



Alberta Party

Alberta Party Provincial Board Meeting

March 10, 2018 // 10:30am – 3:30pm

Sawridge Inn Edmonton South

4235 Gateway Blvd. NW

Edmonton, AB

T6J 5H2

Minutes

1. Call to Order – 10:30am

- In Attendance: Jodi Miller, Pat Cochrane, Rhiannon Hoyle, Brian Heidecker, Cesar Agudelo, Robbie Kreger-Smith, Kerry Cundal, Jackie Clayton, Allen Preston, Aisha Rauf, Stephen Mandel (*left at 12:35pm, joined at 2:08pm*), Karen McPherson (*left at 12:35pm*), Theo Weigel (*joined at 10:39am*), Robbie Nelson (*joined at 10:39am*), Conrad Guay (*joined at 10:46am*), Eloisa Lau (*joined as Board Member at 11:53am*), Luwam Kiflemariam (*joined as Board Member at 11:53am*), Deirdre MacLean (*joined at 1:50pm*)
- Online/Phone: Robert Walker, Rick Fraser, Conrad Guay (*left at 10:46am*), David Benson, Greg Clark, Cole Harbin (*left at 1:55pm, returned at 2:19pm*), Jason Gold (*joined at 10:39am, left at 3:28pm*), Deirdre MacLean (*left at 1:50pm*)
- Guests: Mark Taylor, Jeremy Strautman (*left at 11:39am, returned at 11:53am*), Luwam Kiflemariam (*left at 11:39am*), Lily Lo (*left at 11:39am*), Jonathan Dai (*left at 11:39am*), Eloisa Lau (*left at 11:39am*), William Lau (*left at 11:39am, returned at 11:53pm, left at 12:35pm, returned at 2:08pm, left at 2:24pm, returned at 3:15pm*), Tin Yip (*left at 11:39am, returned at 11:53am, left at 2:24pm, returned at 2:15pm*), Ted Yee (*joined at 3:15pm*)

2. Approval of Agenda

Motion – That the Agenda be approved. M. – Cesar Agudelo, s. - Kerry Cundal. Carried.

3. Approval of Minutes:

a. January 15, 2018

Motion - That the Minutes from the January 15, 2018 Board Meeting be approved. M. – Pat Cochrane, s. - Kerry Cundal. Carried.

b. February 10, 2018

Motion - That the Minutes from the February 10, 2018 Board Meeting be approved. M. – Pat Cochrane, s. - Brian Heidecker. Carried.

c. February 20, 2018

Motion - That the Minutes from the February 20, 2018 Board Meeting be approved. M. – Cesar Agudelo, s. - Jackie Clayton. Carried.

4. New Business

a. President's Report

b. Leader's Report

c. CFO's Report

- Leader's office budget request

Motion – That the proposal for the Leader's office budget in the amount of \$30,000 be approved as presented. M. – Brian Heidecker, s. – Robert Walker. Carried.

- Fundraising update

d. Vacant Board Positions

Motion – That Lily Lo be appointed to the Board of Directors and further that she be appointed as CFO and that her appointment is until the next Annual General Meeting of the Alberta Party. M. – Brian Heidecker, s. – Jackie Clayton. Carried.

Motion – That Doug Jones, Eloisa Lau, and Luwam Kiflemariam be appointed to the Board of Directors and that the term of these appointments is until the next Annual General Meeting of the Alberta Party. M. – Brian Heidecker, s. – Theo Weigel. Carried.

e. Committee Structure Review

Motion – That the ED be authorized to create a reporting structure for Committees that directly supports Election Readiness.

Motion – That the current Committees be dissolved and that they be replaced by the following Board committees:

- Governance Committee;
- Policy Committee;
- Membership Committee;
- Candidate Evaluation Committee;
- Communication Committee;
- Fundraising Committee;
- Finance / Audit Committee;
- Constitutional Review Committee;

and that the respective Terms of References be created, reviewed and/or revised. M. – Jackie Clayton, s. – Brian Heidecker. Carried.

Motion – That the following operational teams be established under and report through the Executive Director:

- CA Team;
- Election Readiness Team;
- IT Team;
- Candidate Recruitment Team;

and that the respective Terms of References be created, reviewed and/or revised as needed.

M. – Jackie Clayton, s. – Brian Heidecker. Carried.

Motion – That the Executive Director work closely with the Leader and the Leader’s Team on Operations. M. – Cesar Agudelo, s. – Jackie Clayton. Carried.

f. Policy Convention Proposal

Motion – That the policy convention be postponed and rescheduled until our next Annual General Meeting. M. – Brian Heidecker, s. – Allen Preston. Carried.

g. Communications Update

h. Board Members as Candidates

Kerry Cundal, Robbie Kreger-Smith, Greg Clark and Aisha Rauf recused themselves from the Board Meeting for the duration of the discussion and vote.

Motion – That the Board requires that any Board Members that are required to be registered with Elections Alberta as a nomination contestant take a leave of absence until such time as they are no longer a nomination contestant or nominated candidate for elected office. M. – Brian Heidecker, s. – Theo Weigel. Carried.

Motion – That the Board requires that any Committee and Team Members that are required to be registered with Elections Alberta as a nomination contestant take a leave of absence until such time as they are no longer a nomination contestant or nominated candidate for elected office. M. – Brian Heidecker, s. – Allen Preston. Carried.

5. Old Business

a. Resignation of Paul Doherty

Motion – That the Board accepts the resignation of Paul Doherty from the Board and thanks for his service to the Alberta Party. M. – Jackie Clayton, s. – Conrad Guay. Carried.

b. Anti-Harassment Policy

Motion – That the Board approves the draft harassment prevention regulation. M. – Pat Cochrane, s. – Kerry Cundal. Carried.

Motion – That the Board appoints three individuals as the official Alberta Party contacts for concerns and complaints regarding harassment. M. – Pat Cochrane, s. – Kerry Cundal. Carried.

Motion – That when the above three individuals are appointed the Board shares the harassment prevention regulation with all Committees, CAs and Members. M. – Pat Cochrane, s. – Kerry Cundal. Carried.

Motion - That the Board receives anti-harassment training. M. – Pat Cochrane, s. – Kerry Cundal. Carried.

c. Electoral Boundaries Transition Plan

Motion - That the Board appoint Mark Taylor to meet with CA Representatives to discuss the fair division of assets of all Constituencies affected by the Electoral boundary changes. M. – Brian Heidecker, s. – Theo Weigel. Carried.

Motion – That the Board appoints Conrad Guay to decide how CA assets will be divided if CA representatives cannot come to a resolution on the division of assets. M. – Brian Heidecker, s. – Kerry Cundal. Carried.

d. Strategic Planning Session

Motion – That the Board approves holding a Strategic Planning Session as per the Working Group’s recommendations. M. – Jason Gold, s. – Conrad Guay.

Motion – That the Board approves April 14, 2018 as the date for the Strategic Planning Session to take place. M. – Jason Gold., s. – Conrad Guay.

Motion – That the Board tables the above two Motions until following the next General Election. M. – Brian Heidecker, s. – Kerry Cundal. Carried.

6. In Camera Session

Motion – That the Board moves in camera with the Executive Director. M. – Jackie Clayton, s. – Robbie Nelson. Carried.

Motion – That the Board moves out of camera. M. – Cesar Agudelo, s. – Conrad Guay. Carried.

Motion – That the Board directs Kerry Cundal, Robert Walker, Deirdre MacLean and Cesar Agudelo to do research on membership fees and make a recommendation to the Board on or before the April Board Meeting. M. – Robbie Kreger-Smith, s. – Conrad Guay. Carried.

Adjourned