



Alberta Party

Alberta Party Provincial Board Meeting

June 15, 2019 // 12:00 noon – 4:00pm

16745 111 ave
Edmonton, Alberta

Minutes

1. Call to Order – 12:00 noon
 - a. In Attendance: Griffin Brown, Conrad Guay, Rhiannon Hoyle, Stephen Mandel, Allen Preston.
 - b. Online: Beth Bell, Jackie Clayton, Rob Fox, Cole Harbin, Saira Wagner, Theo Weigel.
 - c. Regrets: Danisha Bhaloo, Aisha Rauf.
 - d. Guests: Myles Chykerda, Kara Levis, Karen McPherson (online, joined 12:53pm, left 1:03pm), Jennifer Metituk, Chris Nowell (Online),
 - e. Quorum Established
2. Approval of Agenda

Motion – That the Agenda be approved. **M.** – Jackie Clayton, **S.** – Stephen Mandel. Carried.
3. Approval of Minutes:
 - a. December 9th, 2018

Motion – That the Minutes from the December 9th, 2018 Meeting are approved as amended to include the updated language to Schedule A. **M.** – Beth Bell, **S.** – Griffin Brown. Carried.
 - b. February 9th, 2019

Motion – That the Minutes from the February 9, 2019 Online Board Meeting be approved. **M.** – Allen Preston, **S.** – Cole Harbin. Carried.
4. New Business
 - a. Resignations
 - i. **Motion** – The Board accepts the resignation of Saira Wagner as CFO and from the Provincial Board on June 7, 2019 and thanks her for her service. **M.** – Griffin Brown, **S.** – Jackie Clayton. Carried.
 - ii. **Motion** – The Board accepts the resignation of Sony Virk from the Provincial Board on May 11, 2019 and thanks her for her service. **M.** – Beth Bell, **S.** – Griffin Brown. Carried.

- iii. **Motion** – The Board accepts the resignation of Kerry Cundal from the Provincial Board on May 26, 2019, and thanks her for her service. **M.** – Jackie Clayton, **S.** – Cole Harbin. **Carried.**
- iv. **Motion** – The Board accepts the resignation of Arnold D’souza from the Provincial Board on June 14, 2019, and thanks him for his service. **M.** – Griffin Brown, **S.** – Allen Preston. **Carried.**
- b. Board Member Positions
 - i. Discussion of Board Member Roles and Responsibilities
 - ii. Appointment of New Board Members
 - 1. **Motion** – That Kara Levis be appointed to the Board of Directors and that her appointment is until the next Annual General Meeting of the Alberta Party. **M.** – Stephen Mandel, **S.** – Jackie Clayton. **Carried.**
 - 2. **Motion** – That Myles Chykerda appointed to the Board of Directors and that his appointment is until the next Annual General Meeting of the Alberta Party. **M.** – Stephen Mandel, **S.** – Griffin Brown. **Carried.**
 - 3. **Motion** – That Jennifer Metituk be appointed to the Board of Directors as Director of Communications and that her appointment is until the next Annual General Meeting of the Alberta Party. **M.** – Stephen Mandel, **S.** – Jackie Clayton. **Carried.**
 - 4. **Motion** – That Chris Nowell be appointed to the Board of Directors and that his appointment is until the next Annual General Meeting of the Alberta Party. **M.** – Stephen Mandel, **S.** – Griffin Brown. **Carried.**
 - 5. **Motion** – That Karen McPherson be appointed to the Board of Directors and that her appointment is until the next Annual General Meeting of the Alberta Party. **M.** – Stephen Mandel, **S.** – Myles Chykerda. **Carried.**
- c. Leader’s Report
- d. Immediate Past President
- e. Vice President
- f. Financial Update
 - i. Finances
 - ii. NationBuilder Update
 - iii. Poll Books
- g. CA AGMs
 - i. **Motion** – Due to the timing of many TCA Foundation meetings in 2018, and the writ drop in 2019, The Board approves a 6-month extension on any CA that is outside of its 13-month window to hold an AGM. **M.** – Allen Preston, **S.** - Griffin Brown. **Carried.**

- ii. **Motion** - to update Article 6.f. of Schedule A to read "The Association shall hold Annual General Meeting once every 18 months. Without limitation, the following business shall be conducted at each Annual General Meeting" **M.** – Beth Bell, **S.** - Griffin Brown. **Carried.**
- h. Board and Team communications
 - i. Slack Implementation Plan/Reduce Email Chains
- i. New committees – Review
 - i. Fundraising Committee
 - ii. Constitutional Review (Motion)
 - iii. Post-Election Review Committee
 - iv. Shadow Cabinet Committee
 - v. Others to discuss and appoint via online motions
- 5. In Camera Session
 - a. **Motion** – That the Board move into camera. **M.** – Stephen Mandel, **S.** – Kara Levis. **Carried.**
 - b. **Motion** – That the Board move out of camera. **M.** – Stephen Mandel, **S.** – Myles Chykerda. **Carried.**
- 6. Adjournment
 - a. **M.** – Myles Chykerda, **S.** – Stephen Mandel. Carried
 - b. Adjourned 3:01pm