

APSSCA BOARD OF DIRECTORS MEETING

Meeting Minutes

Meeting Held at Black Knight Hotel Red Deer

May 4th, 2017

1 Call to Order

Marcus Cormier called to order the meeting of the APSSCA on May 4th, 2017 at 9:36 am.

2 Roll Call

The following persons were present Call: Marcus Cormier, Kim Hansen, J.R. Westera, Mike Brochu, Crawford Ritchie, Howard Heal, Al Lemoine and Joe Murphy

Absent: Don Edgecombe,

Member at Large Jerry Is

3 Approval of Minutes From Last Meeting

Motion by Howard Heal, Second by Al Lemoine and carried. The minutes of the Directors meeting of February 10th, 2017 were accepted.

4 Treasurers Report

Joe Murphy presented the following financial update:

Current bank balance as of April 20th, 2017 was \$25122.12.

New Business

Environmental Liability and Risk Management Awareness and Training:

Marcus reported that Theresa Meadows had not received any member feedback

Contact with Theresa will be made to refine the content of her presentation

General discussion on the agenda for the AGM on June 7th 2017

- 5 POST Howard explained that there is a new Recommended Practice for Mobile Devices (cell phones etc) being formulated primarily at Retail sites
- 6 CPCA Marcus stated that there was no correspondence.
- 7 **APSSCA AGM** June 7th, Deerfoot Inn & Casino Guest Speaker – Dave form Brokerlink, Theresa Meadows
- 8 Adjournment
Motion was made for adjournment by Howard Heal, second by Al Lemoine.