

ALBERTA PARTY PROVINCIAL BOARD MEETING
JULY 11, 2015
11:00 AM – 2:00 PM
Minutes

- 1) Call to Order – 11:05am
- 2) Quorum:
 - In attendance: Meagan Wade, Bill Talbot, Katherine Taylor, Joe Bower, John Hudon, Sandy Simmie, Pat Cochrae, Jeremy Strautman, Susan Peacock, Danielle Klooster, David Boroditsky, Robert Walker, Jodi Miller, Ken McNeill, Greg Clark
 - In attendance, online: Ken Chapman
 - Absent w/ regrets: Ilyas Gora, Tony Jeglam, Tim Grover.
 - Absent: Timothy Wong, Will Munsey, Midge Lambert
- 3) Approval of Agenda
 - **AP 15/07/11/1** M – John Hudson, s – Robert Walker - PASSED
- 4) Approval of Minutes
 - **AP 15/07/11/2** Motion: That the Board passes the amended minutes from June 6, 2015 meeting. M – Jeremy Strautman, s – Jodi Miller - PASSED
- 5) Priority Setting
 - **AP 15/07/11/3** Motion: That the Board approves the following priorities for July, August and September 2015: Fundraising, Calgary-Foothills byelection, Constituency Association Development, Communications/Marketing strategy. M – Robert Walker, s – Meagan Wade PASSED unanimously
- 6) Governance/Orientation/Retreat Working Group Report.
 - **AP 15/07/11/4** Motion: That the Provincial Board of the Alberta Party limit the Provincial Executive as consisting of four (4) Officers namely: President, Party Vice President, Chief Financial Officer and Corporate Secretary; and further that all current Vice President positions, except the Party Vice President, be eliminated immediately; M- Jodi Miller, s – Danielle Klooster. PASSED unanimously
 - **AP 15/07/11/5** Motion: That the Executive Director be directed to strike committees for, but not limited to, Fundraising, Communications, Information/Technology, Policy, and Membership. M- Jodi Miller, s – Danielle Klooster. PASSED
 - **AP 15/07/11/6** Motion: That the Board approves the expenditure of up to \$1,000 to support costs for the August 21-23 Board Retreat. M- Danielle Klooster, s – Katherine Taylor. PASSED unanimously

7) Executive Director Position Description Committee Report

- **Action** – Contract to be updated by Committee and circulated to the Board for an online vote

8) AGM Committee Report

- **AP 15/07/11/7** Motion: That authority be given to the 2015 AGM Committee from the Board of Directors to perform the following tasks related to the deliverables set out in the Terms of Reference delivered to the Board for the July 11th board meeting (those being the 2015 AGM of the Alberta Party Political Association, a Constitutional Amendment Meeting, as well as a Policy Convention on March 4-6, 2016): authority to set a budget for the events, authority to set the venue(s), authority to set the agenda(s), and the authority to plan other aspects of the events therein. Moved – Meagan Wade, s- David Boroditsky PASSED unanimously

9) Poll Books Report

- **AP 15/07/11/8** Motion: That the Board approves the purchase of the poll books for Calgary-Elbow, Grande Prairie-Wapiti, Innisfail-Sylvan Lake and Lacombe-Ponoka for the 2015 General Election for a cost of \$380.00 plus GST. M – David Boroditsky, s – Bill Talbot PASSED

10) Calgary Foothills By-election

- Information/update on status of candidate search and upcoming Board responsibilities

11) Online motions

- ACTION – Board members to review online motion procedure

12) Reports

- a. Leader
- b. Executive Director
- c. Communications
- d. Information Officer
- e. Vice President
- f. CFO

13) Board Business

- Corporate Secretary vacancy
 - **AP 15/07/11/9** Motion – That Mark Taylor is appointed Corporate Secretary – M – Jeremy Strautman, s – Robert Walker ACCLAIMED
- Resignations
 - **AP 15/07/11/10** Motion – Move to receive the letters of resignation from Phil Hyde and Connie Jensen M- Jeremy Strautman, s – Meagan Wade PASSED

14) Process for MLA Floor Crossing Document - TABLED



15)Candidate Recognition

- **AP 15/07/11/11** Motion – That \$500 is approved for candidate thank you certificates and associated mailing costs. M – Meagan Wade, s – Jeremy Strautman PASSED unanimously

16)Adjournment – 3:03pm

Next meeting:Board Retreat, August 21-23, 2015 at the Radisson Hotel, Red Deer