# **EXECUTIVE MINUTES**

Urban Municipal Administrators' Association of Saskatchewan California Room – Saskatoon Travelodge – Saskatoon, SK June 9, 2017 – 12:00 p.m.

PRESENT:	President:	Jason Chorneyko
	Vice President:	Chris Costley
	Past President:	Rodney Audette
	Executive:	Brandi Morissette, Janelle Scott, Betty
		Moller, Therese Chartier, Aileen Garrett,
		Don McLeod, Glenda Lemcke, Brad
		Wiebe
	Executive Director:	Rick Dolezsar

## CALL TO ORDER

President Chorneyko called the meeting to order at 12:00 p.m.

#### **NEW MEMBERS INTRODUCTION**

President Chorneyko, welcomed the 4 new executive members:

Division 1 – Brandi Morissette, Pilot Butte

Division 3 – Glenda Lemcke, Langenburg

Division 6 – Brad Wiebe, Hepburn

Associate - Betty Moller, Cadillac

They were advised to submit contact information along with a photo and personal biography for update of the UMAAS website.

Brandi Morissette, Division 1 Director volunteered to be the contributing Director for the September newsletter.

## SEPT 22<sup>nd</sup> & 23<sup>rd</sup>, 2017 EXECUTIVE MEETINGS

Consensus was that the first meetings of the new executive will be September  $22^{nd}$  and  $23^{rd}$ , 2017 including golf the afternoon of Sept  $22^{nd}$  and an invitation to RMAA to meet jointly the evening of the  $22^{nd}$ .

#### ACCOUNTS

53-17 COSTLEY That the accounts be approved.

CARRIED

# COMMITTEE APPOINTMENTS

President Chorneyko will distribute a proposed list of new committee appointment in due course.

# **ADJOURNMENT**

54-17 SCOTT That we do now adjourn at 12:25 p.m.

CARRIED

President

Executive Director