

# Alberta Party Provincial Board Meeting

November 7, 2015 // 11:00am – 3:00pm

## Agenda

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1. Call to Order
  - Meeting called to order at 11:08am
  - In attendance – Pat Cochrane, Jeremy Strautman, Greg Clark, Midge Lambert, Bill Talbot, John Hudson, Sandy Simmie, Meagan Wade, David Boroditsky, Sue Peacock, Ken Chapman, Tony Jeglum, Mark Taylor, Jodi Miller, Robert Walker, Joe Bower, Danielle Klooster, Tim Grover (non-voting)
  - Absent w/ Regrets – Ilyas Gora
2. Approval of Agenda
  - **Motion** – Approve agenda. M – Bill Talbot, s – John Hudson. Passed unanimously
3. Resignations
  - **Motion** – to accept the resignations of Timothy Wong, Katherine Taylor and Ken McNeill from the Board of Directors. M - Meagan Wade, s – Jeremy Strautman . Passed unanimously
4. Old Business
  - i. 20/20 Vision Business Plan
  - ii. 2019 Vision update
5. Motions
  - **Motion** – to move in camera, M – Danielle Klooster, s – Meagan Wade. Passed unanimously
  - **Motion** – to move out of in camera, M – Meagan Wade, s – John Hudson Passed unanimously
  - **Motion** – that the Board approves, in principle, the 2019 Vision document and that the Executive edits the 2019 Vision document according to the discussion during the in camera session, and present for approval to the Board at the December 2015 Board meeting. M – Tony Jeglum, s – Danielle Klooster. Passed unanimously
6. Adjourned at 2:30pm