

**ONLINE BOARD MEETING
AGENDA
October 25, 2016**

In Attendance: Paul Doherty, Jodi Miller, Pat Cochrane, James Teterenko, Owais Siddiqui, Harry Archibald, Ted Allen, Pete Steenaerts, Ken McNeill, Grace Wong, David Benson, Aaron Blair, Robbie Kreger-Smith, Miranda Diakiw,

1. Call to Order: 7:06pm

2. Defining “centre” - David Benson

3. Board meeting – November 20, 2016 at the Sheraton NE, 2:00 pm?

Motion – That the Alberta Party Board hold it’s November board meeting on November 20th, 2016 at the Sheraton Cavalier in Calgary at 2pm. M. – James Teterenko, s. – Grace Wong.
Approved.

4. Timeline/tasks for branding work

5. Update on November event

Motion – That Alberta party Board approves the cost estimate for the November Event up to a maximum of \$20,000. M. – Owais Siddiqui, s. – Grace Wong. Approved.

Adjourn – 8:23pm