

MINUTES OF THE URBAN MUNICIPAL ADMINISTRATORS' ASSOCIATION OF
SASKATCHEWAN EXECUTIVE MEETING HELD IN THE GALAXY ROOM "A" OF THE
SASKATOON TRAVELODGE ON JUNE 8, 2007.

- PRESENT Pres- Michele Schmidt
Past Pres- Kim Gartner
VicePres- Shelley Funk
Directors- Rodney Audette, Deb Machay, Jason Chorneyko,
Kathy Reschny, Cathy Coleman, Nicole Lachance,
Diane McCallum, Judi Fisher
Executive Director- Richard Dolezsar
- CALL TO ORDER President Michele Schmidt called the meeting to order at 11:10 a.m.
- NEW MEMBERS New Executive Members Jason Chorneyko, Nicole Lachance and Judi Fisher were welcomed and orientated. Each new member will provide a bio and photo for the Website.
- SIGNING AUTHORITIES 48-07. RODNEY AUDETTE: That signing authorities be amended to President Michele Schmidt or Vice President Shelley Funk and Executive Director Richard Dolezsar or Executive Assistant Eileen Danyluk.

CARRIED
- ACCOUNTS 49-07. DEB MACHAY: That the accounts be approved for payment.

CARRIED
- EXECUTIVE MEETINGS September meeting will be one of the last two weekends in conjunction with the RMAA. Executive Director will advise in due course.
- EXECUTIVE EXPENSES/
DISTRICT MEETINGS Policies were reviewed respecting Executive Expense allowances and hosting of District meetings.
- WORKSHOPS-YEAREND/
AUDIT PREPARATIONS Executive members reviewed the proposed schedule of Fall Workshops relating to Yearend Procedures and Audit Preparation.
- | Date | Place | Coordinator & Registration |
|------------|-------------|----------------------------|
| October 16 | Wilkie | Kim Gartner |
| October 17 | Wakaw | Cathy Coleman |
| October 18 | Preeceville | Jason Chorneyko |
| October 22 | Gull Lake | Deb Machay |
| October 23 | Caronport | Judi Fisher |
| October 24 | Kipling | Rodney Audette |
- CONVENTION RESULTS REVIEW Preliminary 2007 Convention Evaluations were reviewed and a Summary of results will be completed and distributed.
- ADJOURNMENT 50-07. KATHY RESCHNY: That we now adjourn at 11:50 a.m.

President

Executive Director