



# Alberta Party

## Alberta Party Provincial Board Meeting

November 20th, 2016 // 2:00pm – 4:00pm

Sheraton Cavalier

2620 32 Avenue NE

Calgary, AB

### Minutes

1. Call to Order – 2:08pm
  - In attendance: Ted Allen, Pat Cochrane, Pascal Visentin, James Teterenko, Harry Archibald, Paul Doherty, Bill Talbot, Jason Gold, Jodi Miller, Greg Clark, David Benson, Aaron Blair, Ken McNeil, Pete Steenaerts, Robbie Kreger-Smith, Janice Wing, Miranda Diakiw, Owais Siddiqui (*joined at 2:20pm*)
  - Online / Phone: Jeremy Strautman
  - Absent with notice: Robert Walker, Dylan Turner
  - Absent: Will Munsey, Grace Wong, Meagan Parisian
2. Approval of Agenda

**Motion** – Approve agenda. M. – Bill Talbot, s. – Jason Gold. Carried.
3. Approval of Minutes:
  - a. September 10<sup>th</sup>, 2016

**Motion** – That the minutes from the September 10<sup>th</sup>, 2016 meetings of the Alberta Party Provincial Board be approved. M. – Greg Clark, s. – James Teterenko. Approved.
  - b. October 15<sup>th</sup>, 2016

**Motion** – That the minutes from the October 15<sup>th</sup>, 2016 meetings of the Alberta Party Provincial Board be approved. M. – Robbie KregerSmith, s. – Harry Archibald. Approved.
  - c. October 25<sup>th</sup>, 2016

**Motion** – That the minutes from the October 25<sup>th</sup>, 2016 meetings of the Alberta Party Provincial Board be approved. M. – Jason Gold, s. – Pete Steenaerts. Approved.
4. Old Business
  - a. Costs of Expansion of GoToMeeting Account from IT Chair

**Action Item:** IT Committee will examine the future costs associated with any expansion / use of GoToMeeting, PollEverywhere, and NationBuilder and will report these to the Board at the December Board meeting.

5. New Business

a. President's Report

**Motion** – To go in camera. M. – Jason Gold, s. – Ted Allen. Approved.

**Motion** – To go out of camera. M. – Bill Talbot, s. – Jason Gold. Approved.

b. CFO's Report

c. Leader's Report

d. Policy Report – Requirements of the Board moving forward

e. Provincial Board role in Candidate Selection Process

**Motion** – Establish a Working Group to review conduct a comprehensive review of the Candidate Nomination Process including, but not limited to, the Constituency Association (Schedule A) and Alberta Party Constitutional provisions that relate to Candidate Nominations. M. – Greg Clark, s. – Janice Wing. Defeated.

**Action Item:** That the Constitutional Review Committee take the suggestions and desired outcomes with regards to a Candidate Selection Process as presented and review the APPA Constitution to ensure that we are abiding by it, with respect to the desired Candidate Selection Process envisioned, and review the Draft Policy with respect to the Candidate Selection Process and bring their recommendations and / or draft to the Board by the December Board Meeting.

f. Follow up to this weekend

6. Adjourn – 4:18pm