

**Alberta Party Provincial Board Meeting**  
**October 15th, 2016 // 10:00am – 3:00pm**  
**Lacombe Memorial Centre**  
**5214 50 Ave, Lacombe, AB T4L 0B6**  
**Minutes**

1. Call to Order – 10:08am

- In attendance: Ted Allen, Pat Cochrane, Pascal Visentin, James Teterenko, Harry Archibald, Paul Doherty, Bill Talbot, Jason Gold, Jodi Miller, Greg Clark, David Benson, Robert Walker, Grace Wong, Aaron Blair, Owais Siddiqui, Ken McNeil (arrived at 10:19am) Jeremy Strautman (arrived at 10:31am) Meagan Parisian (*arrived at 11:03am*)
- Online / Phone: Robbie Kreger-Smith, Janice Wing (*left at 1:27pm*), Pete Steenaerts (*arrived at 10:16am*), Dylan Turner (*arrived at 10:35am, left at 3:03pm*), Meagan Parisian (*arrived on phone at 10:40am, left phone at 11:03*) Miranda Diakiw (*arrived at at 10:am, left at 2:10pm*)
- Absent: Will Munsey

2. Approval of Agenda

**Motion** – Approve agenda. M. – James Teterenko , s. – David Benson. Approved.

3. Approval of Minutes:

a. September 10<sup>th</sup>, 2016

**TABLED - Motion** – That the minutes from the September 10<sup>th</sup>, 2016 meeting of the Alberta Party Provincial Board be approved. M. – Grace Wong, s. – Paul Doherty.

4. Old Business

a. Revised TOR for Policy Committee

**Motion** – Use the terminology “*working group*” for individual groups working under the Policy Committee. M. – Jeremy Strautman, s. – Bill Talbot. Approved.

**Motion** – That the Board approves the revised TOR for the Policy Committee as amended. M. – Pascal Visentin, s. – Bill Talbot. Approved.

**Action Item:** Ted Allen will look into costs of adding an additional account or expanding our GoToMeeting Account and will report back to the Board prior to the November Board Meeting.

b. November Special Meeting

5. New Business

a. President’s Report

**Motion** – To go in camera. M. - Jeremy Strautman, s. – Meagan Wade. Approved.

**Motion** – To go out camera. M. – Jeremy Strautman, s. - Jason Gold. Approved.

b. CFO's Report

c. Leader's Report

d. Brand Audit

**Motion** – To approve in principle the recommendations #2 and #4 from the Brand Audit Report. M. – Jason Gold, s. – Jeremy Strautman. Approved.

**Motion** – To separate recommendation #5 from the motion regarding the Brand Audit Report. M. – Bill Talbot, s. – James Teterenko. Approved.

**Motion** – To approve recommendation #5 from the Brand Audit Report to be implemented in conjunction with re-branding efforts. M. – Jeremy Strautman, s. – Jason Gold. Approved.

**Amendment** – To amend the above motion by adding the words “to be implemented in conjunction with re-branding efforts” after: to approve recommendation #5 from the Brand Audit Report. M. – Pascal Visentin, s. – Jeremy Strautman. Approved.

**Motion** – Refer recommendation #3 from the Brand Audit Report to the IT Committee and report back to the Executive as soon possible, no later than October 31<sup>st</sup>, 2016. M. – Jeremy Strautman, s. – Jason Gold. Approved.

e. Dwayne Dreger's Report

**Motion** – To thank Dwayne Dreger for his work on his Report to the Board and present him with a small gift. M. – Paul Doherty, s. – Jeremy Strautman. Approved.

f. Acceptance of the Board resignations of Danielle Klooster and Kelvin White.

**Motion** – To accept the resignations of Danielle Klooster and Kelvin White. M. – James Teterenko, s. – Meagan Parisian. Approved.

6. Adjourn – 3:24pm