

Alberta Party Provincial Board Meeting

December 12, 2015 // 11:00am - 3:00pm

Agenda

1. Call to Order
 - Establish Quorum
 - Pat Cochrane, Ilyas Gora, Jeremy Strautman, Midge Lambert, Bill Talbot, Tim Grover, Danielle Klooster, Greg Clark, David Boroditsky, Meagan Wade, Jodi Miller (online), Robert Walker (online), Sandy Simmie (online), John Hudson (online)
2. Approval of Agenda
 - **Motion** – Approve agenda. M - Ilyas s - Jeremy. *passed*
3. Approval of Minutes
 - **Motion** – That the minutes of the October 3, 2015 meeting of the Alberta Party Provincial Board be approved. M - David s - Bill. *passed*
 - **Motion** – That the minutes of the November 7, 2015 meeting of the Alberta Party Provincial Board be approved. M - Jeremy s - Meagan. *passed*
4. Old Business
 - a. Floor Crossing Policy
 - Tabled from February 2015
 - **Motion** - that the Board form the Caucus Organization Committee consisting of Pat Cochrane, Midge Lambert, Greg Clark, and Robert walker; as defined in the Floor Crossing Policy, to review the current policy and present an updated version to the Board no later than the February 2016 Board meeting. M - Midge, s – Danielle *passed*
 - b. Membership Fee rate(s)
 - Tabled from October 2015
 - **Motion** - that the issue of membership rates be put to the Membership committee to report back to the BOD in January. M - Jeremy, s – Ilyas *defeated*
 - **Motion** - that the Alberta Party raise membership fees to \$10 for one year and replace the 3 year membership to \$25 as of January 1, 2016, with the Membership committee to return with any recommendations for change at the January board meeting. M - Jeremy, s – Robert *passed*
 - c. Status of Lifetime Membership transition
 - Tabled from October 2015
 - d. Summarization of Elevator Speeches
 - Tabled from October 2015
 - Tabled to January 2015
 - e. Online Participation
 - Tabled from October 2015

- **Motion** - that the Board adopt the following procedure for online participation for Board meetings: M - Bill, s - David. *passed*
 - All participants will be muted by the Organizer of the meeting
 - Using a messaging system, as determined by the secretary or acting secretary, 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.
- f. Vision 2019
- Tabled from November 2015
 - **Motion** – to approve the finalized version of the 2019 Vision document, and that the document will be reviewed no later than March 2016 with quarterly reviews thereafter. M - Jeremy s - Meagan. *passed*
- Motion** – to go in camera M - Danielle s - Jeremy. *passed*
- g. ED Contract
- Expires Dec 31, 2015
 - Proposal attached in meeting package
 - **Motion** – to go in camera M - Danielle s - Jeremy. *passed*
 - **Motion** – to go out of camera M - Danielle s - Jeremy. *passed*
 - **Motion** – that the Board directs the Alberta Party Executive to negotiate an agreement with the Executive Director, and that the Executive will draft a plan to present to the Board regarding staffing for the Alberta Party. M - Meagan s – Ilyas. *passed*
5. New Business
- a. President's Report
 - b. CFO Report
 - c. Executive Director's Report
 - d. Executive Report
 - e. Leader's Report
6. Questions arising from Reports
7. Motions arising from Reports
- a. Executive
 - **Motion** – that the Board adopt the Expectations of Alberta Party Board Members document, as revised Dec 12. M - Jeremy, s - Midge. *passed*
 - b. Communications Committee
 - **Motion** – that the Board adopt the Terms of Reference for the Communications Committee. M – Meagan, s - Bill. *passed*
8. Additional Business
- Chair of meeting role assumed by Vice President.

- a. Pat Cochrane Research Project
 - **Motion** – to go in camera, Pat Cochrane excused. M – Meagan s – Jeremy.
 - **Motion** – to go out of camera M – Jeremy s - Meagan. *passed*
 - **Motion** – that the Alberta Party supports Pat Cochrane in her research project. M – Midge s – Jeremy. *passed*

Chair of meeting assumed by President.

- b. Questions regarding regional organizing – Bill
 - c. Campaign late filing – Danielle
 - d. Fundraising strategy for Q1 2016 – Meagan
9. Notice of Motions
- a. Motion coming in January re: fundraising policy from Jeremy
 - b. Motion coming in January re: purchases of swag from Meagan
10. Adjourned at 2:49pm