



# Alberta Party

## Alberta Party Provincial Board Meeting

January 15, 2018

Online

### Minutes

1. Call to Order – 8:03pm

- Online / Phone: Pat Cochrane, Jodi Miller, Allen Preson, Brian Heidecker, Conrad Guay, Deirdre MacLean, Jackie Clayton, Kerry Cundal, Cole Harbin, Rhiannon Hoyle, Paul Doherty, Robbie Nelson, Jason Gold (*left at 8:23pm*), David Benson, Robbie Kreger-Smith, Theo Weigel, Robert Walker

2. Approve Waiver of One-Year Membership Rule Discussion

**Motion** – That the Board approves Rick Fraser’s request for a waiver of the one-year membership rule for Leadership Candidates. M. – Pat Cochrane, s. – Robbie Kreger-Smith. Carried.

**Motion** – That the Board approves Stephen Mandel’s request for a waiver of the one-year membership rule for Leadership Candidates. M. – Pat Cochrane, s. – Robbie Kreger-Smith. Carried.

3. Approve Candidates for Alberta Party Leadership Discussion

**Motion** – That the Board approves Rick Fraser as a Candidate in the Alberta Party’s 2018 Leadership Contest. M. – Pat Cochrane, s. – Robbie Kreger-Smith. Carried.

**Motion** – That the Board approves Kara Levis as a Candidate in the Alberta Party’s 2018 Leadership Contest. M. – Pat Cochrane, s. – Robbie Kreger-Smith. Carried.

**Motion** – That the Board approves Stephen Mandel as a Candidate in the Alberta Party’s 2018 Leadership Contest. M. – Pat Cochrane, s. – Robbie Kreger-Smith. Carried.

4. Communications Plan

- Call approved Candidates immediately after Board Meeting
- Email message to Board and LEC Members
- Email message to CA Presidents
- Email message to Alberta party Members
- Media Release

Adjourned