



## Alberta Party

### Alberta Party Provincial Board Meeting December 10<sup>th</sup>, 2016 // 11:00am – 3:00pm Collicutt Bottling Centre, Room C Red Deer, AB

#### Minutes

1. Call to Order - 11:04am
  - In attendance: Ted Allen, Pat Cochrane, James Teterenko, Harry Archibald, Paul Doherty, Bill Talbot, Jason Gold, Jodi Miller, David Benson, Aaron Blair, Robbie Kreger-Smith, Janice Wing, Miranda Diakiw, Jeremy Strautman, Owais Siddiqui, Greg Clark (*arrived at 11:06am*)
  - Online / Phone: Pascal Visentin (*left at 12:30pm*), Ken McNeill (*left at 12:34pm*), Grace Wong, Pete Steenaerts, Robert Walker (*left at 1:12 pm*)
  - Absent: Dylan Turner
  - Absent without notice: Will Munsey, Meagan Parisian,
2. Approval of Agenda

**Motion** – That the Agenda be approved. M. – Bill Talbot, s. – Harry Archibald. Carried.
3. Approval of Minutes:
  - a. November 20<sup>th</sup>, 2016

**Motion** – That the minutes from the November 20<sup>th</sup>, 2016 meetings of the Alberta Party Provincial Board be approved. M. – Bill Talbot, s. – Jason Gold. Carried.
4. Old Business
  - a. Costs of Expansion of GoToMeeting Account

**Motion** – That the Alberta Party add a second organizer seat in February 2017 to the existing GoToMeeting account at an additional cost of \$375 Cdn., per year. M. – Ted Allen, s. – Janice Wing. Carried.
  - b. 90-day Plan Update (Dashboard tool included)
  - c. Email Account Protocols
  - d. Revised 2019 Election Strategy

**Motion** – That the Alberta Party approve the revised 2019 Election Strategy as presented. M. – James Teterenko, s. – Bill Talbot. Carried.

e. Candidate Selection Process

**Action Item:** Board Member's will send their questions, comments, suggestions, etc. regarding the Candidate Selection Process and Revised Schedule A to the Constitutional Review Committee (CRC) Chair and the CRC will bring back the revised documents to the Board for review to the January 14<sup>th</sup>, 2017 Board Meeting.

f. TOR for Strategy Committee

**Motion** – That the Alberta Party approve the TOR for the Strategy Committee as amended. M. – Bill Talbot, s. – Jason Gold. Carried. (*1 abstention*)

5. New Business

a. President's Report

b. CFO's Report

c. Leader's Report

d. Suspension of all extant Policies

6. **Motion** – That all extant Policies be suspended and that the Policy Committee be tasked with reviewing them to see if they are aligned with the Party's newly defined Centre focus and / or are still relevant and, if they are, re-formatting them so that they follow the new Policy template. The Policy Committee will make a recommendation to the Board on or before February 28, 2017. M. – Jeremy Strautman, s. – Harry Archibald. Carried.

a. Calendar Approvals Process for Email blasts via Strategy

b. Trademark of Alberta Party Logo

7. Online Board Motion Record – November 28<sup>th</sup>, 2016

**Motion** - That the Provincial Board of the Alberta Party approves Omar Masood as an appropriate candidate for the Alberta Party. M. – Robert Walker, s. – Pat Cochrane. Approved.

8. Adjourn - 3:23 pm