



Alberta Party

Alberta Party Provincial Board Meeting

January 13, 2018 // 11:00am – 3:00pm

Central Alberta Women's Outreach Society

4101 - 54 Avenue

Red Deer, AB

T4N 7G3

Minutes

1. Call to Order - 11:02am
 - In Attendance: Rhiannon Hoyle, Jodi Miller, Robert Walker, Brian Heidecker, Deirdre MacLean (*arrived at 11:16am*), Robbie Nelson, Jason Gold, Paul Doherty, Pat Cochrane, Greg Clark (*arrived at 11:04am*), Conrad Guay, Cesar Agudelo, Kerry Cundal, Theo Weigel, Jackie Clayton, Cole Harbin, Robbie Kreger-Smith (*left at 11:33am, rejoined at 11:43am*), Rick Fraser (*arrived at 11:43am*)
 - Online/Phone: Karen McPherson (*left at 12:38pm*), Allen Preston, David Benson (*left at 3:03pm*), Aisha Rauf (*left at 11:33am*)
 - Guests: Gail Upton (*left at 11:33am, rejoined at 11:51am*), Mark Taylor (*left at 11:33am, rejoined at 11:51am*)
2. Approval of Agenda

Motion – That the Agenda be approved. M. – Kerry Cundal, s. – Jason Gold. Carried.
3. Approval of Minutes:
 - a. November 27, 2017

Motion - That the Minutes from the November 27, 2017 Board Meeting be approved. M. – Jodi Miller, s. – Robbie Nelson. Carried.
 - b. December 9, 2017

Motion - That the Minutes from the December 9, 2017 Board Meeting be approved. M. – Robert Walker, s. – Cesar Agudelo. Carried.
4. New Business
 - a. In Camera Session

Motion – That the Board moves in camera. M. - Pat Cochrane, s. - Robert Walker. Carried.

- Motion** – That the Board moves out of camera. M. - Cole Harbin, s. - Kerry Cundal. Carried.
- b. Leave of Absence of Aisha Rauf
Motion – That the Board accepts the request for a leave of absence from the Board for Aisha Rauf for the period of January 10, 2018 and ending February 28, 2018. M. - Jason Gold, s. - Cesar Agudelo. Carried.
Motion – That the Board accepts the resignation of Robbie Kreger-Smith as Vice-President Communications as per the in camera session. M. - Brian Heidecker, s. - Conrad Guay. Carried.
- c. President's Report
- d. CFO's Report
Motion - That the Board directs the Executive to use all available resources to find an appropriate nominee for CFO. M. - Robert Walker, s. - Kerry Cundal. Carried.
- e. Leader's Report
- f. Resignation of Dylan Turner
Motion – That the Board accepts the resignation of Dylan Turner from the Board and thanks him for his service to the Alberta Party. M. - Pat Cochrane, s. - Robert Walker. Carried.
- g. Resignation of Ted Allen
Motion – That the Board accepts the resignation of Ted Allen from the Board and thanks him for his service to the Alberta Party. M. - Jodi Miller, s. - Conrad Guay. Carried.
- h. Budget Discussion
- i. Vacant Board Positions
Motion – That the Board directs the Executive to conduct a skill-set needs assessment. M. - Cole Harbin, s. - Cesar Agudelo. Carried.
Motion – That the Board appoints Jackie Clayton as the Vice-President of Communications. M. - Kerry Cundal, s. - Conrad Guay. Carried.
- j. In Camera Session
Motion – That the Board moves in camera. M. - Jason Gold, s. - Kerry Cundal. Carried.
Motion – That the Board moves out of camera. M. - Kerry Cundal, s. - Cesar Agudelo. Carried.
Motion – That the Board approves a deposit to the Best Western Village Inn of \$250.00. M. - Pat Cochrane, s. - Kerry Cundal. Carried.
- k. Committee Process Review - **Tabled**

