



## Alberta Party

### Alberta Party Provincial Organizational Meeting

November 19, 2017

Central Alberta Women's Outreach Society

4101 - 54 Avenue

Red Deer, AB

T4N 7G3

### Minutes

1. Call to Order –11:35am
  - In Attendance: Cesar Agudelo, Kerry Cundal, Conrad Guay, Cole Harbin, Brian Heidecker, Rhiannon Hoyle, Deirdre MacLean, Theo Weigel, Greg Clark, Karen McPherson, Robbie Nelson, Jason Gold, Paul Doherty, David Benson, Ted Allen, Pat Cochrane, Jodi Miller, Allen Preston, Robert Walker, Aisha Rauf
  - Online / Phone: Jackie Clayton
  - Absent: Dylan Turner
2. Agenda
  - Elect a President, Vice President, Corporate Secretary and CFO
  - Additions to the Board that may be made by motion as per the Constitution
3. Pat Cochrane steps down as Chair at 11:40am
4. Karen McPherson, Non-voting Member, assumes Chair at 11:40am
5. Ballot Counting Committee

**Motion** - That the Board appoints Karen McPherson and Robert Nelson as the Ballot Counting Committee. M. – Conrad Guay, s. – Ted Allen. Carried.
6. Call for Nominations for the position of President

**Motion** – That Pat Cochrane be nominated for the role of President. M. – Paul Doherty, s. – David Benson. Accepted.

**Motion** – That Rhiannon Hoyle be nominated for the role of President. M. – Kerry Cundal, s. – Cesar Abudelo. Accepted.

Rhiannon Hoyle is affirmed as President
7. Karen McPherson officially steps down as Chair

8. Rhiannon Hoyle, President, assumes Chair
9. Call for Nominations for the position of Vice-President  
**Motion** – That Robert Walker be nominated for the role of Vice-President. M. – Brian Heidecker, s. – Jodi Miller. Accepted.  
  
Robert Walker is affirmed as Vice-President.
10. Call for Nominations for the position of Corporate Secretary  
**Motion** – That Jodi Miller be nominated for the role of Corporate Secretary. M. – Paul Doherty, s. – Cesar Agudelo. Accepted.  
  
**Motion** – That Deidre MacLean be nominated for the role of Corporate. M. – Robbie Kreger-Smith, s. – Jason Gold. Accepted.  
  
Jodi Miller is affirmed as Corporate Secretary.
11. Call for Nominations for the position of CFO  
**Motion** – That Brian Heidecker be nominated for the role of CFO. M. – Robbie Kreger-Smith, s. – Kerry Cundal. Accepted.  
**Motion withdrawn**  
  
No CFO affirmed.
12. **Motion** – That the Board appoints Brian Heidecker as Interim CFO until such time as we find a permanent CFO with a professional designation. M. – Robert Walker, s. – Jason Gold. Carried.
13. **Motion** – That the Board expands the Executive to seven positions including Vice-President Fundraising, Vice-President Membership and Vice-President Communications. M. – Ted Allen, s. – Brian Heidecker. Carried.
13. **Amendment to the Motion** – That the Board expands the Executive to five positions including Vice-President Fundraising, Vice-President Membership and Vice-President Communications. M. – Cole Harbin, s. – Jodi Miller. Failed.
14. Call for Nominations for the position of Vice-President Fundraising  
**Motion** – That Brian Heidecker be nominated for the role of Vice-President Fundraising. M. – Jason Gold, s. – Conrad Guay. Accepted.  
  
**Motion** – That Jackie Clayton be nominated for the role of Vice-President Fundraising. M. – Robert Walker, s. – Cole Harbin. Accepted.  
  
Brian Heidecker is affirmed as Vice-President Fundraising.

15. Call for Nominations for the position of Vice-President Membership

**Motion** – That Deidre MacLean be nominated for the role of Vice-President Membership. M. – Jason Gold, s. – Paul Doherty. Accepted.

Deidre MacLean is affirmed as Vice-President Membership.

16. Call for Nominations for the position of Vice-President Communications

**Motion** – That Robbie Kreger-Smith be nominated for the role of Vice-President Communications. M. – Brian Heidecker, s. – Jason Gold. Accepted.

Robbie Kreger-Smith is affirmed as Vice-President Communications.

**Motion** – That the Board directs the President to contact the appropriate individuals from the Board Nomination list with the appropriate financial designation(s) to fulfill the role of CFO. M. – Pat Cochrane, s. – Robert Walker.

**Motion** – That the Board tables this motion until the next Board Meeting. M. – Brian Heidecker, s. – Kerry Cundal. Carried.

Adjourn – 2:06pm