



Alberta Party

Alberta Party Provincial Board Meeting

June 10, 2017 // 11:00am – 3:00pm

Central Alberta Women's Outreach Society

4101 - 54 Avenue

Red Deer, AB

T4N 7G3

Minutes

1. Call to Order: 11:08am
 - In Attendance: Pat Cochrane, Harry Archibald, Jason Gold, James Teterenko, Paul Doherty, Jodi Miller, Robbie Kreger-Smith, Janice Wing, David Benson, Aaron Blair, Miranda Diakiw, Greg Clark, Aaron Blair
 - Online / Phone: Pascal Visentin, Dylan Turner, Ted Allen, Robert Walker (*joined at 11:34am, left at 12:39pm, rejoined at 1:29pm*)
 - Absent: Bill Talbot, Grace Wong, Jeremy Strautman, Owais Siddiqui
 - Absent Without Notice: Will Munsey
 - Guest: Kevin Hughes (*left for in camera session*), Troy Wason (*joined online at 1:47pm, left online at 1:59pm*)
2. Approval of Agenda
 - Motion** – That the Agenda be approved. M. – Jason Gold, s. - Robbie Kreger-Smith. Approved.
3. Approval of Minutes:
 - a. April 8, 2017
 - Motion:** That the Minutes from the April 8, 2017 Board Meeting be approved. M. – Harry Archibald, s. – Janice Wing. Approved.
4. Old Business
 - a. Expectations of Board Members – CA level
 - b. Alberta Party Email Policy
 - Action Item:** Communications Chair will strike a working group to examine the financial and risk assessment of any email policy the Board will approve and will bring back a recommendation to the July 2017 Board Meeting.

Action Item: Communications Chair will examine applying to TechSoup Canada for financial aid with respect to email accounts and will report back to the Board at the July 2017 Board Meeting.

c. CRM / CMS Development

Action Item: The IT Committee and Communications Committee will hold a meeting within seven (7) days (by June 17) with the Subject Matter Experts (Consultants) to answer their questions with respect to the scope and cost of the scope of the Alberta Party Information System (APIS) as detailed in the “*CRM/CMS Development – June 2017*” document and will report back to the Board prior to June 19.

Action Item: The Board will an online Meeting on June 19 at 8pm to discuss the results of the meeting with the Subject Matter Experts (Consultants) and hold an online meeting with respect to the expenditure in hiring those Consultants.

5. New Business

a. President’s Report

Motion: That the Board of the Alberta Party invites all Alberta Party members to attend the June 24, 2017 meeting in Red Deer. M. – Jason Gold, s. – Janice Wing. Approved.

Action Item: Communications Committee to create messaging to Members to enact Motion (as above) with respect to the June 24 meeting in Red Deer.

Motion: To go in camera. M. – David Benson, s. – Janice Wing. Approved.

Motion: To go out of camera. M. – Jason Gold, s. – Aaron Blair. Approved.

b. CFO’s Report

c. Leader’s Report

d. Consultant’s Report

e. Audit of TORs

f. Candidate Selection Committee TOR

Motion: That the Board approves the TOR for the Candidate Selection Committee as presented. M. – Jason Gold, s. – Miranda Diakiw. Approved.

g. Election Readiness Committee TOR

Motion: That the Board approves the TOR for the Election Readiness Committee as presented. M. – Jason Gold, s. – Paul Doherty. Approved.

h. Strike AGM Planning Committee

Motion: That the Board strikes an AGM Planning Committee for the 2017 AGM on November 18, 2017. M. – Janice Wing, s. – Miranda Diakiw. Approved.

6. Adjourn