

EXECUTIVE MINUTES

Urban Municipal Administrators' Association of Saskatchewan
Galaxy Room A – Saskatoon Travelodge – Saskatoon, SK
June 8, 2018 – 12:00 p.m.

PRESENT: President: Jason Chorneyko
Vice President: Chris Costley
Executive: Brandi Morissette, Janelle Scott, Betty Moller,
Meredith Norman, Aileen Garrett, Janelle
Anderson, Glenda Lemcke, Brad Wiebe
Executive Director: Rick Dolezsar
Executive Assistant: Teresa Parkman

CALL TO ORDER

President Chorneyko called the meeting to order at 12:15 p.m.

NEW MEMBERS INTRODUCTION

President Chorneyko, welcomed the 2 new executive members:

Division 2 – Janelle Anderson, Cabri

Division 7 – Meredith Norman, Northern Village of
Denare Beach

They were advised to submit contact information along with a photo and personal biography for update of the UMAAS website.

Janelle Anderson, Division 2 Director volunteered to be the contributing Director for the September newsletter.

SEPT 21st & 22nd – RMAA MEETING & UMAAS EXECUTIVE MEETING

Consensus was that the first meetings of the new executive will be September 21st and 22nd, 2018 including golf the afternoon of Sept 21st and a joint meeting with RMAA that same evening.

ACCOUNTS

57-18 COSTLEY That the following accounts be approved:

4027	Village of Viscount	Tour Refunds	\$94.50
4028	New Image	Convention kits/bags	\$3985.30
4029	Glenda Lemcke	MMAA expenses	\$447.00
4030	Rodney Audette	SASBO expenses	\$135.00
4031	Janelle Scott	Tour prizes	\$320.98
4032	Brandi Morissette	Convention prizes	\$891.80
4033	Women on the Go Tour	Tour	\$6600.00
4034	James Geriloff	Entertainment – convention	\$950.00
4035	Valley Regional Park	Golf	\$2436.22

Accounts Continued:

4036	Kings Chicken & Pizza	Golf BBQ	\$790.04
4037	Friesen's Bigway	Golf BBQ	\$702.22
4038	Teresa Parkman	Convention expenses, ipad, envelopes	\$1345.23
4039	Jody Urquhart	Convention Speaker	\$2625.00
4040	Diskotek Entertainment	A/V – convention – balance	\$2780.00
4041	Rick Dolezsar	Convention travel, liquor, golf prizes	\$2106.70
			<u>CARRIED</u>

ADJOURNMENT

58-18 SCOTT That we do now adjourn at 12:25 p.m.

CARRIED

President

Executive Director