

CARRIED

Motion by Jenny Bruns that
the two new credit credits be
cash secured against GIC
No. 726-48992723900

CARRIED

**Jordan Ruegg passed the
Chair to Kristy Sidock.**

Motion by Jordan Ruegg that
That GIC No. 758-
20406443710 maturing on
July 4, 2026 and interest
earned be re-invested for an
additional 1 year term at the
ATB current Amplify GIC-
Redeemable rates.

CARRIED

**Kristy Sidock passed the
Chair to Jordan Ruegg**

Motion by Jenny Bruns that If
funds in the amount of \$87,
563.47 cannot be transferred
to GIC No. 726-
48992723900, then such
funds shall be transferred
from the general account to
a new Non-redeemable GIC
for a term of 3 years at the
ATB current GIC rates and
the two new credit cards
shall be cash secured by the
new non-redeemable GIC.

CARRIED

Motion by Kristy Sidock that
all expenses paid out by the
ADOA require two signatures
before the expense can be
processed.

CARRIED

**3) IT Requirements to
accept registrations
electronically**

Group discussed the possibility of
doing online payments for conference
registration and for membership
payments.

Motion by Treena Lane that
the ADOA request a quote
from AB Web to add a
membership payment and

			conference registration system to the ADOA website. CARRIED Motion by Steven Chipchase to investigate payment systems such as Moneris, Stripe, etc. CARRIED
Strategic Planning Workshop March 26/27, 2026	Board discussed reviewing job descriptions prior to strategic plan meetings, as well as venue to be Red Deer Resort and Casino. Detailed agenda is due February 20, 2026.		
4) Adjournment	2:45 PM		Motion by Jordan Ruegg to adjourn the January 12, 2026 meeting. CARRIED

President

Date

December 10, 2025

Secretary

Date

December 10, 2025