



# Alberta Party

## Alberta Party Provincial Board Meeting

July 8, 2019 // 8:34 pm – 9:54 pm

**Online**

### Minutes

1. Call to order – 8:34 pm
  - a. In Attendance: Beth Bell, Anthony Castillo, Myles Chykerda, Rob Fox, Conrad Guay, Kara Levis (*left at 9:46*), Karen McPherson, Jennifer Metituk, Allen Preston, Chris Nowell, Aisha Rauf.
  - b. Absent: Danisha Bhaloo, Griffin Brown, Jackie Clayton, Cole Harbin, Rhiannon Hoyle, Theo Weigel.
  - c. Quorum confirmed
  
2. Approval of Agenda

**Motion** – The Board approves the agenda. **M.** Beth Bell, **S.** Chris Nowell:  
Carried.
  
3. Leadership Vote Date
  - a. **Motion** – To invoke Article 9.e.1 of the Constitution. **M.** Allen Preston, **S.** Myles Chykerda. Carried with a Super Majority Vote.
  - b. **Action Item** – The Board will use the twenty-one (21) days referenced in Article 9.e of the Constitution to solicit feedback from CA Board Members concerning timelines for the Leadership Vote.
  
4. Reports
  - a. Acting Leader Search
    - i. Reaching out to identified individuals. Ongoing work.
  - b. Communication
    - i. **Action** - Any information that Board members feel should be located in the planned emails should contact Jen.
    - ii. Continuing work on ensuring communications are flowing through CAs and their Boards.
  - c. Format of Future Board Meetings
    - i. Online Full Board Meetings have been working well. In-person meetings to be considered for strategy meets, but must be weighed against travel pressures for numerous Board members.
  - d. Trademark Application
    - i. In process.
  - e. Governance Committee

- i. Report received
  - f. Financial Report
    - i. **Action Item** – Financial Report to be presented post-transition to new CFO.
    - ii. Discussion of financial accounting of Stampede events.
- 5. Adjournment
  - a. **M.** – Myles Chykerda, **S.** – Chris Nowell. Carried
  - b. Meeting Adjourned at 9:54 pm