

EXECUTIVE MINUTES

Urban Municipal Administrators' Association of Saskatchewan
Galaxy A Room – Saskatoon Travelodge – 11:30 a.m. – Friday, June 5, 2015

PRESENT

President:	– Rodney Audette
Vice President:	– Jason Chorneyko
Directors:	– Chris Costley, Joni Mack, Ronda Heisler, Lorie Foster, Therese Chartier, Brad Hvidston
Directors Missing:	Aileen Garrett, Kim Gartner, Nicole Lerat
Executive Director:	- Rick Dolezsar
Executive Assistant:	- Teresa Parkman

CALL TO ORDER President Rodney Audette called the meeting to order at 11:30 a.m.

WELCOME

UMAAS Executive welcomed new Associate Director, Lorie Foster from Osler to the Board.

CONVENTION DATE REVIEW

Tentative 2016 UMAAS Convention dates set at June 7th to 10th, 2016 but final decision deferred to our next executive meeting.

DISTRICT MEETING REPORTS

Executive Director Dolezsar requested notes from June 3rd District Meetings from all executive.

OTHER DISCUSSIONS

- Cell phone chargers (as give aways at convention or to have available for use at convention)
- Give notification to those receiving certificates at convention banquet.

ACCOUNTS

41-15 HEISLER That the accounts be approved.

CARRIED

NEXT MEETING DATE & SITE

The Executive Director and President shall set up the September meeting for:

Sept 26, 2015 – 1st choice

Sept 19, 2015 – 2nd choice

Confirmation of dates and site TBA.

SOCIAL MEDIA PROMOTION

Discussion on advancement of social media promotions.

ADJOURNMENT

42-15 HVIDSTON That we do now adjourn at 11:52 p.m.

CARRIED

President

Executive Director