



## Alberta Party Provincial Board Meeting

March 12th, 2016 // 11:00am - 3:00pm

### Agenda

---

1. Call to Order – 11:07am
  - Establish Quorum
  - In attendance: Pat Cochrane, Ilyas Gora, Susan Peacock, Bill Talbot, Jeremy Strautman, David Boroditsky, Jodi Miller, Midge Lambert, Miranda Diakiw, Ted Allen, Greg Clark (*joined in person at 2:25pm*)
  - Online – Robert Walker, Tony Jeglum (*joined at 11:51am*), Greg Clark (*joined at 11:48am, left online at 2:25pm*), Meagan Wade (*joined online at 1:49pm, left online at 2:45pm*)
  - Absent w/ Regrets – Meagan Wade, Sandy Simmie, Danielle Klooster, John Hudson, Will Munsey, Janice Wing
  - Absent – Ken Chapman
2. Approval of Agenda
  - **Motion** – Approve agenda. M - Jeremy s - Bill. Approved
3. Approval of Minutes
  - **Motion** – That the minutes of the February 13<sup>th</sup>, 2016 meeting of the Alberta Party Provincial Board be approved. M - David s - Midge. Approved
  - **Motion** – That the minutes of the February 26<sup>th</sup>, 2016 online meeting of the Alberta Party Provincial Board be approved. M - David s - Ilyas. Passed
4. Old Business
  - a. Caucus Organizing Committee Report on Floor Crossings
    - Floor Crossing MOU – revisions
    - **Motion** – That the Board accept the MOU and create a standing Caucus Liaison Committee consisting of President, Leader & one non-Executive Board member to be the connection between Caucus, Board and possible Floor crosser. M - Midge s – Bill. Passed
  - b. Policy Convention

5. New Business

- a. CFO Report
- b. President's Report
- c. Strategic Plans / Project Plans Update
- d. Position Description – Fundraising position
- e. Summer student – federal funding
- f. Adoption of corrected Constitution
- g. Support for women, aboriginal and LGBTQ candidates – “Building a Diverse Alberta”
- h. NationBuilder email issues
- i. HR requirements
- j. Crisis communication process
- k. Leader's Report

6. Questions arising from New Business

7. Motions arising from New Business.

- **Motion** – That the Board direct the Executive to draft TOR for an Audit Committee for the Alberta Party to be presented at the April 9<sup>th</sup>, 2016 Board Meeting. M - David s – Miranda. Passed
- **Motion** – That the Board direct the Constitutional Review Committee to correct any errors in the Constitution document that was prepared after the February 23, 2015 Constitutional Review meeting and disseminate the corrected document. M - Jeremy s - Midge. Passed
- **Motion** – to go in camera. M - Jeremy s – Jodi. Passed
- **Motion** – to come out of in camera. M - Jeremy s – Ilyas. Passed
- **Motion** – to accept all reports as submitted. M - David s – Ilyas. Passed

8. Additional Business

- **Motion** – That the budget of \$1,500 allocated to the Communications Committee for the I Heart Alberta Campaign be reallocated to the Convention Committee for the purchase of Policy Convention & AGM Swag. **Tabled**

9. Adjourn

- Adjourned at 3:40pm.