



alberta party

Minutes, March 14, 2015

1. Call to order: 11:03 a.m.
2. Housekeeping Items:
 - a. Establishment of quorum
 - i. In attendance:
 1. On line: Jodi Christensen, Greg Clark, Phil Hyde, Jodi Miller, Bill Talbot, Robert Walker, Tim Grover
 2. David Boroditsky, Pat Cochrane, Ilyas Gora, John Hudson, Tony Jeglum, Connie Jensen, Danielle Klooster, Midge Lambert, Ken McNeill, Sue Peacock, Sandy Simmie, Jeremy Strautman, Katherine Taylor, Meagan Wade
 - ii. Regrets: Joe Bower, Mark Taylor
 - b. **AP 15/03/14/01** Motion to approve agenda.
 - i. Moved by John Hudson, seconded by Meagan Wade. Carried
 - c. **AP 15/03/14/02** Motion to approve minutes of January 10, 2015
 - i. Moved by Jeremy Strautman, seconded by Midge. Carried
 - d. **AP 15/03/14/03** Motion to approve minutes of February 22, 2015
 1. Note: be cautious to provide complete and appropriate information coming out of *in camera* session
 2. Correction: Add motion to destroy ballots for voting for VP.
 3. Correction: Regarding signing authorities: motion to allow signing authorities to remain in place until arrangements for new signing authorities.
 4. Note for the record: that the name Ezra Voth was originally misspelled as Ezra Roth in online motion. Has been corrected for the record
 5. Moved by Jeremy Strautman, seconded by John Hudson, to approve as amended. Carried
3. In Camera
 - a. **AP 15/03/14/04** Motion to take the meeting to *in camera* session.
 - i. Moved by Connie Jensen, seconded by Jeremy Strautman. Carried
 - b. **AP 15/03/14/05** Motion to leave in camera session
 - i. Moved by David Boroditsky, seconded by Jeremy Strautman. Carried
4. Reports
 - a. President
 - i. Organization of party personnel to work efficiently with Elections Alberta – workshop training sessions planned for

CFOs

b. Finance – attached

c. Membership

i. **AP 15/03/14/06** Motion regarding lifetime memberships:

- we do away with lifetime memberships (currently given to all builders)
- anyone currently with a lifetime membership, who is a current builder, will be given a 5 year membership
- anyone currently with a lifetime membership, who is not a current builder, will be given a 1 year membership

Moved by Midge Lambert, seconded by David Boroditsky

ii. **AP 15/03/14/07** Motion to table to the next board meeting, to enable Membership chair to provide more complete history of Alberta Party membership policy, specifically pertaining to lifetime memberships. Moved by Jeremy Strautman, seconded by Sandy Simmie. Carried

Action item: Midge to research: question regarding lifetime memberships given to candidates in 2012

iii. Replacement for VP Membership

1. Our gratitude to Jeremy Strautman for expressing willingness to undertake this responsibility

iv. info@albertaparty monitoring

1. Our thanks to Bill Talbot for expressing willingness to undertake this task.

5. Return to *in camera* session

a. **AP 15/03/14/08** Motion to go to *in camera* session

ii. Moved by Katherine Taylor, seconded by Susan Peacock. Carried

b. **AP 15/03/14/09** Motion to leave *in camera* session

i. Moved by David Boroditsky, seconded by Meagan Wade. Carried

6. Motions arising from in camera discussion

a. **AP 15/03/14/10** Motion to approve Todd Ross as a candidate for the Alberta Party. Moved by Susan Peacock, seconded by Jeremy Strautman. For: 7, Against 10, Abstain – Motion is defeated.

b. **AP 15/03/14/11** Motion to approve D. Monroe as a candidate for the Alberta Party. Moved by Jeremy Strautman, seconded by Midge Lambert. Motion is defeated

7. Reports, continued

a. AGM

i. Survey summary

ii. **AP 15/03/14/12** Motion to authorize Danielle Klooster to

develop an AGM committee, and that the committee use the AGM evaluation report as a guiding tool in their planning.
Moved by Danielle Klooster, seconded by Tony Jeglum. Carried

- b. Election Strategy
 - i. Overarching theme: PCAA have, over 4 decades have made Albertans too dependent on oil and gas, and are now asking Albertans to shoulder the blame.
 - ii. Run a fact-based campaign in a negative Alberta climate
 - iii. **AP 15/03/14/13** Motion to approve the following Alberta Party candidates in the following constituencies:
 - Allison Wemyss – Calgary Fish Creek
 - Derek Christensen – Ft. Sask/Vegreville
 - Rory Tarant – Grande Prairie/ Wapiti
 - Rob Fox -- Bonnyville/Cold LakeMoved by Jeremy Strautman, seconded by John Hudson.
Carried
- c. Fund Raising
 - i. so far raised \$65,000.00,
 - ii. great group of people making this happen

8. Business arising from the minutes

- a. Items tabled at Feb 07 meeting
- b. **Action item:** return Feb 07 minutes to board for approval next meeting

9. New Business

- a. Constitution committee
 - i. **AP 15/03/14/13** Motion to strike a constitution review committee to present recommendations at the next constitutional convention, including the process by which we carry out our constitutional amendment meetings. Moved by Danielle Klooster, seconded by Midge Lambert. Carried
 - ii. **Action Item:** Danielle Klooster will populate that committee
- b. Recognition of outgoing Board
 - i. Letters have been sent
- c. Candidate Bios
 - i. coming
- d. **AP 15/03/14/14** Motion to accept the following proposed meeting dates, but subject to change as required:
 - i. Moved by Jeremy Strautman, seconded by Midge Lambert.
Carried

Keeping to the second Saturday of the month:

March 14

April 11 – possibly cancelled,
due to election

May 9

June 13 – candidate
appreciation event

July 11
August 8
September 12
October 10

November 14
December 12
January 9, 2016
February 13, 2016

13. Adjournment – 3:26 p.m.

14. On-Line Business:

AB online vote 15/03/29

Motion to approve Kelly Thomas as the Alberta Party candidate in Cardston-Taber-Warner for the upcoming election. Moved by Danielle Klooster, seconded by Ken McNeill. Carried

AB online vote 15/04/05

Motion to support Lynne Kaiser as an Alberta Party candidate. Moved by Ken McNeill and seconded by Susan Peacock. Carried

AB online vote 15/04/08

Motion to support Connie Jensen as an Alberta Party candidate and that she be approved as the Alberta Party candidate in Drayton Valley-Devon for the upcoming election. Moved by Ken McNeill and seconded by Pat Cochrane. Carried

AB online motion 15/04/09/01

Motion to support Tony Jeglum as an Alberta Party candidate and approve him as the Alberta Party candidate in Lacombe-Ponoka for the upcoming election. Moved by Ken McNeill, seconded by Pat Cochrane. Carried

AB online motion 15/04/09/02

Motion to support Jim Adamchick as an Alberta Party candidate and approve him as the Alberta Party candidate in Olds-Didsbury-Three Hills for the upcoming election. Moved by Ken McNeill, seconded by Pat Cochrane. Carried

AB online motion 15/04/09/03

Motion to support Del Bodnarek as an Alberta Party candidate and approve him as the Alberta Party candidate in Cardston-Taber-Warner for the upcoming election. Moved by Ken McNeill and Pat Cochrane. Carried.

AB online motion 15/04/10/01

Motion to support Tony Norman as an Alberta Party candidate and approve him as the Alberta Party Candidate in Calgary-Currie for the upcoming election. Moved by Ken McNeill, seconded by Pat Cochrane. Carried

AB online motion 15/04/10/02

Motion to support Danielle Klooster as an Alberta Party candidate and approve her

as the Alberta Party candidate in Innisfail-Sylvan Lake for the upcoming election. Moved by Ken McNeill, seconded by Pat Cochrane. Carried

AB online motion 15/04/13/01

Motion to support Jonathon Himann as an Alberta Party candidate, and approve him as the Alberta Party candidate in Calgary-Bow. Moved by Ken McNeill, seconded by Pat Cochrane. Carried

AB online motion 15/04/13/02

Motion to support Paul Andrews as an Alberta Party candidate, and approve him as the Alberta Party candidate in Edmonton-Meadowlark. Moved by Ken McNeill, seconded by Pat Cochrane. Carried

AB online motion 15/04/14

Motion to support Bert Hoogewoonink as an Alberta Party candidate, and approve him as the Alberta Party candidate in Leduc-Beaumont. Moved by Ken McNeill, seconded by Pat Cochrane. Carried

AB online motion 15/04/17/01

Motion to support Gordon Wolters as an Alberta Party candidate, and approve him as the Alberta Party candidate in Lesser Slave Lake. Moved by Ken McNeill, seconded by Pat Cochrane. Carried

AB online motion 15/04/17/02

Motion to grant leaves of absence from the Alberta Party Board of Directors from April 17, 2015 – May 6, 2015 to Greg Clark, John Hudson, Danielle Klooster, Tony Jeglum, Connie Jensen and Sandy Simmie as they campaign for elected office. Moved by Susan Peacock, seconded by Jodi Christensen. Carried

AB online motion 15/05/21

Motion to extend the contract with the Executive Director until June 30, 2015 and in that time period, commit to a review of the Executive Director position description. Moved by Danielle Klooster, seconded by Ken McNeill. Carried