

Alberta Party Provincial Board Meeting

April 9, 2016 // 11:00am – 3:00pm

Minutes

1. Call to Order – 11:08am
 - Establish Quorum
 - In attendance: Pat Cochrane, Meagan Wade, Jeremy Strautman, David Boroditsky, Jodi Miller, Miranda Diakiw, Ted Allen, Greg Clark, Danielle Klooster, Janice Wing, Ilyas Gora (*arrived at 11:11am*)
 - Online – Robert Walker, Sandy Simmie, Midge Lambert, Susan Peacock (*left at 3:36pm*), Tony Jeglum (*left at 1:54pm*)
 - Absent w/ Regrets – Bill Talbot, Ken Chapman, John Hudson
 - Absent – Will Munsey

2. Approval of Agenda
 - **Motion** – Approve agenda. M – Jeremy Strautman s - Meagan Wade. Approved

3. Approval of Minutes
 - **Motion** – That the minutes of the March 12, 2016 meeting of the Alberta Party Provincial Board be approved. M – David Boroditsky s - Miranda Diakiw. Passed

4. Old Business
 - a. Expectations of Board members / Code of Conduct
 - **Motion** – to accept the changes to the document “Expectations of Board members / Code of Conduct”. M - Jeremy Strautman s- Meagan Wade. Passed

 - b. Lifetime memberships
 - **Motion** – refer this matter to the Membership Committee for consideration and to report back to the Board at the May Board meeting. M – Danielle Klooster s - Ilyas Gora. Passed

 - c. Policy / AGM Convention Committee updates
 - **Motion** – that the Board authorizes Sue Peacock to spend up to \$200 for a regional event on May 27th, 2016. M – Meagan Wade s – Janice Wing. Passed.

 - d. Late filer issue
 - Danielle Klooster recused herself due to a conflict of interest and she left the room at 12:49pm.
 - **Motion** – to go in camera at 12:50pm. M – Janice Wing s – Ilyas Gora. Passed

- **Motion** - to come out of camera at 1:34pm. M – Meagan Wade s – Ilyas Gora. Passed.
- **Motion** - that the Board includes legal support in the February 13th, 2016 motion. M – Jeremy Strautman s - David Boroditsky. Failed
- Danielle Klooster re-entered the room at 2:05pm.

e. “Network Leads” for CA Boards / Donors / Members for Anne Harding’s plan of “Building the Alberta Party Community”.

- **Tabled to the May 14th 2016 Board Meeting**

f. Elevator speech

5. New Business

- CFO Report
- President’s Report
- Leader’s Report
- Shadow Budget
- Election strategy document
- Brochure budget request

6. Questions arising from New Business

7. Motions arising from New Business

- **Motion** – to go in camera at 2:35pm. M – Meagan Wade s – Ilyas Gora. Passed
- **Motion** – to come out of in camera at 3:24pm. M – Jeremy Strautman s – Meagan Wade. Passed
- **Motion** – that the Board approves the expenditure of \$1,300 for the printing and production of the general Party brochures. M – Miranda Diakiw s – Meagan Wade. Passed
- **Motion** – to accept all reports as submitted. M – Jeremy Strautman s – Ilyas Gora. Passed

8. Additional Business

9. Notice of Motions

- Motion – That the budget of \$1500 allocated to the Communications Committee be reallocated to the Convention Committee for the purpose of purchasing swag. M - Meagan Wade s – David Boroditsky. Passed

10. Adjourn

- Adjourned at 3:39pm

