EXECUTIVE MINUTES

Urban Municipal Administrators' Association of Saskatchewan
Galaxy A Room – Saskatoon Travelodge – 11:30 a.m.– Friday, June 10, 2016

PRESENT	President:	– Jason Chorneyko
	Vice President:	– Chris Costley
	Directors:	– Joni Mack, Ronda Heisler, Lorie Foster, Therese Chartier, Don McLeod, Janelle Scott, Aileen Garrett, Nicole Lerat
	Directors Missing:	- Rodney Audette
	Executive Director:	- Rick Dolezsar
	Executive Assistant:	- Teresa Parkman

CALL TO ORDER

President Jason Chorneyko called the meeting to order at 11:30 a.m.

WELCOME

UMAAS Executive welcomed new Division 2 Director, Don McLeod from Herbert and Division 5 Director Janelle Scott from Naicam to the Board.

SIGNING AUTHORITY

46-16 LERAT That the following persons be approved for signing authority on behalf of UMAAS including the UMAAS bank accounts:

one of the following persons:

Jason Chorneyko, President OR Chris Costley, Vice President

AND also

one of the following persons:

Richard Dolezsar, Executive Director OR Teresa Parkman, Executive Assistant.

CARRIED

ACCOUNTS

47-16 MCLEOD That the accounts be approved.

CARRIED

NEXT MEETING DATE & SITE

That the next UMAAS Executive Meeting be set for Sept 24, 2016 in Saskatoon. Details to follow.

ADJOURNMENT

48-16 LERAT That we do now adjourn at 11:40 a.m.

CARRIED

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President

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Executive Director