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<b>Board Members:</b>	Lloyd Brierley, Cole Beck, Carly Kleisinger, Darrell Mathews, Brian Loewen, Rob Ulrich
<b>Guests:</b>	Payden Van Gaalen,
<b>Administration:</b>	Kim Gallucci, Mel Mpofu, Lanzer Permalino, Paul Kingsmith, Sydney Koppe

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## April 30, 2025 Board Minutes

**OKI and Call to Order by Chairperson Lloyd Brierley at 8:02 am.**

### 1. Adoption of Agenda

See Attachment 1: Board Meeting Agenda – April 30, 2025

- **Motion: to approve the agenda for the April 30, 2025, Board Meeting as amended with two items added 6.3 and 6.4.**
- **Moved by Carly Kleisinger, Seconded by Cole Beck. Carried**

### 2. Adoption of Minutes

See Attachment 2: Board Meeting Minutes – March 26, 2025

- **Motion: to approve the minutes of the March 26, 2025, Board Meeting as presented.**
- **Moved by Rob Ulrich, seconded by Carly Kleisinger, Carried.**

### 3. Action Items from Last Meeting

3.1 None

### 4. Reports

4.1 CEO Report - None

**Motion to go in camera at 8:05am Moved by Cole Beck, seconded by Rob Ulrich, Carried**

### 5. In Camera Reports

- 5.1 Acting CEO Report – (in camera) – See attachment
- 5.2 Audit Committee Minutes & Report – See attachment
- 5.3 Ag Expo
- 5.4 Old Pavilion Insurance
- 5.5 Ag Society
- 5.6 LLA

**Motion:** by Cole Beck, seconded by Rob Ulrich to come out of in-camera at 9:42 am. **Carried.**

- **Motion: To proceed with changing the Insurance on the old pavilions from replacement value to cost plus debris removal with the exception of the West Pavilion.**  
Moved by Darrell Matthews, seconded by Carly Kleisinger. Carried.
- **Motion: Lethbridge & District Exhibition request the City of Lethbridge change their lease obligation with the Exhibition from replacement value to cost plus debris removal.**  
Moved by Brian Loewen, seconded by Darrel Mathews. Carried.
- **Motion: the Board approves with the recommended amendment a limited release of LDE's presentation that outlines the transition of the Lethbridge & District Exhibition to the new Lethbridge & District Agriculture Society; and the relationship to the new non profit entity.**  
Moved by Darrell Matthews, seconded by Cole Beck. Carried.
- **Motion: LDE is to engage its solicitor to begin working on the changes that would be required in the near future for the transition to the LDAS.**  
Moved by Brian Loewen, seconded by Lloyd Brierley. Carried.

## 6. New Business

### 6.1 Governance Discussion

- **Motion: - Allocate the funding identified for governance development by the province of Alberta toward the development and onboarding of new Board of Director members.**  
Moved by Darrell Matthews, seconded by Lloyd Brierley. Carried.

### 6.2 Casino Volunteer Outline

- Discussed available volunteer shifts and to contact Sydney directly.

### 6.3 Parking Lot

- **Motion: Approve the urgent parking lot repair required in the North by the lowest bid using funding from Life Cycle.**  
Moved by Darrell Matthews, seconded by Cole Beck **Carried.**

### 6.4 Sports Discussion

- Participation by LED in sports bid should be guided by an outline approved by the Board. It is a revenue stream that LDE can fit certain sport gaps.
- **Motion: Lethbridge & District Exhibition to develop a guiding document/sport strategy to work with others in the community.**  
Moved by Carly Kleisinger, seconded by Darrell Matthews. **Carried.**

## 7. Next Board Meeting – Wednesday May 28, 2025, at 8:00 am

## 8. Adjournment

- **Motion: to adjourn meeting at 10:00am**  
**Moved by Darrell Mathews, Seconded by Lloyd Brierly, Carried.**