



Alberta Party

Alberta Party Provincial Board Meeting

November 19, 2017 // 11:00am – 3:00pm

Central Alberta Women's Outreach Society

4101 - 54 Avenue

Red Deer, AB

T4N 7G3

Minutes

1. Call to Order

- In Attendance: Cesar Agudelo, Kerry Cundal, Conrad Guay, Cole Harbin, Brian Heidecker, Rhiannon Hoyle, Deirdre MacLean, Aisha Rauf (*left at 4:10pm*), Theo Weigel, Greg Clark (*left at 3:24pm*), Karen McPherson, Robbie Nelson, Jason Gold, Paul Doherty, David Benson, Ted Allen, Pat Cochrane, Jodi Miller, Allen Preston (*left at 4:00pm*)
- Online / Phone: Jackie Clayton
- Absent: Dylan Turner

2. Approval of Agenda

Motion – That the Agenda be approved as amended. M. – Pat Cochrane, s. – Deirdre MacLean. Carried.

3. New Business

- a. **Motion** – That the Board directs the President to contact the appropriate individual(s) from the Board Nominees list with financial professional designation(s) to fulfill the role of CFO. M. – Pat Cochrane, s. – Cole Harbin. Carried.
- b. Affirm Executive Director's Hiring
Motion – That the Board affirms the Executive's recommendation to hire Mark Taylor as the Executive Director. M. – Brian Heidecker, s., Kerry Cundal. Carried.
- c. Calgary-Lougheed By-Election
Motion – That the Alberta Party nominate a candidate in the Calgary-Lougheed by-election. M. – Ted Allen, s. – Brian Heidecker. Failed.
- d. Strike Leadership Committee
Motion – That the Board requires neutrality from the Executive during the Leadership Race. M. – Robbie Nelson, s. – Cole Harbin. Carried.

Motion - That Board members must take a leave of absence if they desire to support a Leadership Candidate. M. – Jason Gold, s. – Kerry Cundal. Carried.

Motion - That the Board strikes a Leadership Committee. M. – Robbie Nelson, s. – Cole Harbin. Carried.

Motion – That Pat Cochrane is the designated Board Co-Chair of the Leadership Committee. M. – Robert Walker, s. – Robbie Kreger-Smith. Carried.

Adjourn – 4:16pm