



## Alberta Party

### Alberta Party Provincial Board Meeting

October 14, 2017 // 11:00am – 3:00pm

Central Alberta Women's Outreach Society

4101 - 54 Avenue

Red Deer, AB

T4N 7G3

### Minutes

1. Call to Order 11:10am
  - In Attendance: Pat Cochrane, Paul Doherty, Miranda Diakiw, Greg Clark, Jason Gold, James Teterenko, Bill Talbot, Jeremy Strautman, Ted Allen, Robert Walker, Harry Archibald
  - Online / Phone: Jodi Miller, Robbie Kreger-Smith, David Benson, Grace Wong, Pascal Visentin, Nikos Kioussis (*joined 11:40am*)
  - Absent: Dylan Turner, Aaron Blair,
  - Absent Without Notice: Will Munsey,
2. Approval of Agenda
  - Motion** – That the Agenda be approved. M. - Jason Gold, s. - Harry Archibald  
Approved
3. Approval of Minutes:
  - a. September 9, 2017
    - Motion** - That the Minutes from the September 9, 2017 Board Meeting be approved.  
M. - Jeremy Strautman, s. - Bill Talbot. Approved
4. New Business
  - a. President's Report
  - b. CFO's Report
  - c. Leader's Report
  - d. Acceptance of the Resignations of Janice Wing and Owais Siddiqui.
    - Motion** – That the Board accepts the resignations of Janice Wing and Owais Siddiqui from the Board of Directors and thanks them for their service to the Party.  
M. - Jason Gold, s. - Bill Talbot Approved
  - e. In Camera Session

**Motion** – That we move in camera. M. - Miranda Diakiw, s. - Jason Gold

**Motion** – That we go out of camera. M. - Jeremy Strautman , s. - Miranda Diakiw

5. Old Business

- a. TechSoup Canada Financial Aid
  - ii. Executive Committee Research
  - i. Alberta Party Email Policy

6. Adjourn – 2:19pm