
PRESENT
Pres- Michele Schmidt
Past Pres- Kim Gartner
Directors- Cathy Coleman, Shelley Funk, Deb Machay, Kathy Reschny, Orrin Redden, Bertha Hopfauf
Executive Director- Richard Dolezsar
Executive Assistant- Eileen Danyluk

ABSENT
Directors- Rodney Audette, Diane McCallum

CALL TO ORDER
President Michele Schmidt called the meeting to order at 2:00 p.m.

AGENDA
37-07. KATHY RESCHNY: That the Agenda be adopted as amended.
CARRIED

MINUTES
38-07. CATHY COLEMAN: That the Minutes of the April 14, 2007 Executive Meeting be approved.
CARRIED

FINANCIAL STATEMENT
CARRIED

CONVENTION PROGRAM REVIEW
The entire Convention Program was reviewed.
The Fraternal Delegate hosts will be:
AB - Cathy Coleman
MB - Michele Schmidt
RM - Shelley Funk
Premier’s Greeting Recital– Rick Dolezsar

DISCIPLINARY COMMITTEE
40-07. ORRIN REDDEN: That we acknowledge receipt of Orrin Redden’s Disciplinary Committee Report.
CARRIED

WORKSHOPS
41-07. KIM GARTNER: That we hold the following Yearend and Audit Preparations Workshops in October, 2007:
Wilkie October 16, 2007 Kim Gartner
Wakaw October 17, 2007 Cathy Coleman
Preeceville October 18, 2007 Jason Chorneyko
Gull Lake October 22, 2007 Deb Machay
Caronport October 23, 2007 Judi Fisher
Kipling October 24, 2007 Rodney Audette
CARRIED

WORKSHOPS 2008
-Bylaw Preparation & Enforcement
-Planning & Development Act
Were discussed and will be considered for the spring of 2008.

JUNIOR SCHOLARSHIP
42-07. DEB MACHAY: That we reply to Maylene Anderson advising her of the criteria requirements for Junior Scholarships.
CARRIED

MLDP
43-07. DEB MACHAY: That we acknowledge Deb Machay’s Report on the Municipal Leadership Development Program.
CARRIED

RESIGNATION
44-07. CATHY COLEMAN: That we acknowledge and accept with regret, Orrin Redden’s resignation as Division 3 Director.
CARRIED
CORRESPONDENCE 45-07. KIM GARTNER: That the correspondence be acknowledged and filed. 
CARRIED

ACCOUNTS 46-07. KATHY RESCHNY: That the accounts be approved for payment. 
CARRIED

ADJOURNMENT 47-07. BERTHA HOPFAUF: That we now adjourn at 4:15 p.m.

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President

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Executive Director