



## Alberta Party Provincial Board Meeting

June 12, 2016 // 10:00am - 2:00pm

### Minutes

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**Location:** McCarthy Tetrault's, 421 7 Ave SW #4000, Calgary, AB T2P 4K9

1. Call to Order – 10:15am
2. Appoint Acting Chair
  - a. Robert Walker appointed as Acting Chair, acclaimed
3. Appoint Recording Secretary
  - a. Jodi Miller appointed as Acting Secretary, acclaimed
    - Establish Quorum
    - In Attendance: Pat Cochrane, Jodi Miller, Robert Walker, Owais Siddiqui, Harry Archibald, Dylan Turner, Jason Gold, Meagan Wade, Miranda Diakiw, Danielle Klooster, Janice Wing, Ted Allen, , Bill Talbot (*left meeting at 12:10pm*), Pascal Visentin, , James Teterenko, Ken McNeill, Aaron Blair
    - Online: Jeremy Strautman (*left online at 12:20pm*), Robbie Kreger-Smith
    - Absent w/ Regrets: Pete Steenaerts (*left online at 10:20am*), Grace Wong
    - Absent: Greg Clark, Will Munsey
    - Guests: David Benson, Kelvin White, Kimberley Nelson, Paul Doherty
4. Election / Decision re 3 remaining open positions for Directors at Large due to tie at AGM

**Motion** – Move to go to election on the last three remaining Board position. M, Miranda Diakiw, s, Meagan Wade.

Elected as 22<sup>nd</sup>, 23<sup>rd</sup> and 24<sup>th</sup> Directors at Large:

  - Paul Doherty
  - Kelvin White
  - David Benson

5. Election of President  
**Motion** - Ted Allen nominated Pat Cochrane for President, Jodi Miller seconded. Acclaimed
6. Approve Agenda  
**Motion** – M – Jason Gold , s. - Pascal Visentin. Carried.
7. Election of Executive Officers
- Vice President  
**Motion** – James Teterenko nominated Ken McNeill for Vice President, Kelvin White seconded  
**Motion** – Danielle Klooster nominated Robert Walker for Vice President, Janice Wing seconded  
Robert Walker is elected Vice President
  - CFO  
**Motion** – Meagan Wade nominated Jeremy Strautman, Robert Walker seconded. Acclaimed
  - Secretary  
**Motion** - Bill Talbot nominated Jodi Miller as Corporate Secretary, Danielle Klooster seconded. Acclaimed
- Motion-** To destroy the ballots, M, - Danielle Klooster, s., - Janice Wing. Carried.
8. Establish Committees & Chairs of Committees
- a. Fundraising Committee
    - i. Fundraising Chair – Miranda Diakiw
      - 1. Janice Wing
      - 2. Robert Walker
      - 3. Jodi Miller
  - b. Communications Committee
    - i. Communications Chair –Meagan Wade
      - 1. Meagan Wade
      - 2. David Benson
      - 3. Robbie Kreger-Smith
      - 4. Janice Wing
      - 5. Oawais Siddiqui

- c. IT Committee
  - i. IT Chair – Ted Allen
    - 1. Ted Allen
    - 2. Aaron Blair
    - 3. James Teterenko
    - 4. Kelvin White
    - 5. Grace Wong
  
- d. Membership Committee
  - i. Membership Chair – Paul Doherty
    - 1. Paul Doherty
    - 2. Harry Archibald
    - 3. Jeremy Strautman
    - 4. Robbie Kreger-Smith
  
- e. Policy Committee
  - i. Policy Chair – Danielle Klooster
    - 1. Ken McNeill
    - 2. Bill Talbot
    - 3. Pascal Visentin
    - 4. Harry Archibald
    - 5. Grace Wong
  
- f. Constitutional Review Committee
  - i. Constitutional Review Chair - Robert Walker
    - 1. Pascal Visentin
    - 2. Jodi Miller
    - 3. Pat Cochrane
  
- g. Strategy Committee
  - i. Strategy Chair – Pat Cochrane
    - 1. Pascal Visentin
    - 2. Jodi Miller
    - 3. Robert Walker
  
- h. Finance Committee
  - i. Finance Chair – Jeremy Strautman
    - 1. Aaron Blair
  
- i. Audit Committee
  - i. Audit Chair – Dylan Turner
    - 1. Ted Allen
    - 2. Kelvin White
  
- j. Provincial Organizer Committee

- i. Chair – Jason Gold
  - 1. James Teterenko
  - 2. Bill Talbot
  - 3. Pete Steenaerts
  - 4. Dylan Turner
  - 5. Harry Archibald
  - 6. Robbie Kreger-Smith

**Action Item:** Chairs of Committee’s will submit Terms of References prior to the next Board Meeting.

- 9. Determination of Terms
  - 1. Pat Cochrane – 2 terms
  - 2. Jodi Miller – 2 terms
  - 3. Owais Siddiqui – 2 terms
  - 4. Harry Archibald – 1 term
  - 5. Robert Walker – 2 terms
  - 6. Dylan Turner – 2 terms
  - 7. Jason Gold – 2 terms
  - 8. Meagan Wade – 2 terms
  - 9. Miranda Diakiw – 1 term
  - 10. Danielle Klooster – 1 term
  - 11. Janice Wing – 2 terms
  - 12. Ted Allen – 2 terms
  - 13. Paul Doherty – 2 terms
  - 14. Pascal Visentin – 1 term
  - 15. Kelvin White – 1 term
  - 16. James Teterenko – 1 term
  - 17. Ken McNeill – 1 term
  - 18. Aaron Blair – 1 term
  - 19. David Benson – 2 terms
  - 20. Bill Talbot – 1 term
  - 21. Grace Wong – 1 term
  - 22. Jeremy Strautman – 1 term
  - 23. Robbie Kreger-Smith – 2 terms
  - 24. Pete Steenaerts – 1 term

- 10. Determination of Signing Authorities
  - i. Pat Cochrane, President
  - ii. Robert Walker, Vice President
  - iii. Jeremy Strautman, CFO
  - iv. Jodi Miller, Corporate Secretary
  - v. Bill Talbot (will confirm)
  - vi. Robbie Kreger-Smith
  - vii. Jason Gold

**Motion** – M., Danielle Klooster , s., Dylan Turner. Carried

**NOTE:**

Future Board Meetings will be held in Red Deer, location to be determined.  
Second Saturday of the month, every month. 11am – 3pm

\*\*\*The next meeting on July 9<sup>th</sup> the Board Meeting will begin at 10am. Location will be determined.

11. Adjourn – 12:41pm