



# Alberta Party

## Alberta Party Provincial Board Meeting

June 26, 2019 // 8:30 pm – 10:00 pm

Online

### Minutes

1. Call to order – 8:30pm
  - a. In Attendance: Beth Bell, Griffin Brown , Anthony Castillo, Myles Chykerda (*joined 8:40*), Conrad Guay, Cole Harbin, Kara Levis, Karen McPherson, Jennifer Metituk, Allen Preston, Chris Nowell, Aisha Rauf, Theo Weigel.
  - b. Absent: Danisha Bhaloo, Jackie Clayton , Rob Fox, Rhiannon Hoyle
  - c. Quorum confirmed
2. Approval of Agenda

**Motion** – The Board approves the agenda. **M.** – Beth Bell, **S.** – Griffin Brown.
3. Discussion on formation of the Executive Committee and Chair Titles
  - a. **Action** – Conrad Guay to submit organizational chart to the Board for review to facilitate further discussion of position titles.
  - b. **Motion** – To repeal motions listed as points 12 and 13 from the October 20<sup>th</sup>, 2018 Organizational Meeting minutes.
    - i. **M.** – Beth Bell, **S.** – Griffin Brown. Carried.
    - ii. Repealed motions are as follows (Taken from October 20<sup>th</sup> Organization Meeting minutes.)
      1. Motion –That the Board approves adding the Leader as a member of the Provincial Executive. M –Jackie Clayton, s –Danisha Bhaloo. Carried.
      2. Motion –That the Board approves adding Sonya Virk representing Calgary region, and Cole Harbin representing Lethbridge/Southern Alberta region to the Provincial Executive. M. –Stephen Mandel, s. –Danisha Bhaloo. Carried.
4. Terms of Reference Approvals – Youth Engagement Committee and Shadow Cabinet Committee.
  - a. Information presented by Griffin Brown.
  - b. **Action** – Griffin will continue working on TORs, which will be submitted to Board for approval at a future meeting.

5. Post-Election Feedback Panel – Discussion \*Note/Email at the end of this document\*
  - a. Online form designed by Nauman Anwar will be closing soon.
  - b. Format of review panel discussed.
    - i. **Action** – Karen McPherson to be Board liaison
6. Tech Team Lead
  - a. **Motion** – The Board approves Winston Leung as Tech Team Lead.
    - i. **M.** – Myles Chykerda, **S.** – Anthony Castillo. Carried.
7. New Business
  - a. Communications strategies discussion led by Jennifer Metituk, Communications Chair.
8. In Camera Session
  - a. **Motion** – The Board moves in camera.
    - i. **M.** – Anthony Castillo, **S.** – Allen Preston. Carried.
  - b. **Motion** – The Board moves out of camera.
    - i. **M.** – Karen McPherson, **S.** – Chris Nowell. Carried.
9. Adjournment
  - a. **M.** – Chris Nowell, **S.** – Allen Preston. Carried
  - b. Meeting Adjourned at 10:52pm