



Alberta Party

Alberta Party Provincial Board Meeting

February 10, 2018 // 11:00am – 3:00pm

Central Alberta Women's Outreach Society

4101 - 54 Avenue

Red Deer, AB

T4N 7G3

Minutes

1. Call to Order - 11:00 am

- In Attendance: Rhiannon Hoyle, Robert Walker, Brian Heidecker, Jason Gold, Paul Doherty, Pat Cochrane, Greg Clark (*left at 11:45am returned at 12:37pm*), Deirdre MacLean, Cesar Agudelo, Robbie Kreger-Smith, Kerry Cundal (*arrived at 11:32am, left at 11:45am, returned at 12:37pm*), Robbie Nelson (*arrived at 11:41am*), Jackie Clayton (*arrived at 11:41am, left at 2:20pm*), Karen McPherson (*arrived at 11:15, left at 11:45am, returned at 12:37pm*)
- Online/Phone: Allen Preston, Jodi Miller, David Benson, Conrad Guay, Jackie Clayton (*left call at 11:41am to join in person*), Robbie Nelson (*left call at 11:41am to join in person*), Karen McPherson (*left call at 11:15am to join in person*)
- Absent: Aisha Rauf, Theo Weigel, Cole Harbin
- Guests: Mark Taylor (*left at 12:47pm, returned at 1:00pm*)

2. Approval of Agenda

Motion – That the Agenda be approved. M. - Jason Gold, s. - Cesar Agudelo. Carried.

3. Approval of Minutes:

a. January 13, 2018

Motion - That the Minutes from the January 13, 2018 Board Meeting be approved. M. - Cesar Agudelo, s. - Deirdre MacLean. Carried.

4. New Business

a. President's Report

b. CFO's Report

c. Leader's Report

- d. Electoral Boundaries Transition Plan
 - For consideration at the March Board Meeting
- e. Criteria for Opening Nominations
 - **Action Item:** Executive to discuss and report back to the board. Mark to send email to board members for input.
- f. Candidate Nomination Process
 - **Action Item:** Comments and suggested revisions to be submitted by Board Members to the Executive and Executive Director for consideration at the March Board Meeting.
- g. Anti-Harassment Policy

Motion – That the Board tasks Karen McPherson and Pat Cochrane to make recommendations to the Executive regarding the Alberta Party anti-harassment and anti-bullying regulations prior to February 20 2018
M. - Jackie Clayton, s. - Robert Walker. Carried.
- h. Affirm Committee Chairs – IT, Provincial Organizing

Motion - That the Board affirm James Teterenko as IT Committee Chair and Conrad Guay as Provincial Organizing Committee Chair. M. - Robbie Kreger-Smith, s. - Cesar Agudelo. Carried.
- i. In Camera Session

Motion – That the Board moves in camera with the Board and Mark Taylor. M. - Robbie Nelson, s. - Jason Gold. Carried.

Motion – That the Board moves out of camera. M. - Greg Clark, s. - Brian Heidecker. Carried.

Motion – That the Board approves the Leadership Election Committee budget as presented. M. - Pat Cochrane, s. - Robert Walker. Carried.

5. Old Business

Adjourned - 2:37pm