



Alberta Party

Alberta Party Provincial Board Meeting

December 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 - 11:06am

- In Attendance: Brian Heidecker, Rhiannon Hoyle, Deirdre MacLean, Aisha Rauf, Robbie Nelson, Jason Gold, Paul Doherty, Pat Cochrane, Jodi Miller, Allen Preston
- Online / Phone: Cole Harbin (*joined at 11:14am, left at 12:51, joined at 1:22pm, left at 2:41pm*), Karen McPherson (*left at 3:22pm*), Jackie Clayton (*joined at 11:09am*), Ted Allen, Greg Clark (*left at 11:59am*), David Benson (*left at 3:22pm*), Conrad Guay (*joined at 11:09am*), Cesar Agudelo (*joined at 11:09, left at 3:19pm*)
- Absent: Kerry Cundal, Theo Weigel
- Absent Without Notice: Dylan Turner
- Guests: Alison Poste (*left at 1:09pm, joined at 2:12pm*), Gail Upton (*left at 1:09pm, joined at 2:12pm*), Mark Taylor (*left at 1:09pm, rejoined at 2:16pm, left at 2:44pm*), Scott Dashney (*left at 1:09pm, joined at 2:12pm*)

2. Approval of Agenda

Motion – That the Agenda be approved. M. – Jason Gold, s. – Aisha Rauf. Carried.

3. Approval of Minutes:

a. October 14, 2017

Motion - That the Minutes from the October 14, 2017 Board Meeting be approved.

M. – Jodi Miller, s. – Robert Walker. Carried.

b. November 19, 2017

Motion - That the Minutes from the November 19, 2017 Organizational Meeting be approved. M. – Robbie Nelson, s. – Aisha Rauf. Carried.

c. November 19, 2017

Motion - That the Minutes from the November 19, 2017 Board Meeting be approved.

M. – Jodi Miller, s. – Robbie Kreger-Smith. Carried.

d. November 20, 2017

Motion - That the Minutes from the November 20, 2017 Online Board Meeting be approved. M. – Allen Preston, s. – Aisha Rauf. Carried.

e. December 3, 2017

Motion - That the Minutes from the December 3, 2017 Online Board Meeting be approved. M. – Robbie Nelson, s. – Jodi Miller. Carried.

4. New Business

a. President's Report

b. CFO's Report

c. Leader's Report

d. Fiduciary Responsibility

e. New Committees

Motion – That the Board strike a working group to examine the creation of additional committee(s) and report back as to the feasibility, focus, and the deliverables of that committee(s) at the January 13, 2018 Board Meeting. M. - Robert Walker, s. - Jodi Miller. Carried.

f. Set Date for Policy Convention

Motion – That the Board approves the Policy Committee's plan to host a Policy Convention during the period of May – June 2018. M. - Jason Gold, s. - Aisha Rauf. Carried.

g. In Camera Session

Motion – That the Board moves in camera. M. - Deidre MacLean, s. - Jodi Miller. Carried.

Motion – That the Board moves out of camera. M. - Jason Gold, s. - Aisha Rauf. Carried.

Motion – That the Board moves to approve up to \$4000.00 to rent the Oasis Centre on February 27, 2018. M. - Pat Cochrane, s. - Brian Heidecker. Carried.

Motion – That the Board approves authority for Jeremy Strautman to sign any contracts, agreements, or documents on behalf of the Alberta Party Political Association to make effective the decisions of the LEC with regards to the Leadership Race, subject to activities and expenditures being approved by the Executive or the Provincial Board, as required. M. - Pat Cochrane, s. - Jason Gold. Carried.

Motion – That the Board approves the Leadership Candidate package as outlined. M. - Allen Preston, s. - Deidre MacLean. Carried.

h. APIS Budget Increase Request

Motion – That the Board approves the budget increase request for the APIS project in the amount of \$6100 (incl. GST). M. - Pat Cochrane, s. - Robert Walker. Carried.

i. Board Meeting Location - *Tabled until January 13, 2018 Board Meeting*

5. Old Business

a. Committees

- Membership Committee
- Finance Committee
- Constitutional Review Committee
- Communications Committee
- Strategy Committee
- Audit Committee
- Fundraising Committee
- IT Committee
- Election Readiness Committee
- Candidate Evaluation Committee
- Policy Committee
- Nomination Committee
- Leadership Election Committee

b. Revised Terms of References for Committees

Motion – That the Board requests that all Committees deliver revised TORs for approval at the January 13, 2018 Board Meeting. M. - Jodi Miller, s. - Aisha Rauf. Carried.

c. Strategic Planning Session

Motion – That the Board strikes a working group to identify a date and a facilitator for the Strategic Planning session as per the August 12, 2017 Board Meeting. M. - Jason Gold, s. - Allen Preston. Carried.

Adjourn – 3:34pm