



Alberta Party

Alberta Party Provincial Board Meeting

September 9, 2017 // 11:00am – 3:00pm

Central Alberta Women's Outreach Society

4101 - 54 Avenue

Red Deer, AB

T4N 7G3

Minutes

1. Call to Order: 11:02am
 - In Attendance: Pat Cochrane, Paul Doherty, Miranda Diakiw, Greg Clark, Ted Allen, Janice Wing, Pascal Visentin (left 2:45pm), James Teterenko, Jeremy Strautman, Bill Talbot, Aaron Blair
 - Online / Phone: Jodi Miller, Robert Walker, Robbie Kreger-Smith, Nikos Kioussis, Jason Gold (joined at 11:12 am left at 2:45 pm), David Benson (joined at 1140 am), Harry Archibald
 - Absent, Dylan Turner, Grace Wong
 - Absent Without Notice: Will Munsey, Owais Siddiqui
2. Approval of Agenda
 - Motion** – That the Agenda be approved. M. - James Teterenko , s. - Bill Talbot .
Approved.
3. Approval of Minutes:
 - a. August 12, 2017
 - Motion** - That the Minutes from the August 12, 2017 Board Meeting be approved.
M. - Miranda Diakiw, s.- Paul Doherty. Approved.
4. New Business
 - a. In Camera Session
 - Motion** – That we move in camera. M. - Jeremy Strautman, s. - Miranda Diakiw.
Approved.
 - Motion** – That we go out of camera. M. - Bill Talbot, s. - James Teterenko.
Approved.
 - b. President's Report
 - c. CFO's Report

d. Leader's Report

e. Nomination Committee

Motion - That the Board strikes a Nominating Committee as per Article 6 (d) of the Alberta Party Provincial Association Constitution . M. - Jeremy Strautman, s. - Harry Archibald. Approved.

5. Old Business

a. Alberta Party Email Policy

b. TechSoup Canada Financial Aid

6. Adjourn – 2:52pm