



Alberta Party

Alberta Party Provincial Board Meeting

June 23, 2019 // 8:30 pm – 10:00 pm

Online

Minutes

1. Call to order – 8:30 pm
 - a. In Attendance: Conrad Guay, Anthony Castillo, Chris Nowell, Griffin Brown, Myles Chykerda, Rob Fox, Beth Bell, Jennifer Metituk, Karen McPherson, Allen Preston, Theo Weigel, Kara Levis, Danisha Bhaloo
 - b. Absent with regrets: Rhiannon Hoyle, Cole Harbin
 - c. Quorum Established
2. Approval of Agenda
 - a. **Motion** – The Board approves the agenda. **M.** Beth Bell, **S.** Anthony Castillo. Carried.
3. Call for Nominations – CFO
 - a. **Motion** – That Anthony Castillo be nominated for the role of CFO. **M.**Allen Preston, **S.** Danisha Bhaloo. Carried.
 - b. Anthony is affirmed as CFO
4. Call for Nominations – Corporate Secretary
 - a. **Motion** – That Myles Chykerda be nominated for the role of Corporate Secretary. **M.** –Allen Preston, **S.** –Beth Bell. Carried.
 - b. Myles is affirmed as CFO
5. Discussion of the Membership, Organizing and Engagement proposal (MOE)
 - a. Beth would like to be a part of the Volunteer portion
 - b. Glenn Anderson would like to follow this model for his riding
 - c. **Motion** – The Board appoints Kara Levis as the Provincial Organizer. **M.**Myles Chykerda, **S.** Griffin Brown. Carried.
6. Discussion of the Comms Committee
7. Comms Proposal/Strategy
 - a. **Motion** – The Board approves the July/August Communications Overview Plan. **M.** Beth Bell, **S.** Karen McPherson. Carried.
 - b. Leg probably sitting until end of July (just before Stampede)

8. Other New Business

- a. Greg's Letter – Conrad as President to draft an official letter to Greg thanking him for his valuable input. The Board acknowledges the receipt of the letter from Greg Clark and thanks him for his service and ongoing support.

9. In Camera Session

- a. **Motion** – The Board moves in camera. **M.** Anthony Castillo, **S.** Beth Bell. Carried.
- b. **Motion** – The Board moves out of camera. **M.** Allen Preston, **S.** Danisha Bhaloo. Carried.

10. Adjourn **Motion** – **M.** – Myles Chykerda, **S.** Griffin Brown. Carried