



## Alberta Party

### Alberta Party Provincial Board Meeting

March 11th, 2017 // 11:00am – 3:00pm

Central Alberta Women's Outreach Society

4101 - 54 Avenue

Red Deer, AB

T4N 7G3

### Minutes

1. Call to Order – 11:18am

- In Attendance: Pat Cochrane, Ted Allen, Harry Archibald, Pascal Visentin, Jodi Miller, Owais Siddiqui, Jason Gold, Aaron Blair, Bill Talbot, James Teterenko, Paul Doherty, Miranda Diakiw
- Online / Phone: Greg Clark (*left at 11:41am*), Robert Walker, Jeremy Strautman, Grace Wong (*left at 1:25pm, returned at @ 1:31pm*), David Benson (*left at 2:10pm*)
- Absent: Janice Wing, Robbie Kreger-Smith, Dylan Turner
- Absent Without Notice: Meagan Parisian, Will Munsey

2. Approval of Agenda

**Motion:** That the Agenda be approved as revised. M. – Jason Gold, s. – Bill Talbot. Approved.

3. Approval of Minutes:

**Motion:** That the Minutes from the February 11<sup>th</sup>, 2017 Board Meeting be approved. M. – Jason Gold, s. – Harry Archibald. Approved.

(5.) c. Leader's Report

4. Old Business

- a. Revised Expectations of Board Members – those not received

**Motion** – Move in camera. M. – James Teterenko, s. – Jason Gold. Approved.

**Motion** – Move out of in camera. M. – Jason Gold, s. – Owais Siddiqui. Approved.

**Motion** – Recognizing that Meagan Parisian has indicated a desire to discontinue her service on the Provincial Board of Directors and that she has not attended 5 consecutive meetings of the Board as per the Constitution of the Party in Article 6 the Board will hold a vote to remove Meagan Parisian from her position as Director of the Alberta Party at the April 8<sup>th</sup>, 2017 Board Meeting. The President will advise

Meagan Parisian of this Agenda item at least 14 days prior to the April 8<sup>th</sup> Board Meeting. M. – Pascal Visentin, s. – Owais Siddiqui. Approved.

*Article 6: “6(j) A Director may be removed from the Provincial Board, by a Super Majority Vote of the Provincial Board...*

*6(k) Notice of an intention to remove a Director must be circulated to the Provincial Board, including the Director who is subject to removal, a minimum of 14 days before the meeting. The Director who is subject to removal must be given an opportunity to be heard by the Provincial Board prior to any vote.”*

b. Expectations of Board Members – CA level

c. Revised Non-Disclosure & Confidentiality Agreement

**Motion** – That the Revised Non-Disclosure & Confidentiality Agreement be approved as presented. M. – Robert Walker, s. – Jeremy Strautman. Approved.

d. May Centre Together Event

**Motion:** That the Alberta Party host a Centre Together Bold Ideas Event 2.0 Convention on May 13<sup>th</sup>, 2017 at the Chateau Nova Kingsway in Edmonton. M. – Jason Gold, s. – Bill Talbot. .

**Amendment to the Motion:** That the Alberta Party host a Centre Together Bold Ideas Event 2.0 Convention on May 13<sup>th</sup>, 2017 **in Edmonton and that the Alberta Party approves \$8,500 (including GST) as the maximum spend.** M. – Jeremy Strautman, s. – Owais Siddiqui. Approved.

**Motion:** That the Alberta Party host a Centre Together Bold Ideas Event 2.0 Convention on May 13<sup>th</sup>, 2017 in Edmonton and that the Alberta Party approves \$8,500 (including GST) as the maximum spend. M. – Jeremy Strautman, s. – Jason Gold. Approved.

## 5. New Business

a. President’s Report

b. CFO’s Report

**Motion** – That the Alberta Party approves the Alberta Party Political Association’s Finance Policy Proposal as presented in the CFO’s Report dated March 7<sup>th</sup>, 2017. M. – Bill Talbot, s. – Miranda Diakiw. Approved.

c. Communications Committee Request for \$1,000 to update the Party signage

**Motion** – That the Board approve the spending of \$1,000, including GST, to update the Party signage. M. – David Benson, s. – Jeremy Strautman. Approved.

d. Non-Profit Management & Corporate Liability Insurance Policy (D&O)

**Motion** – That the Alberta Party Board authorize any member of the Executive Committee to purchase “Non-Profit Management and Corporate Liability Insurance Policy” for the Alberta Party, with an aggregate limit of liability of \$1,000,000 and other terms and conditions as described in the documents provided by Trisura, with an initial annual premium of up to \$3,000, and authorize annual renewal of the policy. M. – Jeremy Strautman, s. – Ted Allen. Approved.

e. Acceptance of the Resignation from the Board of Ken McNeill & Pete Steenaerts  
**Motion** – That the resignations from the Board of Ken McNeill & Pete Steenaert be accepted with thanks for their service to the Alberta Party. M. – Jason Gold, s. – James Teterenko. Approved.

Adjourn – 2:48pm