

RURAL MUNICIPAL ADMINISTRATORS' ASSOCIATION OF SASKATCHEWAN

Minutes of a regular meeting of the Executive Board of the RMAA

Delta Hotel Regina, Saskatchewan

2:00 p.m. Thursday, May 16, 2024

Present:

| | | |
|--------------------|--------------------|-----------|
| President | Sheila Keisig | Balcarres |
| Vice-President | Michelle Buechler | Paynton |
| Div. 1 Director | Amanda Baumgartner | Corning |
| Div. 2 Director | Carol Bellefeuille | Moose Jaw |
| Div. 3 Director | Raylene Checkley | Richmound |
| Div. 4 Director | Kelly Rea | Arran |
| Div. 5 Director | R. Doran Scott | Bradwell |
| Div. 6 Director | Becky Carr | Edam |
| Past President | Guy Lagrandeur | Rouleau |
| Executive-Director | Rose Zimmer | Wolseley |

Absent:

| | | |
|---------------------|---------|-------|
| Director Ex-Officio | Ray Orb | Cupar |
|---------------------|---------|-------|

The meeting was called to order at 2:00 a.m. by President Sheila Keisig.

AGENDA

That the agenda be adopted as presented.

27-2024

Past President Lagrandeur

CARRIED

CONVENTION EXPENSES

That the Executive Director be authorized to settle expenses related to the 2024 annual convention.

28-2024

Vice President Buechler

CARRIED

CONVENTION RESOLUTIONS

That we acknowledge the Resolutions brought forward at the 2024 Annual Convention.

29-2024

Director Checkley

CARRIED

DIVISION REPORTS

That the verbal division reports be adopted as presented.

30-2024

Director Rea

CARRIED

PRESIDENT'S HONORARIUM

That the President's honorarium be paid to President Guy Lagrandeur for 2023 in the amount of \$3,648.00.

31-2024

Director Baumgartner

CARRIED

COMMITTEE APPOINTMENTS

That the RMAA Executive Committees be approved for 2024-2025 as per the attached list.

32-2024

Director Carr

CARRIED

SIGNING AUTHORITY

That the Executive Director, Rose Zimmer, together with either President Sheila Keisig or Vice President Michelle Buechler, be authorized to sign documents and pay accounts, online or otherwise, on behalf of the Rural Municipal Administrators' Association.

33-2024

Director Baumgartner

CARRIED

SEPTEMBER MEETING

That the next Executive Board Meeting be held on Sunday September 29, 2024 at Cypress Hills Resort.

34-2024

Past President Lagrandeur

CARRIED

NOVEMBER MEETING

That the November Executive Board Meeting be held on November 17 and 18, 2024 at the SARM Board Room.

35-2024

Director Bellefeuille

CARRIED

ADJOURNMENT

That this meeting now adjourn 3:00 p.m.

36-2024

Vice President Buechler

CARRIED

Sheila Keisig, President

Rose Zimmer, Executive Director