

Alberta Party Provincial Board Meeting

January 9, 2016 // 11:00am – 3:00pm

Agenda

1. Call to Order – 11:06am
 - In attendance: Pat Cochrane, Ilyas Gora, Mark Taylor, Midge Lambert, Bill Talbot, Jeremy Strautman, David Boroditsky, Sandy Simmie, Tony Jeglum, Jodi Miller, Danielle Klooster, Meagan Wade, Greg Clark, Robert Walker
 - Online – Susan Peacock
 - Absent w/ Regrets – John Hudson
 - Absent – Will Munsey, Ken Chapman
2. Motion – that the Board recognize and honor the work of Joe Bower on this Board with gratitude. M – Meagan Wade, s – Tony Jeglum. Passed unanimously.
3. Approval of Updated Agenda
 - **Motion** – Approve agenda. M – Midge Lambert, s – Ilyas Gora . Passed unanimously.
4. Approval of Minutes
 - **Motion** – That the minutes of the December 12, 2015 meeting of the Alberta Party Provincial Board be approved. M – Sandy Simmie s – Danielle Klooster . Passed unanimously.
5. Old Business
 - a. Status of Lifetime Membership transition
 - To be completed by February 2016 Board meeting
 - b. Summarization of Elevator Speeches
 - To be completed by end of January
 - c. ED Contract
 - Board updated on status
 - d. Motion regarding swag
 - **Motion** – that the Board allot a budget of up to \$1500 for swag purchases M – Meagan Wade, s – David Boroditsky. Passed.
 - e. Update on Floor Crossing
 - **Motion** – that the Board policy entitled “Alberta Party Process for Considering Requests from Members of the Legislative Assembly who wish to join the Alberta Party Caucus” be rescinded immediately and that the Caucus Organizing Committee develops an approach and guidelines for the Board to address the concept of Floor Crossing for the Alberta Party, and report back by the February 2016 Board meeting. M – Midge Lambert, s – Susan Peacock. Passed unanimously.
6. New Business
 - a. President’s Report
 - b. CFO Report

- c. Leader's Report
- 7. Questions arising from Reports
 - **Motion** - to move in camera. M – Robert Walker, s – Ilyas Gora. Passed unanimously.
 - **Motion** – to move out of in-camera. M – David Boroditsky , s – Danielle Klooster . Passed unanimously.
 - **Motion** – that the Board directs the President to establish an open, transparent process to select a candidate for the upcoming byelection in Calgary-Greenway and to report the Board for approval by Jan 23rd, 2016. M- David Boroditsky, s – Ilyas Gora. Passed unanimously.
- a. Management of Party Operations (Jan – April 2016)
 - Overseeing committee work & communication flow between committees/Board
 - Coordination & Implementation of Strategic Plan
 - Bridging Party/Caucus activities
 - Regional Organizing
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- b. New Board Members
- 8. Motions arising from Reports.
- 9. Additional Business
 - a.
- 10. Notice of Motions
- 11. Adjourn – 2:30pm