



Alberta Party

Alberta Party Provincial Board Meeting

June 23, 2018 // 10:00am – 2:00pm

Women's Outreach Centre

4101 54 Avenue SW

Red Deer, Alberta

Minutes

1. Call to Order - 10:11am
 - In Attendance: Jodi Miller, Robert Walker, Rhiannon Hoyle, Stephen Mandel, Brian Heidecker, Luwam Kiflemariam, Eloisa Lau, Pat Cochrane (*joined at 10:45am*), Karen McPherson (*joined in person at 12:45pm*)
 - Online/Phone: Kerry Cundal (*left at 12:59pm*), Conrad Guay, Pat Cochrane (*left online at 10:42am*), Cole Harbin, Theo Weigel, Greg Clark (*left at 12:40pm*), Allen Preston, Robbie Kreger-Smith (*joined at 10:18am*), Karen McPherson (*joined at 11:26am, left at 12:45pm*)
 - Absent: Cesar Agudelo, Danisha Bhaloo, Robbie Nelson, Jackie Clayton,
 - Absent Without Notice: Doug Jones
 - Guests: Mark Taylor (*joined online at 10:31am, left online at 10:41am, joined at 11:00am*)
2. Approval of Agenda
 - Motion** – That the Agenda be approved. M. – Brian Heidecker, s. - Robert Walker. Carried.
3. Approval of Minutes:
 - a. May 12, 2018
 - Motion** - That the Minutes from the May 12, 2018 Board Meeting be approved. M. – Jodi Miller, s, - Eloisa Lau. Carried.
4. New Business
 - a. President's Report
 - b. Leader's Report
 - c. CFO's Report
 - d. Interim-CFO Appointment

Motion – That the Board empowers the Executive to make spending decisions on a day-to-day basis of up to \$5000 and anything above that will go to the Board for approval **and that the Board will respond with a decision within 24 hours.** M. - Pat Cochrane, s. - Robert Walker. Carried.

Amendment: M. - Stephen Mandel, s. - Pat Cochrane. Carried.

e. VP Fundraising Report

f. VP Membership Report

Motion – That the Board approves the amended TOR as presented. M. - Conrad Guay, s. - Pat Cochrane. Carried.

g. Skills Matrix Assessment Review

h. Creating the Nomination Committee (Art. 6 (d) of the Constitution)

Motion – That the Board strikes a Nomination Committee. M. - Jodi Miller, s. - Robert Walker. Carried.

Action Item: If anyone is interested in sitting on this Committee please notify the President.

i. Transition to NationBuilder

j. AGM/Policy Convention Proposal

k. Formation of Commissions (Underrepresented groups)

Action Item: The Board tasks the Governance Committee with investigating forming Commissions and, if necessary, developing a proposal with respect to forming those Commissions

5. Old Business

a. Anti-Harassment Policy

b. Best Practices for APPA Information Security (Data, Documents, etc.)

6. In Camera Session

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

Motion – That the Board moves out of camera. M. – Brian Heidecker, s. –Robert Walker. Carried.

Motion – The Board affirms the end-date of Jason Gold's leave of absence as August 12, 2018. M. - Pat Cochrane, s. - Jodi Miller. Carried.

Adjourned - 1:35pm