



Alberta Party

Alberta Party Provincial Board Meeting

May 12, 2018 // 11:00am – 3:00pm

Women's Outreach Centre

4101 54 Avenue SW

Red Deer, Alberta

Minutes

1. Call to Order – 10:59am
 - In Attendance: Jodi Miller, Robert Walker, Rhiannon Hoyle, Robbie Kreger-Smith, Luwam Kiflemariam, Allen Preston, Brian Heidecker, Lily Lo, Jason Gold, Eloisa Lau, Stephen Mandel (*left at 1:31pm*), Kerry Cundal, Danisha Bhaloo, Theo Weigel, Robbie Nelson, Doug Jones (*joined at 11:03am*)
 - Online/Phone: Jackie Clayton, Conrad Guay, Cesar Agudelo (*joined at 11:31am*), Stephen Mandel (*joined online at 1:32pm*)
 - Absent: Pat Cochrane, Karen McPherson, Cole Harbin (*joined at 11:11am*), Greg Clark, Rick Fraser
 - Guests: Mark Taylor (*joined online at 11:01am, joined in person at 11:43am*), William Lau (*joined at 11:19am*), Pascal Visentin (*joined online at 1:16pm, left at 1:40pm*)
2. Approval of Agenda

Motion – That the Agenda be approved. M. – Jason Gold, s. - Jodi Miller. Carried.
3. Approval of Minutes:
 - a. April 14, 2018

Motion - That the Minutes from the April 14, 2018 Board Meeting be approved. M. – Robert Walker, s, - Robbie Kreger-Smith. Carried.
4. New Business
 - a. President's Report
 - Summer board meeting schedule
 - Edmonton Pride Application approval June 9th 2018
 - b. Leader's Report
 - Leader's staff contract renewal

Motion – That the Board approves the Leader’s office staff contract renewal for the period of June 12 – September 11, 2018. M. – Kerry Cundal, s. – Danisha Bhaloo. Carried.

Motion – That the Board approves the Leader’s office staff contract renewal for the period of September 12 – December 11, 2018. M. – Jason Gold, s. – Eloisa Lau. Carried.

Action Item – That the Provincial Board agrees to engage in their CAs and surrounding CAs to ensure that they understand the nomination process and can begin that nomination process.

- c. CFO’s Report
- d. VP Fundraising Update
- e. Recommended Changes to Schedule A of the Constitution

Motion – That the Board approves the changes to Schedule A of the Constitution as presented to take effect on May 14, 2018. M. – Robert Walker, s. – Kerry Cundal. Carried.

- f. Affirm CA Candidate Nomination Request

Motion – That the Board affirms the decision made at the Executive Meeting of May 8, 2018 that the Executive accepts the Constituency Associations of Edmonton-McClung, Calgary-Elbow and Calgary-Buffalo’s recommendations for their Candidates as presented. M. – Brian Heidecker, s. – Robbie Kreger-Smith. Carried.

- g. Process for Leave of Absence for Board Members

- Leave of Absence of Aisha Rauf

Motion – That the Board accepts the request for a leave of absence from the Board for Aisha Rauf ending at such point of time that she is no longer a candidate or nominee for the position of MLA. M. – Robert Walker, s. – Danisha Bhaloo. Carried.

- Leave of Absence of Jason Gold

Motion – That the Board accepts the request for a leave of absence from the Board for Jason Gold for a period beginning May 13 – August 12, 2018. M. – Luwam Kiflemariam, s. – Allen Preston. Carried.

- h. VP Membership

- Paper membership rules

Motion – That the Board approves the Rules for Selling Paper Memberships as presented. M. – Allen Preston, s. – Danisha Bhaloo. Carried.

- i. VP Communications

- Adams agency update
- Membership drive
- Marketing budget

Motion – To accept the Communications Proposal as presented. M. – Jackie Clayton, s. – Danisha Bhaloo. Carried.

Motion – That the Board supports a Membership Drive contest and allocates \$2250 for prizes. M. – Jackie Clayton, s. – Theo Weigel. Carried.

Motion - That the Board approves the expenditure of \$1000 per month for 6 months ending November 11, 2018 to be spent on Social Media buys. M. – Jackie Clayton, s. – Robbie Kreger-Smith. Carried.

Motion – That the Board approves the expenditure of \$1000 for video production. M. – Brian Heidecker, s. – Doug Jones. Carried.

j. Policy Committee Engagement Initiative proposal

Motion – That the Board approve the Engagement HQ proposal as presented at a cost of \$4000 plus applicable taxes for the period of June 1 - October 31, 2018. M. – Brian Heidecker, s. – Theo Weigel. Carried.

k. AGM Policy Convention Date Selection

Motion – That the Board approves October 19, 20 and 21, 2018 as the dates of the AGM/Policy Convention to be held at the Edmonton Expo Centre. M. – Eloisa Lau, s. – Jason Gold. Carried.

l. Best Practices for APPA Information Security (data, documents, etc.)

5. Old Business

a. Anti-Harassment Policy

b. Review of Committees

▪ Terms of Reference Review

Motion – That the Board approves the TOR for Committees and Teams as presented. M. – Allen Preston, s. – Eloisa Lau. Carried.

6. In Camera Session

Motion – That the Board moves in camera with the Executive Director. M. – Jason Gold, s. – Jodi Miller. Carried.

Motion – That the Board moves out of camera. M. – Jodi Miller, s. – Danisha Bhaloo. Carried.

Adjourned – 3:00pm