



JUNE 2, 2026 UMAAS EXECUTIVE MEETING MINUTES

RMAA CONVENTION REPORT

45-26 VAN DEN BOSCH That the report from the 2026 RMAA Convention, be accepted, as presented.

CARRIED

AON LEGAL EXPENSE PROPOSAL

46-26 MORISSETTE That the AON Legal Expense Proposal be referred to the Administration Committee for further review.

CARRIED

BAKER TILLY 2025 AUDIT ENGAGEMENT LETTER

47-26 VAN DEN BOSCH That the Engagement Letter for the 2025 Audit with Baker Tilly SK LLP, be approved as presented.

CARRIED

2025 AUDITED FINANCIAL STATEMENTS

48-26 STEN That the 2025 Audited Financial Statements prepared by Baker Tilly SK LLP, be approved as presented.

CARRIED

PAN-CANADIAN RESEARCH SURVEY

49-26 DESAUTELS That the request to use UMAAS as reference for the Pan-Canadian Research Survey, be approved.

CARRIED

TSS BEST PRACTICES FUNDING AGREEMENT

50-26 MORISSETTE That the TSS Best Practices Funding Agreement be accepted and attached hereto.

CARRIED

WORKSHOP FEE INCREASE

51-26 MORISSETTE That the discussion regarding workshop fee increases be tabled until the next meeting.

CARRIED

CORRESPONDENCE

52-26 DESAUTELS That the correspondence be acknowledged and filed.

CARRIED

BOE MEETING MINUTES

53-26 DESAUTELS That the Board of Examiners Minutes from the May 5, 2026 Board meeting be received as information.

CARRIED

EXECUTIVE DIRECTOR'S REPORT

54-26 NORDMARKEN That we accept the Executive Director's Report as presented.

CARRIED

NEXT MEETING DATE AND VENUE

55-26 KNIGHT That the next Executive Board meeting be held on June 5, 2026 at 12:00 pm, at TCU Place, Saskatoon.

CARRIED

ADJOURN

56-26 HIPKINS That we adjourn the meeting at 6:14 p.m.

CARRIED

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President

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Executive Director