



Alberta Party

Alberta Party Provincial Board Meeting

September 08, 2018 // 11:00am – 3:00pm

Women's Outreach Centre

4101 54 Avenue SW

Red Deer, Alberta

Minutes

1. Call to Order – 11:09am
 - In Attendance: Jodi Miller, Robert Walker, Jackie Clayton, Rhiannon Hoyle, Stephen Mandel, Saira Wagner, Robbie Kreger-Smith (*left at 2:53pm, rejoined at 3:04pm*), Brian Heidecker, Allen Preston, Conrad Guay, Greg Clark, Robbie Nelson (*joined at 11:11am*)
 - Online/Phone: Cesar Agudelo (*left at 12:57pm, rejoined at 1:12pm*), Luwam Kiflemariam, Danisha Bhaloo (*left at 12:15pm*), Cole Harbin
 - Absent: Eloisa Lau, Pat Cochrane
 - Absent Without Notice: Doug Jones, Theo Weigel
 - Guests: Mark Taylor, Thomas Bradley (*left at 2:33pm*), David Friedland (*left at 2:33pm, rejoined at 3:04pm*), Abigail Douglass (*left at 2:33pm, rejoined at 3:04pm*), Mathew Preston (*left at 2:33pm, rejoined at 3:04pm*)

2. Approval of Agenda
 - **Motion** – That the Agenda be approved. M. – Allen Preston, s. - Conrad Guay. Carried.

3. Approval of Minutes:
 - June 23, 2018
 - **Motion** - That the Minutes from the June 23, 2018 Board Meeting be approved. M. – Brian Heidecker, s, - Conrad Guay. Carried.

4. New Business
 - President's Report

 - Leader's Report

 - CFO's Report

 - AGM/Policy Conference Update

Motion – The AGM/Policy Committee is directed to have their detailed Event Plan submitted to the Board no later than September 23, 2018. M. - Conrad Guay, s. - Jackie Clayton. Carried.

- VP Communications Update
- VP Membership Update
- VP Fundraising Update

Motion – That the Board authorizes a discount to Provincial Party Events to the Summit Network Members in the amount of 20% in category 2 (\$2,000 - \$3,999), 15% in category 3 (\$1,000 - \$1,999), and 10% in category 4 (monthly donors). M. - Brian Heidecker, s. - Stephen Mandel. Carried.

- Board Nominations

- Ecanvasser for Candidates

Motion – That the Board approves the expenditure of \$1500 USD/month plus \$25/campaign USD per month for the use of Ecanvasser. M. - Brian Heidecker, s. - Stephen Mandel. Carried.

Motion - The Board will require a mandatory fee for IT and Data services at a price of \$100/month from each campaign or CA with a nominated candidate until the end of the writ period. M. - Brian Heidecker, s. - Robbie Kreger-Smith. Carried.

- Campaign Statement

5. Old Business

- Formation of Commissions (Underrepresented groups)

6. In Camera Session

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

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

Motion - That the Board approves the Candidacy of Rachel Timmermans as the Candidate in Calgary-Lougheed for the 2019 Provincial Election. M. - Robbie Nelson, s. - Conrad Guay. Carried.

Motion - That Saira Wagner's term, currently expiring on October 20, 2018, be extended to the subsequent AGM thus filling the vacancy created by the resignation of Deidre Maclean. M. - Brian Heidecker, s., Robert Walker. Carried.

Motion – That the Board accepts the Communication Committee’s request for an expenditure of up to \$4600/month for the payment of a comms team beginning October 1, 2018. M. - Stephen Mandel, s. - Brian Heidecker. Carried.

Adjourned