

FEBRUARY 14, 2026 UMAAS EXECUTIVE MEETING MINUTES

CONVENTION PLANNING COMMITTEE REPORT

08-26 MORISSETTE That the report from the Convention Planning Committee, be accepted, as presented.

CARRIED

ADVISORY COMMITTEE REPORT

09-26 DESAUTELS That the report from the Advisory Committee, be accepted, as presented.

CARRIED

2026 BOE SECRETARY SALARY

10-26 MORISSETTE That we increase the annual salary of Brad Hvidston, Secretary of the Board of Examiners to \$20,000 effective January 1, 2026.

CARRIED

BOARD OF EXAMINERS FEES

11-26 STEN That we acknowledge the 2026 Board of Examiners fees as presented by the Board.

CARRIED

2026 RMAA CONVENTION

12-26 HIPKINS That we appoint Kyle Van Den Bosch, Division 4 Director as the UMAAS Delegate to the 2026 RMAA Convention on May 12 – 14, 2026.

CARRIED

MLDP SUPPORT

13-26 VAN DEN BOSCH That we appoint Barry Elliott, President, UMAAS to work with SUMA for the MLDP Development.

CARRIED

DIVISION 1 UPDATES

14-26 MORISSETTE That the updates from Division 1 Director be accepted as presented.

CARRIED

DIVISION 4 UPDATES

15-26 VAN DEN BOSCH That the updates from Division 4 Director be accepted as presented.

CARRIED

CORRESPONDENCE

16-26 STEN That the correspondence be acknowledged and filed.

CARRIED

BOE MEETING MINUTES

17-26 HIPKINS That the Board of Examiners Minutes from the December 2, 2025, Board meeting be received as information.

CARRIED

BOE APPOINTMENT AMENDMENT

18-26 MORISSETTE That we amend Policy #10 to remove Lindsay Nordmarken and appoint Ed Sigmeth as the joint UMAAS/SUMA representative to the Board of Examiners.

CARRIED

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EXECUTIVE DIRECTOR'S REPORT

19-26 STEN

That we accept the Executive Director's Report as presented.

CARRIED

NEXT MEETING DATE AND VENUE

20-26 HIPKINS

That the next Executive Board meeting be held in Regina, date and time to be determined.

CARRIED

ADJOURN

21-26 VAN DEN BOSCH

That we adjourn the meeting at 11:22 a.m.

CARRIED

President

Executive Director