



1. In attendance: David Boroditsky, Joe Bower, Jodi Christensen, Pat Cochrane, Ilyas Gora, John Hudson, Phil Hyde, Tony Jeglum, Ken McNeil, Danielle Klooster, Jodi Miller, Sue Peacock, Gil Poitras, Jeremy Strautman, Bill Talbot, Katherine Taylor, Mark Taylor, Timothy Wong, Meagan Wade, Robert Walker

Online attendees: Ken Chapman, Connie Jensen, Midge Lambert

Regrets: Will Munsey, Greg Clark

2. Call to Order– 8:34am

Acting Chair – Tim Grover

Acting Secretary: Meagan Wade

3. Approval of the Agenda:

- **AB15/02/22/01** Moved by Mark Taylor, Seconded by John Hudson. Carried.

4. Appointment of Officers:

a. President

- Nominees:
- Danielle Klooster (accepted)
- Mark Taylor (accepted)
- Pat Cochrane (accepted)
- Ken McNeil (declined)
- **AB15/02/22/02** Motion for nominations to cease. Moved by Phil Hyde, seconded by John Hudson
- Pat Cochrane elected President by simple majority, vote count verified by Meagan Wade (acting secretary)
- **AB15/02/22/03** Motion to destroy ballots
 - o Moved by John Hudson, seconded by Gil Pointras. Carried

RECESS to 1:00 p.m.

In attendance: David Boroditsky, Joe Bower, Jodi Christensen, Greg Clark (late arrival), Pat Cochrane, Ilyas Gora, John Hudson, Phil Hyde, Ken McNeil, Danielle Klooster, Sue Peacock, Gil Poitras, Jeremy Strautman, Bill Talbot, Katherine Taylor, Mark Taylor, Timothy Wong, Meagan Wade, Jodi Miller, Robert Walker

Online attendees: Ken Chapman, Midge Lambert

Regrets: Will Munsey, Connie Jensen, Tony Jeglum

Call to Order by Acting Chair Tim Grover – 1:18pm

President Pat Cochrane assumes chair

b. Vice President

- Danielle Klooster (accepted)
- Mark Taylor (accepted)
- Ken McNeil (declined)
- **AB15/02/22/04** Motion that nominations cease. Moved by Ken McNeill, seconded by Phil Hyde. Carried
- Danielle Klooster elected Vice President by simple majority.

c. Chief Financial Officer

- Jeremy Strautman, (accepted)
- There being no further nominations, Jeremy Strautman is acclaimed

d. Secretary

- Connie Jensen, nominated by Ken McNeil (accepted)
- Bill Talbot (declined)
- There being no further nominations, Connie Jensen is acclaimed

e. Open Position – VP, fundraising

- Ken McNeil (declined)
- Robert Walker, appointed

f. Open Position – VP, Membership

- Midge Lambert, appointed

g. Open Position – VP, IT

- David Boroditsky appointed

h. Open Position – VP, Communications

- Meagan Wade, appointed

i. Open Position – VP, Policy

- Gil Poitras, appointed

AB15/02/22/05 Motion to accept the VP positions. Moved by John Hudson, seconded by Sue Peacock. Carried

New Business

AB15/02/22/06 Motion to grant Calgary-Elbow an exception to hold an AGM within 18 months of their last AGM. Moved by Mark Taylor, seconded by Jeremy Strautman. Carried

Determination of Signing Authorities

AB15/02/22/07 Motion to designate 5 signing authorities, including President (Pat Cochrane), Vice President (Danielle Klooster), and CFO (Jeremy Strautman), as well as 2 supplementary

signatures (David Boroditsky, Gil Poitras) and that any (two) 2 will be required to authorize cheques. Moved by Jeremy Strautman, seconded by Phil Hyde. Motion passes.

Approval of Candidates

AB15/02/22/08 Motion that the board appoints William Munsey, Past President, and Pat Cochrane, Provincial Campaign Manager and President, to interview the remaining candidates for the 2015 General Election. Moved by Jeremy Strautman, seconded by Robert Walker. Carried

AB15/02/22/09 Motion to go in camera and that all documents presented to the board currently be considered confidential and in camera in this sitting of the board. Moved by Robert Walker, seconded by Bill Talbot. Carried.

AB15/02/22/10 Motion to go out of camera in this sitting of the board. Moved by Phil Hyde, seconded by Danielle Klooster. Carried.

AB15/02/22/11 Motion to approve the candidacy of individuals presented and recommended by the review committee during the in camera session. Moved by John Hudson, seconded by Ilyas Gora. Carried.

Decision on tiebreaker method for 25th board director

AB15/02/22/12 Motion to draw the name of the 25th board member, due to a tied vote at AGM. Moved by Phil Hyde, seconded by Ken Chapman. Carried.

Name drawn by President Pat Cochrane.

25th board member is Sandy Simmie.

Other New Business

AB15/02/22/13 Motion to destroy the ballots from the board election at the 2014 AGM. Moved by Danielle Klooster, seconded by John Hudson. Carried.

Adjournment

AB15/02/22/14 Motion to adjourn. 3:01 p.m. Moved by Pat Cochrane.

(1) AB On-line Vote 15/02/25

Motion to approve **Evert Smith** as Alberta Party Candidate for Calgary Shaw in the upcoming provincial election. Moved by Ken McNeill, seconded by Will Munsey. Carried

(2) AB On-Line Vote 15/02/28

Motion to appoint **Cristina Stasia** as the Alberta Party candidate for Edmonton Gold Bar in the upcoming provincial election. Moved by Ken McNeill, seconded by Susan Peacock. Carried

(3) AB On-Line Vote 15/03/03

Motion to appoint **Krystal Kromm** as the Alberta Party Candidate for Red Deer North in the upcoming

provincial election. Moved by Phil Hyde, seconded by Danielle Klooster. Carried

(4) AB On-Line Vote 15/03/04/01

Motion to support Trevor Love as an Alberta Party Candidate. Moved by Susan Peacock, seconded by Ken McNeill. Carried

(5) AB On-Line Vote 15/03/04/02

Motion to approve Trevor Love as the Alberta Party Candidate for St. Albert in the upcoming provincial election. Moved by Susan Peacock, seconded by Ken McNeill. Carried

(6) AB On-Line Vote 15/03/05

Motion to support Jim Black, Serge Gingras, Jeremy Klug, Andrea Llewellyn, Ezra Voth, Owais Siddiqui, Peter Steenaerts, and Chris Vilcsak as Alberta Party candidates in the upcoming provincial election. Moved by Ken McNeill, seconded by Pat Cochrane. Carried

(7) AB On-Line Vote 15/03/06

Motion to support Einar Davison as an Alberta Party candidate in the upcoming provincial election. Moved by Ken McNeill, seconded by Pat Cochrane. Carried

(8) AB On-Line Vote 15/03/09 Motion to approve the following individuals as Alberta Party candidates for the upcoming provincial election:

Ezra Voth in Calgary Mackay-Nose-Hill

Jim Black in Medicine Hat

Owais Siddiqui in Edmonton Beverly-Clareview

Moved by Mark Taylor, seconded by Ken McNeill. Carried

(9) AB On-Line Vote 15/03/10 Motion to approve Einar Davison as Alberta Party candidate in Strathmore-Brooks in the upcoming provincial election. Moved by Mark Taylor, seconded by Ken McNeill. Carried

(10) AB On-Line Vote 15/03/11 Motion to approve Serge Gingras as Alberta Party candidate in Red Deer South in the upcoming provincial election. Moved by Phil Hyde, seconded by Meagan Wade. Carried

(11) AB On-Line Vote 15/03/13 Motion to approve Allison Wemyss, Derek Christensen, Rory Tarant, Rob Fox as Alberta Party candidates for the upcoming provincial election. Moved by Daniel Klooster, seconded by Pat Cochrane. Carried