

Alberta Party Provincial Board Meeting

September 12, 2015 // 11:00am – 3:00pm

Minutes

1. Call to Order

- Quorum – established at 11:09am, meeting called to order by Pat Cochrane.
- In attendance: Pat Cochrane, Ilyas Gora, Jeremy Strautman, Katherine Taylor, Bill Talbot, John Hudson, Ken McNeill, Jodi Miller, Danielle Klooster, Mark Taylor Tim Grover
- Online: Greg Clark, Sandy Simmie
- Absent with regrets: Meagan Wade, Robert Walker, David Boroditsky, Tony Jeglum, Joe Bower, Midge Lambert, Timothy Wong, Susan Peacock
- Absent: Will Munsey, Ken Chapman

2. Approval of Agenda

- **Motion 09-12-15-01** – Approve agenda as amended. M - Jeremy Strautman, s – Ilyas Gora. – Unanimous

3. Approval of Minutes

- **Motion 09-12-15-02** – That the minutes of the August 23, 2015 meeting of the Alberta Party Provincial Board be approved. M – Jeremy Strautman, s – Jodi Miller. – Unanimous

4. New Business

- Leader's Report
- President's Report
- CFO Report
- Executive Director's Report
- On-the-Ground Intel from Calgary-Foothills byelection

5. Questions arising from Reports

6. Motions arising from Reports

- **Motion 09-12-15-03** – to accept Terms of Reference for Policy, Fundraising and Regional Organizing Committees. M – Katherine Taylor s – Bill Talbot – Unanimous

7. Additional Business

- **Motion 09-12-15-04** – that the BOD empowers the Policy committee to establish the date of the Policy convention, previously approved for March 5/6, and such date must be before June 30, 2016 M- Danielle Klooster, s- Jeremy Strautman. Unanimous

Quorum lost 3:15pm

8. Next Meeting – Saturday, October 3rd at 11am.