



Alberta Party

Alberta Party Provincial Organizational Meeting

September 7th, 2020 // 10:00 am – 11:00 am

Online

Minutes

1. Call to order – 10:02am
 - a. In Attendance: Beth Bell, Denise Brunner, Larry Ottewell, Anthony Castillo, Sue Timanson, Blake Pedersen, Shannon Lyons, Tristan Patterson, Jennifer Metituk, Sid Kobewka, Ashley Dreger, Myles Chykerda, Conrad Guay, Allen Preston, Mark Taylor (*guest*)
 - b. Absent: *none*
 - c. Quorum Established
2. Approval of Agenda
 - a. **Motion** – That the Board approves the agenda. **M.** – Blake Pedersen, **S.** – Sid Kobewka. Carried.
3. Appoint the Chair
 - a. **Motion** – That Mark Taylor be appointed as Nomination Chair. **M.** – Sue Timanson, **S.** – Beth Bell. Carried.
4. Call for Nominations – President
 - a. **Motion** – That Conrad Guay be nominated for the role of President. **M.** – Beth Bell, **S.** – Shannon Lyons. **Carried.**
 - b. Conrad Guy affirmed as President through secret ballot vote.
5. Call for Nominations – Vice-President
 - a. **Motion** – That Sue Timanson be nominated for the role of Vice-President. **M.** – Allen Preston, **S.** – Blake Pedersen. **Carried.**
 - b. **Motion** – That the Board appoints Sue Timanson to the role of Vice-President. **M.** – Myles Chykerda, **S.** – Beth Bell. **Carried.**
 - c. Sue Timanson is affirmed as Vice-President.
6. Call for Nominations – CFO
 - a. **Motion** – That Anthony Castillo be nominated for the role of CFO. **M.** – Shannon Lyons, **S.** – Beth Bell. **Carried.**
 - b. **Motion** – That the Board appoints Anthony Castillo to the role of CFO. **M.** – Blake Pedersen, **S.** – Tristan Patterson. **Carried.**
 - c. Anthony Castillo is affirmed as CFO.

7. Call for Nominations – Secretary
 - a. **Motion** – That Myles Chykerda be nominated for the role of Corporate Secretary. **M.** – Allen Preston, **S.** – Anthony Castillo. **Carried.**
 - b. **Motion** – That the Board appoints Myles Chykerda to the role of Corporate Secretary. **M.** – Shannon Lyons, **S.** – Anthony Castillo. **Carried.**
 - c. Myles Chykerda is affirmed as Corporate Secretary.
8. Conrad Guay assumes chair at 10:23am
9. Call for Nominations for Provincial Executive Roles
 - a. **Motion** – To appoint the position of Acting Leader and Leader to the Executive Committee with voting rights and the Executive Director ex officio without voting rights. **M.** – Blake Pedersen. **S.** – Larry Ottewell. **Carried.**
10. Adjournment
 - a. **M.** – Allen Preston, **S.** – Sue Timanson. **Carried.**
 - b. Meeting Adjourned at 10:38am.