



Alberta Party

Alberta Party Provincial Board Meeting

November 16, 2019 // 9:30 am – 10:30 am

Calgary Central Library

Minutes

1. Call to order – 9:41pm
 - a. In Attendance: Conrad Guay, Anthony Castillo, Jennifer Metituk, Myles Chykerda, Griffin Brown, Kara Levis, Chris Nowell, Allen Preston (*online*, *excused 10:00*), Rob Fox (*9:51*).
 - b. Absent: Aisha Rauf, Cole Harbin, Theo Weigel, Beth Bell.
 - c. Guests: Denise, Ken Chapman, Mark Taylor
 - d. Establish Quorum: Quorum Established
2. Approval of Agenda

Motion – That the agenda be approved as amended. **M.** – Jennifer Metituk, **S.** – Anthony Castillo. Carried.
3. Approval of Minutes
 - a. October 15 Board Minutes
 - i. Motion – That the Minutes from the October 15th Board Meeting be approved. **M.** – Griffin Brown, **S.** – Chris Nowell. Carried.
4. New Business
 - a. Role of the Vice-President
 - i. Motion – That the Board appoint Allen Preston to the role of Vice-President. **M.** – Griffin Brown **S.** – Jennifer Metituk. Carried.
 - b. Request Leave of Absence
 - i. Motion – That the Board approve Beth Bell's Leave of Absence until April 1st, 2020. **M.** – Chris Nowell **S.** – Griffin Brown. Carried.
 - c. Nate Pike's Letter
 - i. Motion – That the Board receives the letter from Nate Pike as information and directs the President to respond and clarify Election Alberta's interpretation of Acting Leader status. **M.** – Kara Levis **S.** – Anthony Castillo. Carried.
 - d. Appointment of AGM Planning Committee Chair
 - i. Motion – That Denise Brunner be appointed as chair of the AGM Planning Committee. **M.** – Anthony Castillo, **S.** – Griffin Brown. Carried.

5. Next Board Meeting
 - a. December 1st, 7:00 pm

6. Adjournment
 - a. **Motion** – That the meeting be adjourned. **M.** – Kara Levis, **S.** – Anthony Castillo.
Carried.
 - b. Meeting Adjourned at 10:24 am.