



Alberta Party

Alberta Party Provincial Board Meeting

April 8th, 2017 // 11:00am – 3:00pm

Central Alberta Women's Outreach Society

4101 - 54 Avenue

Red Deer, AB

T4N 7G3

Minutes

1. Call to Order – 11:02am
 - In Attendance: Pat Cochrane, Ted Allen, Harry Archibald, Owais Siddiqui, Jason Gold, Bill Talbot, James Teterenko, Paul Doherty, Jodi Miller, Robbie Kreger-Smith, Janice Wing, David Benson, Jeremy Strautman
 - Online / Phone: Robert Walker, Dylan Turner, Pascal Visentin (*left at @ 3:00pm*), Grace Wong, Aaron Blair, Greg Clark (*joined at 12:15pm*)
 - Absent: Miranda Diakiw, Greg Clark, Aaron Blair
 - Absent Without Notice: Meagan Parisian, Will Munsey
2. Approval of Agenda

Motion – That the Agenda be approved as revised. M. – Jason Gold, s. – Jeremy Strautman. Approved.
3. Approval of Minutes:
 - a. March 11th, 2017

Motion – That the Minutes from the March 11th, 2017 Board Meeting be approved. M. – Jeremy Strautman, s. – Bill Talbot. Approved.
4. Old Business
 - a. Past President
 - b. Expectations of Board Members – CA level
 - c. Removal of Meagan Parisian From the Board

Motion – Recognizing that Meagan Parisian has indicated a desire to discontinue her service on the Provincial Board of Directors, and has not attended six (6) consecutive meetings, the Board removes Meagan Parisian from the Provincial Board of Directors. The Board has duly notified Meagan Parisian of her right to respond to the notice of her removal as per the Constitution. M. – Jeremy Strautman, s. – James Teterenko. Carried.

5. New Business

a. President's Report

b. CFO's Report

c. Leader's Report

Motion – That we move in camera. M. – Greg Clark, s. – Jeremy Strautman. Carried.

Motion – That we move out of camera. M. – Bill Talbot, s. – David Benson. Carried

Motion – That the Alberta Party directs the Executive to evaluate hiring a Board Consultant and report back to the Board. M. – Bill Talbot, s. – Robbie Kreger-Smith. Carried.

d. IT Report

Motion – That the Provincial Board directs the IT Committee to assess an alternate CRM with the intention of transitioning from using NationBuilder with the target date of October 1st, 2017. M. – Ted Allen, s. – Jason Gold. Carried.

e. Fundraising

Motion - That the Board allow the Fundraising Committee to utilize a pilot Mailchimp campaign for three months starting in April at a cost of up to \$150USD. M. – Jeremy Strautman, s. – Janice Wing. Carried.

6. Adjourn – 3:35pm