

**ALP Board Meeting Minutes, Lethbridge, Alberta
November 15, 2025**

In attendance: Adam French, Darlene Hawco, Richard Van Driesten, Cody Legault, Martin Winchell, Alison Neale, Edward Machuk, Esther Hoogland, Jolene Airth (staff) **Regrets:** none

Martin Winchell called the meeting to order at 10:25am confirming quorum with all directors in attendance.

Motion to approve the agenda, seconded, all in favor, motion carried.

Motion to approve the amended minutes of the October 28, 2025 meeting, seconded, all in favor, carried

Motion to approve the minutes of the October 31, 2025 meeting, seconded, all in favor, carried.

Director Nominations:

Director nominations for the 2025-2026 year were held with the Executive Director acting as the Returning Officer.

Martin Winchell was nominated as chair and accepted the nomination. With no other nominations after calling twice, Martin was elected by acclamation.

Motion: that the chair votes during a director meeting only if a tie breaker vote is required, or quorum needs to be met; otherwise the chair will abstain from voting. Seconded, all in favor, motion carried.

Adam French was nominated for Vice Chair and accepted the nomination. Alison Neale was nominated for Vice Chair and accepted the nomination. There were no other nominations. Adam French was elected as vice Chair through secret ballot vote.

Darlene Hawco was nominated for Finance Chair and accepted the nomination. After calling for nominations two more times with none being made, Darlene was acclaimed as Finance Chair.

Edward Machuk was nominated a Vice Finance Chair and accepted the nomination. After calling for nominations two more times, having none, Edward was acclaimed as Vice Finance Chair.

Schedule for 2025-2026 board meetings:

- Monthly Conference Call Schedule via TEAMS (cancel Dec 23 meeting)
 - Second and fourth Tuesday of every month at 7:00pm
- Quarterly Face to Face Meeting Dates
 - January 23 & 24, 2026
 - May 22 & 23, 2026
 - September 25 & 26, 2026

Motion, seconded, all in favor, motion carried.

In camera 10:38am, out of camera 10:47am.

Motion to adjourn at 10:47.