

Alberta Party Provincial Board Meeting

February 13, 2016 // 11:00am - 3:00pm

Minutes

1. Call to Order - 11:08am
 - Establish Quorum
 - In attendance: Ilyas Gora, Susan Peacock, Bill Talbot, Jeremy Strautman, David Boroditsky, Jodi Miller, Meagan Wade, John Hudson, Robert Walker
 - Online –Sandy Simmie, Midge Lambert, Pat Cochrane, Greg Clark
 - Absent w/ Regrets – Danielle Klooster, Tony Jeglum
 - Absent – Will Munsey, Ken Chapman
 - Guests - Ted Allen, Janice Wing, Miranda Diakiw, Anne Harding (*online*)
2. Approval of Agenda
 - **Motion** – Approve agenda. M – Sue Peacock s – David Boroditsky
Passed
3. Additional Business
 - New Secretary
 - **Motion** – That the Alberta Party Provincial Board approve the nomination of Jodi Miller as Secretary. M – Bill Talbot s – John Hudson. *Passed*
4. Approval of Minutes
 - **Motion** – That the minutes of the January 9, 2016 meeting of the Alberta Party Provincial Board be approved. M – Meagan Wade s – David Boroditsky. *Passed*
5. Old Business
 - Elevator Speeches
 - Caucus Organizing Committee Report on Floor Crossings
 - **Tabled to March 2016**
 - Late Filer issue
 - **Motion** – The Alberta Party will reimburse Danielle Klooster for out of pocket expenses in relation to the “Late Filer Issue”, recognizing that these costs were incurred through no fault of the Campaign, up to a maximum of \$1,500 (as detailed in the Request for Decision dated February 13, 2016) and further to direct the CFO to develop and present for approval a Policy to mitigate the risk of Candidate late filing. M – Meagan Wade s – Bill Talbot. *Passed*
 - AGM
 - Policy Convention
 - Calgary Greenway
6. New Business

- President's Report - *verbal*
 - Leader's Report
 - CFO Report
 - Building the Alberta Party Community - Report and Recommendations
 - Strategic Plans / Project Plans Update
 - Social Media Strategic Initiative / Hootsuite Enterprise
 - I Heart Alberta Fundraising Campaign
 - TOR for Constitutional Review
7. Questions arising from New Business
8. Motions arising from New Business
9. Additional Business
- Introduction of Prospective Board Members
 - **Motion**- to go in camera M – Meagan Wade s – Sue Peacock. *Passed*
 - **Motion** – to go out of camera M – Robert Walker s – Ilyas Gora
 - **Motion** – That the Alberta Party Provincial Board accepts the recommendations of the Executive and approve the nomination of Ted Allen, Janice Wing and Miranda Diakiw as Directors at Large. M - John Hudson s - Pat Cochrane. *Passed*
10. Notice of Motions
- I Heart Alberta
 - **Motion** – That the original swag budget (*approved January 9, 2016*) of \$1,500 be increased to \$3,000 for the I Heart Alberta Fundraising Campaign. M – Meagan Wade s - Sue Peacock. *Defeated*
 - Adoption of TOR for Constitutional Review
 - **Motion** – That the TOR for the Constitutional Review be approved as presented. M – David Boroditsky s - John Hudson. *Passed*
11. Adjourn
- **Motion** – That the Board Meeting be adjourned at 3:02pm. M – Ilyas Gora.