



alberta party

Board of Directors
Lacombe Memorial Centre
Rotary Board Room
5214 – 50 Ave, Lacombe, AB

January 10, 2015

Minutes

1. Call to Order: 11:00 a.m.
2. Housekeeping items
 - a. Establishment of Quorum
 - i. In attendance: David Boroditsky, Ken Chapman, Pat Cochrane (on line), Phil Hyde, Connie Jensen, Midge Lambert, Robert Leddy (on line), Chris McClure, Ken McNeill, Troy Millington, Susan Peacock, Gil Poitras, Jeremy Strautman, Kathryn Taylor, Mark Taylor (on line), Timothy Wong
 - ii. Regrets: John Hudson, Will Munsey
 - b. **15/01/10/01** Motion to approve of agenda
 - i. Moved by Gil Poitras, seconded by Chris McClure Carried
 - c. **15/01/10/02** Motion to approve minutes, December 13, 2014
 - i. Moved by Connie Jensen, seconded by Phil Hyde. Carried
3. Reports:
 - a. CFO
 - i. **15/01/10/03** Motion to reimburse outgoing CFO for January as he finishes his transition to the new CFO.
 1. Moved by Gil Poitras, seconded by Ken Chapman. Carried.
 - b. Membership
 - i. Appointment of new membership vice president
 1. Midge Lambert will manage membership flow until AGM
 2. Jeremy Strautman will consider rolling official membership duties into his role as accountant, once he has had an opportunity to work into his new role.

3. **Action item:** Jeremy Strautman, Chris McClure and David Boroditsky will work as an informal committee to address membership data management
- c. Regional Coordinators:
- i. Calgary
Action Item. Mark Taylor and Gil Poitras will meet to discuss a meeting in Lethbridge within the month.
1. **15/01/10/04** Motion to circulate an online motion to accept and acknowledge and authorize all existing AB Party CA's and new CA's named today, and formally authorize party CFO to be the delegated authority for all registration purposes for Elections Alberta.

Moved by Ken Chapman, seconded by Midge Lambert. Carried

2. That the Board temporarily change the following article to all CA Constitutions as: *Article 9 (7) An individual seeking to be the Association's Candidate shall have been an Association Member for at least **14 days** prior to the Close of Nominations. In order to be confirmed as a Nominee, the Association Member must (i) submit to the Candidate Selection Committee a properly prepared Nomination Paper by the Close of Nominations; (ii) submit to an interview with the Candidate Selection Committee; and (iii) be approved by the Provincial Executive.* And that this change be effective until June 30th, 2015

Motion Withdrawn (out of order vis a vis the AB Party constitution)

Action Item: Mark Taylor and Ken McNeill will work together to address this issue, and distribute an on-line vote to the Board

3. **15/01/10/05** Moved that the Board tasks the Election Readiness Committee and Regional Organizers to have nominations opened in constituencies in Alberta starting January 25, 2015 with the goal of having candidates in place by March 15, 2015. Further that the Elections Readiness Committee has the flexibility to coordinate dates with constituency associations and regional organizers in order to maximize media attention and securing quality candidates.

Moved by Mark Taylor, seconded by Midge Lambert. Carried

- ii. Edmonton
 - 1. Making steps to recruit a northern Alberta Organizer
 - 2. **Action item.** Susan Peacock will work with Ken Chapman to help him help her.
- d. Policy
 - i. Meeting January 12 to finalize a series of statements being developed for approval at AGM policy meeting,
 - ii. meeting Jan 12 to finalize
- e. Nominating committee
 - i. **15/01/10/06** Motion to dissolve the nominating committee, in the belief that Nominating Committee has completed its constitutional mandate. Moved by Ken McNeill, seconded by Connie Jensen Carried
- f. AGM
 - i. Agenda – revised edition to follow
 - ii. Phil Hyde will look into problems with telephone contact at the iHotel
- g. Election Readiness
 - i. **15/01/10/07** Motion to appoint Pat Cochrane to Election Readiness Committee Chair.
 - 1. Moved by Phil Hyde, seconded by Troy Millington. Carried
 - ii. **15/01/10/08** Motion to approve a questionnaire for nominees
 - 1. Moved by Mark Taylor seconded by Midge Lambert that the Board approve the updated nominee questionnaire and forward onto the Election Readiness Committee and that the Board gives the committee the authority to edit and modify the questionnaire as best fits their needs.
In favour – 6
Opposed – 7
Abstain – 3
Motion is defeated.
 - iii. **15/01/10/09** Moved that ERC develop a process for the vetting of candidates to be approved by the Board for online vote within seven days.
 - 1. Moved by David Boroditsky, seconded by Mark Taylor. Carried
 - iv. Role of ERC – conduit of information. Please copy Pat Cochrane with any developments in CA's. Expect regular updates from ERC. Need for \$\$, help with recruitment
- 4. Business Arising from Minutes
 - a. Executive Director Contract

- i. **15/01/10/10** Motion to retain executive director for the month of January, duties to be a transition of day to day operational tasks to relevant board members, fundraising, managing leader's calendar, for a total of \$2500.00.
 - 1. Moved by Greg Clark, seconded by Sue Peacock. Carried

- b. Board member Code of Conduct
 - i. Presented as a notice of motion for February Board meeting

5. New Business

- a. Access NationBuilder for regional coordinators
 - i. RC's need to complete confidentiality agreements and forward to the secretary
 - ii. IT will then proceed
- b. Floor crossing policy
 - i. Request for the board to review existing policy
 - ii. **Action Item** Board authorizes and thanks Midge Lambert for preparing a presentation to February Board

6. Next meeting

- a. February 7, 2015. Lacombe Memorial Centre

7. Adjourn (3:25) m. Connie Jensen

8. AB On-line vote 15/01/17 regarding nomination timelines.

Moved that the Provincial Board of Directors open up the nomination process for all constituencies starting February 1, 2015
and that these nominations close at 11:59 pm on February 14, 2015
and that any constituencies that that have more than one nominee shall hold a nomination race that must conclude between February 28, 2015 and March 15, 2015

- a. Moved by Mark Taylor, seconded by Connie Jensen.

9. AB On-line vote 15/01/20 regarding screening of candidates.

Moved by Pat Cochrane and seconded by Mark Taylor that the Board approves the attached Process for Screening of Alberta Party MLA candidates. Carried