

Alberta Party Provincial Board Meeting
September 10th, 2016 // 11:00am – 3:00pm
Collicutt Bottling Centre, Room A
Minutes

1. Call to Order – 11:13am
 - In attendance: Ted Allen, Ken McNeil, Meagan Wade, Pat Cochrane, Robbie Kreger-Smith (left at 12:02pm), Pascal Visentin, James Teterenko, Harry Archibald, Paul Doherty, Dylan Turner, Miranda Diakiw, Bill Talbot
 - Online/On Phone: Jason Gold (left at 12:55pm), Jodi Miller, Greg Clark (left at 2:23pm), David Benson, Janice Wing, Robert Walker, Jeremy Strautman, Robbie Kreger-Smith (joined at 12:03pm, left at 1:49pm)
 - Absent with regrets: Grace Wong, Kelvin White, Pete Steenaerts
 - Absent: Will Munsey, Aaron Blair, Owais Siddiqui

2. Approval of Agenda

Motion – Approve agenda. M. – James Teterenko, s. – Dylan Turner. Approved.

3. Approval of Minutes:
 - a. August 13th, 2016

Motion – That the minutes from the August 13th, 2016 meeting of the Alberta Party Provincial Board be approved. M. – Paul Doherty, s. – Harry Archibald. Approved.

4. Old Business
 - a. Revised TOR for Policy Committee (*not received*)
 - Due to these not being received they have been tabled until October 15th Board Meeting

 - b. Revised TOR for Fundraising Committee
 - Motion: To approve the proposed terms of reference with the proposed amendments. M. – Miranda Diakiw, s – Bill Talbot. *Passed.*

 - c. Policy Working Group Report
 - Motion: The Board directs the strategy committee to develop core policy areas to support election 2019 readiness report to Board for consideration by September 24. M. –James Teterenko, s – Bill Talbot. *Passed.*
 - **Action Item:** Board requests Executive to create timeline to address this issue.
 - **Action Item:** Board requires a book of all extant policies for use as a reference.

5. New Business
 - a. 90-day Plan – Strike a Committee

- Motion: To approve the 90-day Plan and adopt the concept of the dashboard tool created by Ted Allen. M. – Paul Doherty, s. – Miranda Diakiw. *Passed.*
- b. President's Report
 - **Action Item:** Pat to follow up re: proposal for Board cohesion interviews.
 - c. CFO's Report
 - d. Leader's Report
 - e. Email Account Protocols
 - Motion: To go in camera. M. – Meagan Wade, s. – Miranda Diakiw. *Passed.*
 - Motion: To go out camera. M. – Meagan Wade, s. – Bill Talbot. *Passed.*
 - f. Byelection Discussion
 - Motion: That the Board states its intent to identify candidates to run in potential upcoming byelections in Calgary. M. – Janice Wing, s. - Bill Talbot. *Passed.*
 - g. Executive Meeting Information
 - **Action Item:** Discussion adjourned until next meeting.
6. Questions arising from New Business
 7. Motions arising from New Business
 8. Additional Business
 9. Notice of Motions
 10. Adjourn – 3:09pm