

Alberta Party Provincial Board Meeting

October 3, 2015 // 11:00am – 3:00pm

Minutes

1. Call to Order
 - Meeting called to order at 11:08am by Pat
 - In attendance: Pat Cochrane, Meagan Wade, Sandy Simmie, David Boroditsky, Katherine Taylor, Ken McNeill, Bill Talbot, Jodi Miller, Tony Jeglum, Danielle Klooster, Mark Taylor, Tim Grover (non-voting)
 - Online: Robert Walker, Greg Clark, Jeremy Strautman
 - Absent w/ Regrets – John Hudson, Midge Lambert, Ilyas Gora
 - Absent – Joe Bower, Timothy Wong, Ken Chapman, Susan Peacock, Will Munsey (non-voting)
2. Approval of Agenda
 - **Motion** – Approve updated agenda. M - Jodi Miller, s - Danielle Klooster. Passed unanimously.
3. New Business
 - i. Leader's Dinner
 - ii. 20/20 Vision Business Plan
 - iii. 2019 Vision update
 - iv. President's Report
 - v. CFO Report
 - vi. Executive Director's Report
 - vii. Executive Report
 - viii. Leader's Report
4. Questions arising from Reports
5. Motions arising from Reports
 - Motion – That the Board of Directors approves moving ahead with the Leader's Dinner at the Hotel Arts on November 26, 2015. Further, the Fundraising Committee's sub-group in charge of the Leader's Dinner reports to the Board of Directors on a weekly basis regarding ticket sales, format and other details. M – Meagan Wade, s - Bill Talbot. Passed unanimously.
 - Motion – that the next Board meeting be spent updating the 20/20 Vision Business Plan followed by a short official meeting to approve the update M – Bill Talbot, s – Tony Jeglum. Passed unanimously.
 - Motion – that the Board accept the Terms of Reference for the Strategy Committee. M - Pat Cochrane, s - Meagan Wade. Passed unanimously
6. Approval of Minutes

- **Motion** – That the minutes of the Sept 12, 2015 meeting of the Alberta Party Provincial Board be approved. M - Danielle Klooster, s - Jodi Miller. Passed unanimously

7. Old Business

- Elevator Speeches
 - Handed over to Communications Committee to summarize
- Membership Fee rate(s)
 - TABLED
- Status of Lifetime Membership transition
 - TABLED

8. Additional Business

- Scheduling of upcoming Board meetings including location(s).
 - Motion – that the following dates be approved for holding regular meetings of the Board of the Directors, to be held from 11am to 3pm in Lacombe, AB:
 - November 7, 2015
 - December 12, 2015
 - January 9, 2016
 - February 13, 2016
 - March 12, 2016
 - M – Bill Talbot, s – David Boroditsky. Passed unanimously
- Online Participation (TABLED)
 - Motion - that the Board adopt the following procedure for online participation for Board meetings:
 - All participants will be muted by the Organizer of the meeting
 - Using the GotoMeeting chat window, participants will request to be added to the speakers' list for the topic being discussed
 - When the Participant's turn to speak, based on the speaker's list, the Organizer will unmute the Participant
 - Exceptions will be made for reports when the online participant is answering questions or making motions pertaining to the report as they will be left unmuted.
 - When moving onto the next speaker, the Participant will be muted again by the Organizer.

9. Notice of Motions

- Motion to implement Roberts' Rules for the operation of Board meetings -

10. Adjourn – 3:22pm