA Grant funds as per ACA policy and documentation provided.

**MOTION CARRIED**

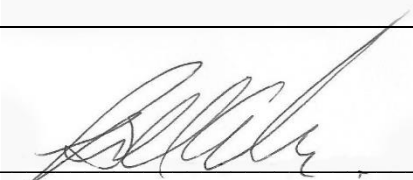
4. Adjournment

**MOTION # 04/24**

**Moved by: Gordon Burton  
Seconded by: Robin Barnes**

Move that the January 16, 2024 meeting of the ACA Board of Directors adjourn at 7:24 PM.

**MOTION CARRIED**

  
\_\_\_\_\_  
(Chairman)

  
\_\_\_\_\_  
(Secretary)