

MINUTES OF THE URBAN MUNICIPAL ADMINISTRATORS' ASSOCIATION OF
SASKATCHEWAN EXECUTIVE HELD IN THE APOLLO 2 ROOM OF THE
SASKATOON TRAVELODGE ON FRIDAY, APRIL 8, 2011 AT 7:00 P.M.

PRESENT Pres –Shelley Funk
Vice Pres – Rodney Audette
Past Pres – Michele Schmidt
Directors –Huguette Lutz, Deb Machay, Carmen Dodd-Vicary,
Kathy Reschny, Steven Piermantier, Jason Chorneyko
Executive Director – Richard Dolezsar

ABSENT Directors –Nicole Lerat, Therese Chartier

CALL TO ORDER President Shelley Funk called the meeting to order at 7:00 p.m.

PURPOSE To review, update and finalize the 2011 to 2015 Strategic Planning Documents.

ORDER OF BUSINESS The Strategic Planning Document was fully reviewed and updated. Executive Director Richard Dolezsar will make Plan amendments as decided by the group and distribute for final review and approval prior to presentation to the membership at the June Conference.

ADJOURNMENT The meeting adjourned at 9:00 p.m.

President

Executive Director