



Alberta Party

Alberta Party Provincial Board Meeting

December 3, 2017

Online

Minutes

1. Call to Order – 10:00am
 - Online / Phone: Jodi Miller, Rhiannon Hoyle, Pat Cochrane, Aisha Rauf, Jackie Clayton, Cole Harbin, Robbie Nelson, Brian Heidecker, Dredre MacLean, Paul Doherty, Ted Allen, David Benson, Conrad Guay, Greg Clark, Theo Weigel, Robbie Kreger-Smith, Robert Walker, Jason Gold (*joined at 10:44am*)
 - Absent: Dylan Turner, Cesar Agudelo, Kerry Cundal, Allen Preston
2. **Motion** – That the Board approves the Agenda as presented. M. – Jackie Clayton, s. – Robbie Nelson. Carried.
3. **Motion** – That the Board reconsiders the Motion to approve in principle the Notice to Members as presented. M. – Jackie Clayton, s. – Brian Heidecker. Carried.
4. **Motion** – That the Board moves in camera. M. – Jackie Clayton, s. – Pat Cochrane. Carried.
5. **Motion** - That the Board moves out of camera. M. – Robbie Kreger-Smith, s. – Theo Weigel. Carried.
6. **Motion** – That the Board approves the Notice to Members with the key dates amended as follows:
 - a. The nomination date be no earlier than January 15, 2018
 - b. The Leadership election date be February 27, 2018M. – Jackie Clayton, s. – Brian Heidecker. Carried.
7. **Amendment to the Motion** - That the Board approves the Notice to Members with the key dates amended as follows:
 - a. The nominate date be no earlier than January 15, 2018
 - b. The Leadership election date be **March 6**, 2018M. – Paul Doherty, s. – Jackie Clayton. Failed.

Adjourned