

**LOCAL GOVERNMENT ADMINISTRATION ASSOCIATION  
REGULAR BOARD MEETING MINUTES**

**DATE: March 12 2009**

**TIME: 9:00 a.m.**

**Conference Call**

**ATTENDANCE:** N. McInnis G. Gervais L. Baran L. Ludwig  
D. Joyce D. Topinka M. Smith  
C. Revega C. Dunn L. Randle joined at 9:18 a.m.

**REGRETS:** T. Hurlbut A. Radke  
**ABSENT:**

<b>INDEX</b>	<b>MINUTES</b>	<b>ACTION</b>
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<b>1.0 CALL TO ORDER</b>	N. McInnis called the meeting to order at 9:04 am.	<b>09-695</b>
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<b>2.0 ADOPTION of AGENDA</b>	Additional Item: Joint Marketing Strategy – D. Joyce C. Dunn moved to accept the agenda as amended.	<b>CARRIED 09-696</b>
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**4.0 FINANCE**

<b>4.1 2008 Financial Statements</b>	D. Joyce moved to accept the 2008 Financial Statements as prepared by Clews, Shoemaker, Viney and Friesen.	<b>CARRIED 09-697</b>
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<b>5.0 Conference Committee</b>	D Joyce presented an update on the 2009 conference. Deputy Ministers from Alberta Municipal Affairs, Housing and Urban Affairs, Transportation and Emergency Management will be present for Friday morning. There are 73 trade show booths; sponsorship is at \$20,000 in cash plus door prizes.	
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<b>5.1 Scholarship Committee</b>	L. Randle moved that Christine Roland, Westlock receive the 2009 Level Scholarship and that Darlene Sinclair, Bashaw receive the 2009 Level 2 Scholarship.	<b>CARRIED 09-698</b>
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**6.0 Joint Meeting with SLGM, AARMA**

Discussions on the joint meeting of LGAA, SLGM and AARMA held on January 23.

L. Ludwig moved to go in camera at 9:37 a.m. – personnel issue  
**CARRIED 09-699**

L. Ludwig moved to return to regular session at 9:44 a.m.  
**CARRIED 09-700**

**7.0 Presidents Report**

President’s Report – Norm reported he is happy with the progress being made towards the goals from the May 2008 meeting and feels that LGAA is in a good position to continue progress in the future.

N. McInnis moved to accept the President’s Report. **CARRIED 09-701**

**7.1 Joint Marketing**

D. Joyce reported on the status of the Joint Marketing Strategy.

A \$65,000 grant was requested from Municipal Affairs. They are prepared to offer \$20,000 at this time. Because of financial constraints there is a need to focus on one area to get a good start. It was suggested that a contribution by each of the partners would also show commitment to the project.

D. Joyce moved that the LGAA commit \$5,000 from reserves to support the Joint Marketing Initiative with the caveat that the other four organizations also commit \$5,000 and the committee develop goals for specific outcomes for phases through the project.

**CARRIED 09-702**

**8.0 NEXT MEETING**

May 29, 2009 in Nisku.

**9.0 ADJOURN**

Norm adjourned the meeting at 9:58 a.m.

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President

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Recording Secretary