

MINUTES OF THE JOINT EXECUTIVE MEETING OF THE URBAN MUNICIPAL ADMINISTRATORS' ASSOCIATION OF SASKATCHEWAN AND THE RURAL MUNICIPAL ADMINISTRATORS' ASSOCIATION OF SASKATCHEWAN HELD ON SEPTEMBER 22ND, 2007 AT THE WIG AND PEN ROOM AT THE SASKATOON INN.

PRESENT	UMAAS Pres- Michele Schmidt Past Pres- Kim Gartner Vice Pres- Shelley Funk Directors- Rodney Audette, Jason Chorneyko, Kathy Reschny, Deb Machay, Cathy Coleman, Nicole Lachance Executive Director- Richard Dolezsar RMAAS Ida Mae Leek, Tim McIvor, John Eberle, Wendy Gowda, Terry Hvidston, Glenda Giles, Don McCallum Tim Leurer, Kevin Ritchie, Jim Reiter SARM Pres- Dave Marit
ABSENT	Directors- Judi Fisher, Diane McCallum
CALL TO ORDER	Co-Chairpersons Michele Schmidt and Kevin Ritchie called the meeting to order at 9:20 p.m.
WORKSHOPS	-Payroll Preparation Workshops proposed and planned and planned by RMAA in November. -Yearend and Audit Preparation Workshops in October including Capital Asset Accounting. -Planning & Development Workshops proposed in January by Government Relations. -Assessment Workshops during the fall of 2008 are also being planned.
PSAP-MAIS	-Discussions on various elements of the proposal for Municipal Capital Asset Accounting. -Provision of computer software and accounting for various capital asset types was also discussed.
CAREER FAIRS	-University Career Fairs – RMAA participating in 2007 Career Fair Days at the University of Saskatchewan and the University of Regina. -RMAA not sure of the appropriateness of including UMAAS Brochures in materials at this point. -UMAAS expressed an interest in participating in the future.
NACLAA COURSES-LGA PROGRAM	-Request to have NACLAA Courses recognized as credit courses under LGA Program discussed. -University of Regina will do review to determine credit levels.
ADJOURNMENT	The meeting was adjourned at 10:00 p.m.

President

Executive Director