

Alberta Party Board Meeting

August 23, 2015

AGENDA

1. Call to order 1:27 pm by Vice President Danielle Klooster.
2. Housekeeping Items:
 - a. Establishment of quorum
 - i. In attendance: Danielle Klooster; Jeremy Strautman; Bill Talbot; Sue Peacock; Sandy Simmie; David Boroditsky; Katherine Taylor; Ken McNeill; Robert Walker; Tony Jeglum; Jodi Miller; Meagan Wade; Ilyas Gora, Pat Cochrane.
 - ii. Regrets: Ken Chapman; John Hudson, Mark Taylor, Timothy Wong, Joe Bower, Tim Grover.
 - iii. Establish a recording secretary: Pat Cochrane
 - b. Approval of agenda – moved by Bill Talbot, seconded by Sandy Simmie. Unanimous.
 - c. Approval of minutes – moved by Jodi Miller, seconded by Tony Jeglum. Unanimous. Reports
 - i. July 11, 2015 – correct misspelled names.
3. Business arising from the minutes
 - i. **AP 15/03/14/06** (tabled) motion regarding lifetime memberships:
 - The Alberta Party as of August 23, 2015 will no longer enroll members in 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
 - The Executive Director be empowered to carry this out with support of CFO, Communications and IT, on or before October 1, 2015.
 - Moved by Robert Walker, seconded by Jodi Miller. Unanimous.
4. Reports:
 - a. Finance – Motion to accept report. Moved by Meagan Wade, seconded by Tony Jeglum. Unanimous.
 - b. Executive Director – Motion to accept report. Moved by Tony Jeglum, seconded by Jeremy Strautman. Motion: That the Board tasks the Executive and ED to come up with a process and format for ED reporting, submit to the Board by the September 2015 Board meeting. Moved by Bill Talbot, seconded by Sue Peacock. Unanimous.
 - c. Executive – Motion to accept report. Moved by Jodi Miller, seconded by Sandy Simmie. Unanimous. Motion: Board ratifies the two motions made by the Executive, as per the report. Moved by Robert Walker, seconded by Bill Talbot. Unanimous.
5. New Business:
 - a. Ratify online Motion Re Mark Taylor, Foothills Candidate. Moved by Robert Walker, seconded by Sandy Simmie. Unanimous.

- b. Mark Taylor, Leave of Absence. Moved by Meagan Wade, seconded by Ilyas Gora. Unanimous.
 - c. Board Retreat – Next Steps: Motion: That the AGM date be changed from March 2016 to a date no later than August 19, 2016 and that the Policy Convention be held on March 5 and 6, 2016. Moved by Meagan Wade, seconded by Jeremy Strautman. Unanimous. Motion: that the Exec be directed to take the results of retreat discussion and present in a format for the Board to evaluate and act upon. Moved by Robert Walker, seconded by Katherine Taylor. Unanimous.
- 6. Next Meeting: September 12, 2015 at 11:00 am.
 - 7. Adjournment 3:32 pm