



alberta party

February 7, 2015

Minutes

1. Housekeeping items
 - i. Establishment of quorum
 - i. Board members in attendance
David Boroditsky, Ken Chapman, Greg Clark, Pat Cochrane, John Hudson, Connie Jensen, Midge Lambert, Robert Leddy, Ken McNeill, William Munsey, Susan Peacock, Gil Poitras, John Stewart, Jeremy Strautman, Katherine Taylor, Mark Taylor
 - ii. Chief Administrative Officer – Tim Grover
 - iii. Guest – Meagan Woods re AGM
 - ii. **15/02/07/01** Motion to approve agenda
 - i. Moved by Gil Poitras, seconded by John Hudson. Carried.
 - iii. **15/02/07/02** Motion to adopt minutes from January 10, 2015
 - i. Moved by Mark Taylor, seconded by Jeremy Strautman. Carried.
 - iv. Welcome Tim Grover
2. Reports
 - a. AGM
 - i. AGM (Meagan Woods)
 - i. Venue – Radisson, Red Deer
 - ii. Concerns raised re costs of AGM being covered by registrations
 - iii. Request for updated budget and written report update
 - ii. Speakers at AGM – Stephen Carter at lunch, Dave Taylor at the banquet
 - b. Leader
 - i. Motions for consideration re Central Campaign:
 - i. **15/02/07/03** Moved that the Election Readiness Committee be renamed Central Campaign, and that Pat Cochrane be named Campaign Manager for the 2015 General Election, whenever it is called.
 1. Moved by Greg Clark, seconded by John Hudson. Carried.
 - ii. **15/02/07/04** Moved that the Central Campaign be granted spending authority for any amount so long as a

minimum ongoing balance of \$10,000 is maintained. This money is to be spent at the discretion of the Campaign Manager for any and all activities that are deemed to be in the best interests of electing Alberta Party MLAs. Spending authority returns to the Board of Directors 10 days following election day.

1. Moved by Greg Clark, seconded by Ken McNeill.
Carried.

c. Finance

- i. **Action item** – Telephone access issue, to be discussed. David Boroditsky, Pat Cochrane, Gil Poitras

d. Regional Coordinators

i. Calgary

Motions stemming from Calgary Organizer Report

1. **15/02/07/05** Moved that the Board name Greg Clark the candidate for Calgary-Elbow
2. **15/02/07/06** Moved that the Board name Beth Barberree the candidate for Calgary-Hawkwood
3. **15/02/07/07** Moved that the Board name Joel Windsor the candidate for Highwood

15/02/07/08 Motion to table to February 15, pending candidate screening and the close of nominations, at which time the Board will use their email vote capacity.

Moved by Connie Jensen S. John Hudson Carried

Action Item: Will Munsey will send a letter to declared candidates and CA personnel to express our gratitude for their interest, and explain the process and time lines.

3. Business arising

i. Approval of CA's

- i. **15/02/07/09** Motion to authorize party CFO or President to authorize, at their discretion, registration of Alberta Party Constituency Associations AND to report those authorizations to the Board.

1. Moved by Jeremy Strautman, seconded by John Hudson.
Carried

- ii. **15/02/07/10** Motion to accept board member code of conduct as presented.

1. Moved by David Boroditsky, seconded by Pat Cochrane.
Carried

- ii. Draft process re: Requests from Members of the Legislative Assembly who Wish to Join the Alberta Party Caucus

- i. **15/02/07/11** Motion to table to May, 2015 meeting.

1. Moved by Connie Jensen, seconded by Jeremy Strautman. Carried

4. New business
 - i. Lifetime memberships with the builders' network
 - i. **Action Item:** Ken McNeill will meet with Midge Lambert, Jeremy Strautman and David Boroditsky to prepare a proposal to address this topic for the May meeting.
5. Next Meeting: Feb 21, 2015
6. **15/02/07/12** Motion to adjourn. 3:30 p.m.
 - i. Moved by Connie Jensen
7. AB on-line vote **15/02/16**
 - i. Moved that the Board of the Alberta Party appoint the following individuals to be Alberta Party candidates in the oncoming general election:
Beth Barberree – Calgary Hawkwood
Greg Clark – Calgary Elbow
Joel Windsor – Calgary Highwood
 - i. Moved by Will Munsey, seconded by Pat Cochrane. Carried