



Alberta Party

Alberta Party Provincial Board Meeting

April 14, 2018 // 11:00am – 3:00pm

Women's Outreach Centre

4101 54 Avenue SW

Red Deer, Alberta

Minutes

1. Call to Order – 11:08am

- In Attendance: Jodi Miller, Robert Walker, Rhiannon Hoyle, Robbie Kreger-Smith, Eloisa Lau, Brian Heidecker, Lily Lo, Kerry Cundal (*left at 12:33pm, joined at 2:05pm*), Allen Preston, Robbie Nelson, Stephen Mandel, Jackie Clayton (*joined at 11:28am*), Danisha Bhaloo (*joined as Board Member at 11:40am*),
- Online/Phone: Conrad Guay, Karen McPherson (*left at 12:33pm, joined at 2:05pm, left at 2:47pm*), Jackie Clayton (*joined 11:11am, left online at 11:28am*), Greg Clark (*joined at 11:21am, left at 12:33pm, joined at 2:05pm*), Theo Weigel (*joined at 11:45am*)
- Absent: Luwam Kiflemariam, Aisha Rauf, Pat Cochrane, Cesar Agudelo, Jason Gold, Doug Jones,
- Guests: Mark Taylor, William Lau, David Friedland, *Danisha Bhaloo (left as guest at 11:40am)*, Cam Raynor (*joined at 11:57pm, left at 12:32pm*), Ian Anderson (*joined at 12:00pm, left at 12:32pm*)

2. Approval of Agenda

Motion – That the Agenda be approved. M. – Jodi Miller, s. - Robbie Kreger-Smith. Carried.

3. Approval of Minutes:

- March 10, 2018
Motion - That the Minutes from the March 10, 2018 Board Meeting be approved. M. – Brian Heidecker, s. - Jodi Miller. Carried.

4. New Business

- President's Report
- Leader's Report
- CFO's Report

- Vacant Board positions
 - Potential Board member - Danisha Bhaloo

Motion - That Danisha Bhaloo be appointed to the Board of Directors and that her term last until the next AGM. M. – Brian Heidecker, s. - Robbie Kreger-Smith. Carried.
 - VP Membership

Motion - That Conrad Guay be nominated for the position of VP Membership. M. – Brian Heidecker, s. - Jackie Clayton. Carried.
- Fundraising update
- Communications proposal

Motion – That the Board accepts the Adams Agency Proposal as presented and pay a 50% deposit upon acceptance of the retainer and document. M. – Jackie Clayton, s. - Robbie Kreger-Smith. Carried.
- IT Data proposal

Motion - That the Board approves the &Raynor 2-month contract at \$11,800 per month ending on June 24, 2018. M. – Brian Heidecker, s. - Kerry Cundal. Carried.
- Opening Nominations for Candidates

(Kerry Cundal, Greg Clark and Karen McPherson have recused themselves from this Board discussion at 12:33pm, returned at 2:05pm [post-motion])

Motion – (a) That the Provincial Board open nominations for active TCAs, in accordance with Schedule A of the Constitution, provided that the TCA has at least 100 members, the TCA has at least \$2,500 in the TCA’s bank account, the TCA presents a plan to notify and engage members in the Candidate Selection Process and help raise funds to support the successful candidate, with this plan being approved by the Provincial Executive;

(b) That the Provincial Executive will entertain requests from individual TCAs to waive the above conditions on a case by case basis;

(c) That the Provincial Board notify the entire APPA Membership that a process has been established for opening Nominations effective immediately. The decision to begin the process in above (a) and (b) is at the discretion of the TCA.

M. – Jackie Clayton, s. - Jodi Miller. Carried.

 - APPA Logo Trademark status
- Use of Legal Agreements - Board and Committees
- Discussion and review of Committees
 - Executive Committee- discussion on conducting day to day business
 - Appoint AGM/Policy convention planning committee

Motion - That the Board strikes an AGM/Policy convention planning Committee. M. – Jackie Clayton, s. – Robbie Kreger-Smith. Carried.

- Committee Chairs/Co-chairs- Governance and AGM/Policy
Motion - That Pascal Visentin and Eloisa Lau be appointed as Co-Chairs of the AGM/Policy convention planning Committee. M. – Brian Heidecker, s. – Kerry Cundal. Carried.

Motion – That Robbie Nelson be appointed as Chair of the Governance Committee. M. – Brian Heidecker, s. – Jackie Clayton. Carried.

- Reports and Terms of Reference review - Tabled

5. Old Business

- Resignation of David Benson
Motion – That the Board accepts the resignation of David Benson from the Board and thanks for his service to the Alberta Party. M. – Jodi Miller, s. – Jackie Clayton. Carried.
- Resignation of Deirdre Maclean
Motion – That the Board accepts the resignation of Deirdre Maclean from the Board and thanks for her service to the Alberta Party. M. – Robbie Nelson, s. – Allen Preston. Carried.
- Membership Fees
Motion - That the Board sets the annual membership fee at a minimum of \$1.00 and any amount over \$1.00 is reported as a contribution effective May 1, 2018, and that the Board directs the Executive Director in collaboration with the IT Team and the Membership Committee to provide payment/fee options on the website and on the paper membership forms. M. – Kerry Cundal, s. – Brian Heidecker. Carried.
- Anti-Harassment Policy

6. In Camera Session

Adjourned – 3:01pm