

Alberta Party Provincial Board Meeting
July 9th, 2016 // 10:00am – 3:00pm
Collicutt Bottling Centre, Room C
Minutes

1. Call to Order – 10:07am

- In attendance: Pat Cochrane, Owais Siddiqui, Harry Archibald, Dylan Turner, Jason Gold, Meagan Wade, Janice Wing, Ted Allen, Bill Talbot, James Teterenko, Ken McNeill, Aaron Blair, Grace Wong, Jeremy Strautman, David Benson, Kelvin White, Paul Doherty, Robbie Kreger-Smith, Pete Steenaerts, Jodi Miller, Robert Walker, Miranda Diakiw (arrived at 10:16am)
- Online: Pascal Visentin (arrived online at 10:15am), Danielle Klooster (arrived online at 10:25am), Greg Clark (arrived online at 12:30pm) (left online at 1:55pm)
- Absent: Will Munsey

2. Approval of Agenda

Motion – Approve agenda. M. – Meagan Wade s. – Robbie Kreger-Smith. Passed.

3. Approval of Minutes:

- a. April 9th, 2016
- b. May 7th, 2016
- c. June 12th, 2016

Motion – That the minutes from the April 9th and May 7th meetings of the Alberta Party Provincial Board be approved. M. – Jeremy Strautman s. – Robert Walker. Passed.

Motion – That the minutes from the June 12th, 2016 meetings of the Alberta Party Provincial Board be approved. M. – Jason Gold s. – Harry Archibald. Passed.

4. Board Orientation

- Overview and History / Retrospective Presentation
- Fiduciary Duty Presentation
- Communication Policy / Process
- Expectations of Board Members Agreement - Presentation
- Code of Conduct Agreement
- Confidentiality & Non-Disclosure Agreement

5. Old Business

- a. Revised Terms of Reference (TOR) for Constitutional Review Committee
- b. Revised TOR for Communications Committee
- c. Revised TOR for IT Committee
- d. Revised TOR for Fundraising Committee

Motion – Approve the Constitutional Review Committee, Communications Committee, IT Committee, Fundraising Committee’s Terms of Reference as submitted. M. – Janice Wing s. James Teterenko. Carried.

- e. Revised TOR for Policy Committee
 - Due to these not being received they have been tabled until August 13th Board Meeting
- f. Revised TOR for Strategy Committee
 - Due to these not being received they have been tabled until August 13th Board Meeting

6. New Business

- a. President’s Report
- b. CFO’s Report
- c. Leader’s Report

- d. TOR for Audit Committee
 - Due to these not being received they have been tabled until August 13th Board Meeting
- e. TOR for Finance Committee
 - Due to these not being received they have been tabled until August 13th Board Meeting
- f. TOR for Provincial Organizer Committee
 - Due to these not being received they have been tabled until August 13th Board Meeting
- g. TOR for Membership Committee
 - Due to these not being received they have been tabled until August 13th Board Meeting

- h. Committee formation for November 18th Special Meeting
Motion - To establish a Committee to organize the November 19th & 20th, 2016 event. Committee Members to include: Meagan Wade, Jason Gold, Jodi Miller, Aaron Blair, Miranda Diakiw, Robbie Kreger-Smith, Janice Wing. M. Meagan Wade- s. Owais Siddiqui. Carried.

- i. October Board Meeting
 - Scheduled for October 15th, 2016. Location TBD.

- j. Brand Audit Proposal

7. Questions arising from New Business

8. Motions arising from New Business

Motion – To strike a Special Committee comprised of Members from the Strategy, Membership, Fundraising and Communications Committees that will meet and develop

recommendations regarding a strategy for outreach for voting on by electronic means within 10 days. M. – Robbie Kreger-Smith, s. – Jason Gold. Defeated.

Amendment to the Motion - To strike a Special Committee **comprised of Members from the Strategy, Membership, Fundraising and Communications Committees** that will meet and develop recommendations regarding a strategy for outreach for voting on by electronic means within 10 days. M – Danielle Klooster, s – Jeremy Strautman. Carried.

Motion – Move the question.. M – Meagan Wade, s – Miranda Diakiw. Carried.

9. Additional Business

10. Notice of Motions

11. Adjourn