



## Alberta Party

### Alberta Party Provincial Board Meeting

October 20, 2018 // 3:15 - 4:06

**EXPO Centre Hall F1/F2 Edmonton, Alberta**

#### Agenda

**Attendance:** Rhiannon Hoyle, Saira Wagner, Conrad Guay, Allen Preston, Cole Harbin, Anthony Castillo, Theo Weigel, Marie Isaman, Rob Fox, Hanz Bjorkman, Beth Bell, Wayne Krekoski, Jackie Clayton, Griffin Brown, Sonya Virk, Danisha Bhaloo, Greg Clark, Stephen Mandel, Cesar Agudelo, Rick Fraser, Karen McPherson

**With Regrets:** Arnold D'Souza, Perry Challal, Phil Monreau, Pat Cochrane

**Guests:** Mark Taylor

1. Call to Order – 3:15pm

2. Approve Agenda

**Motion:** - That the Agenda be approved.

**M.** – Anthony Castillo, **s.** – Theo Weigel. Carried.

3. Approve Minutes from September 8, 2018 Board meeting.

**Motion:** - That the minutes from the September 8, 2018 be approved.

**M.** – Stephen Mandel, **s.** – Jackie Clayton. Carried.

4. New Business

a. Leader's Report

b. Approval of Executive Director Budget

**Motion:** - That the Provincial Board approves an expenditure of \$20,000 maximum per month for the Executive Director to execute Party operations.

**M.** - Jackie Clayton, **s.** - Cesar Agudelo. Carried

**Motion:** - That the Provincial Board requests that the Executive Director presents an Annual Operational budget at the next provincial board meeting

**M.** - Saira Wagner, **s.** - Danisha Bhaloo – Carried



- c. Appoint Committee Chairs (APPA Bylaws Art 5.02)
  - i. Communications

**Motion:** - That the Provincial Board appoints Danisha Bhaloo as Chair of Communications committee  
**M.** - Jackie Clayton, **s.** - Sonya Virk. Carried
  - ii. Membership

**Motion:** - That the Provincial Board appoints Sonya Virk as Chair of Membership Committee.  
**M.** - Danisha Bhaloo, **s.** - Anthony Castillo. Carried.
  - iii. Fundraising

**Motion:** - That the Provincial Board appoints Marie Isaman as Chair of Fundraising Committee.  
**M.** - Allen Preston, **s.** - Anthony Castillo. Carried.
  - iv. Candidate Evaluation

**Motion:** - That the Provincial Board appoints Cole Harbin as Chair of Candidate Evaluation Committee  
**M.** - Rob Fox, **s.** - Theo Weigel. Carried.
- 5. Old Business – None

Adjourned - 4:06 pm