

CONVENTION COMMITTEE – A/V CONTRACT

23-22 LEMCKE That we accept the A/V Contract from Diskotek Entertainment for the 2022 UMAAS Convention at a total cost of \$3800.00 plus taxes.

CARRIED

BOARD OF EXAMINERS – MARCH 8, 2022 MEETING

24-22 SCHURY That the March 8, 2022 Board of Examiner's Minutes be acknowledged.

CARRIED

FRATERNAL CONFERENCE DELEGATES – LGAA, MMAA, RMAA, SASBO

Executive members to attend the following as fraternal delegates on UMAAS's behalf:

LGAA – Apr 6-8, 2022 – Red Deer, AB – Send regrets

MMAA – April 24-27, 2022 – Brandon, MB - Glenda Lemcke

RMAA – May 16-19, 2022 – Regina, SK - Jason Chorneyko

SASBO – June 1-3, 2022 – Regina, SK – Send regrets

2022 FALL WORKSHOP – COMMUNITY PLANNING PROCESS

25-22 ELLIOTT That we host a Community Planning Processes 2022 fall workshop and advise RMAA as such.

CARRIED

SASKATCHEWAN CONSTRUCTION ASSOCIATION – APPEALS BOARD

26-22 GARRETT That we regretfully decline the invitation to have a representative on the Saskatchewan Construction Association Appeals Board.

CARRIED

GR – VILLAGE OF SUCCESS INSPECTION REPORT

27-22 AUDETTE That we acknowledge receipt of Village of Success Inspection Report.

CARRIED

MEPP – STAKEHOLDER CONTACT REQUEST

28-22 LEMCKE That President Chorneyko advise MEPP that we will forward information as required but our email list will not be provided.

CARRIED

CORRESPONDENCE

29-22 DESAUTELS That the correspondence be acknowledged and filed.

CARRIED

ACCOUNTS

30-22 AUDETTE That the accounts be approved.

CARRIED

NEXT MEETING DATE & SITE

Next UMAAS meetings to be held on:

- June 7, 2022 – 2:00 p.m. – Saskatoon Travelodge

ADJOURNMENT

31-22 NORMAN That we do now adjourn at 10:40 a.m.

CARRIED

President

Executive Director