

EXECUTIVE MINUTES

Urban Municipal Administrators' Association of Saskatchewan
Saskatoon Travelodge – Galaxy A Room
Friday, June 8, 2012 – Noon

PRESENT

President:	– Rodney Audette
Vice President:	– Jason Chorneyko
Past President:	- Shelley Funk
Directors:	– Brad Hvidston, Gordon Murray, Christina Stanford, Therese Chartier, Carmen Dodd-Vicary
Executive Director:	- Rick Dolezsar
Executive Assistant:	- Teresa Parkman
Absent:	- Nicole Lerat, Aileen Garrett

CALL TO ORDER President Rodney Audette called the meeting to order at Noon.

INTRODUCTION OF NEW MEMBERS

The following new executive members were introduced:

- Christina Stanford, Regina Beach – Division 3
- Brenda Lockhart, Leask – Associate Member

SIGNING AUTHORITIES

51-12 FUNK That signing authorities be updated to Rodney Audette, President or Jason Chorneyko, Vice President and Rick Dolezsar, Executive Director or Teresa Parkman, Executive Assistant.

CARRIED

ACCOUNTS

52-12 MURRAY That the following accounts be approved for payment.

CARRIED

CONFERENCE RESOLUTION FOLLOW UP

Resolutions adopted by the convention assembly were reviewed and the Executive Director was instructed to follow up resolutions with appropriate correspondence and planning.

SCHOLARSHIP PROGRAM

53-12 CHORNEYKO That the UMAAS Scholarship Program be updated to provide \$600 in assistance.

CARRIED

SEPTEMBER MEETING

Tentative dates for the September meeting is September 21 & 22, 2012 in Watrous and to include joint meeting efforts with RMAA and SASBO.

ADJOURNMENT

54-12 CHORNEYKO that we do now adjourn at 12:20 p.m

CARRIED

President

Executive Director