

MUNICIPAL AFFAIRS – PROPOSED AMENDMENTS – MUNICIPAL CONFLICT OF INTEREST

25-15 HEISLER That we acknowledge the materials and request for review received from Municipal Affairs related to proposed amendments dealing with Municipal Conflict of Interest and provide comments representing the position of UMAAS on these matters.

CARRIED

TRAVELODGE HOTEL - - ALANA MCLENNAN, SALES MANAGER

- Review of Conference arrangements.
- 60 year celebration – formal wear
- President’s Banquet – Tuesday evening (estimate 35 participants)
- Tentatively no reception Thursday evening.
- Red Zone Section could be an option
- Email re: dietary restrictions.

LETTER OF CONCERNS RE: WELWYN

26-15 MACK That we acknowledge April 15, 2015 submission received from Dawn Crane respecting the Village of Welwyn and Ms. Crane be advised to officially take up her concerns with the Village Council.

CARRIED

CORRESPONDENCE

27-15 HOFFART That the correspondence be acknowledged and filed.

CARRIED

ACCOUNTS

28-15 MACK That the accounts be approved.

CARRIED

MMAA CONFERENCE REGRETS

Director Mack will not be able to attend the MMAA Conference and we will have to forward our regrets.

CONVENTION PROGRAM REVIEW - HILIGHTS

Tuesday:

- 1:00 p.m. – Meet with Hotel and review arrangements, make up kits.
- 2:00-4:00 p.m. – Executive Meeting Room 251
- 5:00-6:30 p.m. – President Supper – 60th Ann’y – include Past Presidents
- 6:30 p.m. – Registration starts.

Jackets

- \$55.00 including logo – plus taxes
- May 1st order due.
- Include past presidents
- Use for speaker gifts
- Estimate sizes at April 30th and order extras.

7:00 p.m. – Ice breaker - Pizza menu & ribs

7:30-8:00 p.m. – First time members meeting (List to Jan Hoffart)

Wednesday:

- 9:00 a.m. – Opening ceremonies
- 10:45 a.m. – Vice President Elections
- 11:00 a.m. – School Liability Statements hands on exercise.
- Luncheon & Banquet – Executive Director to determine menus.
- 1:00 p.m. – Director nominations/election for 2, 4, 6 @ district meetings.
- 1:30 p.m. – Director Reports from division meetings.
- 2:00 p.m. – Employment contracts
- 3:15-3:30 – MCDP Presentation
- 3:30 p.m. – SAMA Tax Tool Workshop

Travelodge – offer re: wine – suggest one free drink per participant at banquet as option.

CONVENTION PROGRAM REVIEW – HIGHLIGHTS CONTINUED

Thursday:

- ISC Workshop – hands on – laptops
- Book bus for golfers
- Tour arrangements include bus
- Social evening @ Galaxy Room with DJ

Friday:

- SK Energy greetings
- Bylaw amendments
- Election results
- Door prizes – iPad & Bose speaker system
- Draw prizes – provided by Directors at their option.

ADJOURNMENT

29-15 CHARTIER That we do now adjourn at 12:30 p.m.

CARRIED

President

Executive Director