



Alberta Party

Alberta Party Provincial Board Meeting

July 8, 2017 // 11:00am – 3:00pm

Central Alberta Women's Outreach Society

4101 - 54 Avenue

Red Deer, AB

T4N 7G3

Minutes

1. Call to Order: 11:07am
 - In Attendance: Jason Gold, Paul Doherty, Jodi Miller, Robbie Kreger-Smith, Janice Wing, Miranda Diakiw, Bill Talbot, Pascal Visentin, Dylan Turner, Jeremy Strautman, Harry Archibald (*left at 12:52pm*), Greg Clark (*arrived at 11:17am*), James Teterenko (*arrived at 11:10am*), Aaron Blair (*arrived at 11:10am*)
 - Online / Phone: Grace Wong, Ted Allen (*left online at 2:29pm*)
 - Absent: Pat Cochrane, David Benson, Owais Siddiqui, Robert Walker
 - Absent Without Notice: Will Munsey
 - Guests: Trond Frantzen, Fred Maurette, April Nishiyama
2. Approval of Agenda

Motion – That the Agenda be approved. M. – Jason Gold, s. – Janice Wing. Approved.
3. Approval of Minutes:
 - a. June 10, 2017

Motion - That the Minutes from the June 10, 2017 Board Meeting be approved. M. – Harry Archibald, s. – Jason Gold. Approved.
4. Old Business
 - a. Alberta Party Email Policy – *Carry forward to next Board Meeting*
 - b. CRM / CMS Development

Motion – That the Board approves the expenditure of up to \$10,500 (including GST) for the development of the Alberta Party Information System (APIS) as detailed in the *CRM/CMS Development - June 2017* document. M. – Paul Doherty, s. – Dylan Turner. Approved.
 - c. TechSoup Canada Financial Aid - *Carry forward to next Board Meeting*

5. New Business

a. President's Report

b. CFO's Report

c. Leader's Report

d. Audit of TORs - *Carry forward to next Board Meeting*

e. Policy Committee Update

Motion – To revoke “sunset clause” Motion made February 11, 2017. M. – Pascal Visentin, s. – Jason Gold. Approved.

Motion – That the Party will apply a "sunset clause" to all party policy as part of a mechanism for policy review.

a) Policies are considered expired and automatically suspended exactly two (2) years following their enactment at the previous Policy Convention

i) Notwithstanding part a), if a General Election occurs within two (2) years of a policy's enactment at the previous Policy Convention, the policy shall not expire until two (2) years following the General Election.

b) The Policy Committee is responsible for conducting a timely review of all suspended policies. Expired policies may be reaffirmed with immediate effect, presented anew at the following Policy Convention, or voided altogether.
M. – Pascal Visentin, s. – Bill Talbot. Approved.

f. Contractor's Report & 500 Day Plan

Motion – To go in camera. M. – Janice Wing, s. – Robbie Kreger-Smith.
Approved.

Motion – To go out of camera. M. – Pascal Visentin, s. – Miranda Diakiw.
Approved.

6. Adjourn – 2:31pm