

RMAA CONFERENCE REPORT

45-18 MOLLER That the RMAA Conference Report by President Chorneyko be acknowledged.

CARRIED

REVENUE SHARING ADVISORY COMMITTEE

46-18 GARRETT That we acknowledge the Revenue Sharing Advisory Committee Report by President Chorneyko.

CARRIED

CONVENTION COMMITTEE - PROGRAM REVIEW

47-18 SCOTT That we approve the Convention Committee Program as circulated.

CARRIED

GOV'T RELATIONS - AMENDMENTS TO BUILDING & ACCESSIBILITY STANDARDS ADMINISTRATION REGULATIONS

48-18 AUDETTE That we acknowledge the Government Relations Amendments to Building and Accessibility Standards Administration Regulations.

CARRIED

RMAA - SEPT 21, 2018 INVITE

49-18 MOLLER That we acknowledge the RMAA Sept 21, 2018 invitation to hold a joint Executive Meeting and reply in due course once arrangements are completed.

CARRIED

NAMS CANADA - VIDEO PRESENTATION LIST

50-18 AUDETTE That we add the NAMS Canada video ad link to our UMAAS website for our members' information.

CARRIED

U OF R CAREER DAY - SEPT 24, 2018

51-18 SCOTT That UMAAS attend the University of Regina Career Days on Sept 24, 2018.

CARRIED

TOWN OF ESTERHAZY

52-18 CHARTIER That the report by President Chorneyko regarding the Town of Esterhazy's present issues be received for information.

CARRIED

W LAW GROUP - RETAINER

53-18 WIEBE That we issue another \$2500 retainer to the W Law Group for legal fees for our members.

CARRIEDCORRESPONDENCE

54-18 AUDETTE That we acknowledge the receipt of correspondence.

CARRIEDACCOUNTS

55-18 SCOTT That the following accounts be approved:

4004	Collins Barrows	Audit	\$1,443.00
4005	Saskatoon Travelodge	Apr/18 meeting	\$2,052.19
4006	Rick Dolezsar	May/18 payroll	\$1,038.95
4007	Teresa Parkman	May/18 payroll	\$778.95
4008	Joyce Aitken	May/18 payroll	\$893.43
4009	CRA	May/18 payroll remittance	\$1,326.72
4010	MEPP	May/18 payroll	\$521.84
4011	Jason Chorneyko	GR Meeting, RMAA convention, office inspection	\$943.78
4012	Joyce Aitken	Office inspection - Kyle	\$515.47
4013	Village of Punnichy	B Komodowski - Convention refund	\$173.25
4014	Village of Buchanan	C. Loshka - Convention refund	\$220.50
4015	Town of Strasbourg	J. Josephson - Convention refund	\$220.50
4016	Midwest Surveys	Exhibit booth refund	\$262.50
4017	Town of Balgonie	Lane & Craigie Convention Refunds	\$346.50
4018	Town of Imperial	Banquet refund	\$50.00
4019	Town of Borden	C Ford Convention Refund	\$220.50
4020	Town of Eston	Convention Refund	\$220.50
4021	Village of St. Louis	Convention Refund	\$173.25
4022	Connie Pelletier	Convention Float	\$150.00
4023	Village of Fosston	V Bjerland Convention Refund	\$173.25
4024	Town of Lemberg	Convention Refund - N Duns	\$220.50
4025	Sandra Galambos	Tour refund	\$47.25
4026	Valerie Antoniuk	Tour refund	\$47.25

CARRIEDNEXT MEETING

The next Executive Meeting be set for Friday, June 8, 2018 at convention adjournment.

ADJOURNMENT

56-18 CHARTIER That we adjourn at 4:10 p.m.

CARRIED

 President

 Executive Director