

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

DATE: January 23, 2008

TIME: 9:00 a.m.

Conference Call

ATTENDANCE:	L. Randle D. Joyce	N. McInnis C. Dunn L. Ludwig	C. Revega S. Byer
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REGRETS:	T. Hurlbut J. Austin	A. Harvey	F. O'Malley	L. Henderson
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1.0 CALL TO ORDER L.Randle called the meeting to order at 9:00 a.m.

2.0 Adoption of Agenda Addition 8.1 AUMA/AMD&C Citizenship Engagement Toolkit
D. Joyce moved to accept the agenda as amended.
CARRIED **08-640**

3.0 Minutes Change time of adjournment to 10:25 a.m. Spelling Coleman
L. Ludwig moved to accept the November 29, 2007 minutes as amended.
CARRIED

4.0 Delegations None at this time

5.0 Finance C. Dunn moved to accept the December 31 2007 Financial Statements as information.
CARRIED **08-641**
Books a e with the auditors.

6.0 Old Business

6.1 Joint Marketing /Retention Strategy There has not been any dialogue since Summer 2007. The Board will meet with the AUMA after the LGAA Conference to determine the role of AUMA and LGAA in this strategy. Following that discussion the LGAA will meet with Alberta Municipal Affairs and Housing to further discuss where the progress on this strategy is at.

6.2 President to meet with SLGM Chair. L. Randle has not met with SLGM Chairman D. Coleman.

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**6.3 Joint Meeting
with ARMA/SLGM**

The LGAA was not able to send a representative to the joint meeting, the meeting minutes have not been forwarded.

**7.0 NEW
BUSINESS****7.1 Board
Vacancies**

S. Byer will send a LGAA Bulletin informing Zone 2, 4, and 7 that there will be zone meetings after the AGM. The purpose is to pick a date for zone meetings; to determine which community will host the meetings; and if anyone is interested in being Zone Director.

**7.2 Fraternal
Provincials
Associations
Meeting**

There has been some discussions that the Local Government Studies will be changed to a 3 stream program, a certificate, NACLLA 1 and NACLLA 2. This would be 2 – 3 years down the road.

Other provincial organizations have a revenue stream from professional development. D. Joyce will speak to the representative from British Columbia who will be at our conference.

All provinces were on the conference call except Quebec. They will have a call twice yearly. CAMA may offer a chat room link. Most provinces are faced with the same issues of retention, succession, professional development, and marketing local government.

**8.0 COMMITTEE
REPORTS****8.1 Conference**

Gordon Sloan cannot participate in the conference, Municipal Affairs and Housing are assisting in finding a replacement.

**Trade Show
Coordinator**

There will be a decision on the 2009 Trade Show coordinator by February 2008.

N. McInnis moved that the 2009 and 2010 LGAA Annual Conferences be held in Red Deer at the Capri Centre.

CARRIED 08-642

Sue Evans will host the BC delegate.

Presidents Dinner

There has been a request that the Interns be invited to attend the Presidents Dinner. The conference committee will further discuss this.

**Citizen
Engagement
Toolkit**

AUMA/AMD&C would like to offer a training session on the Citizenship Engagement Toolkit, either pre or post conference. The Board was favorable with this. N. McInnis will speak to Sue Welkes.

**8.2 Membership
and Marketing**

AUMA Conference The session was good, with a mix of elected officials and administration. C. Revega has requested the evaluations from AUMA. A decision will be made by the May meeting as to what the session topic will be for the 2008 AUMA conference.

Career Days Strathmore High School is having a Career Day, and the LGAA will participate. C. Revega will see if the intern program can also participate.

Online Registrations Discussion on the feasibility of electronic online registrations for the LGAA events. It was determine that the costs involved would be too high to recuperate. C. Revega will investigate credit card costs.

Spring Workshop Membership and Marketing Committee will determine a spring workshop. D. Joyce will look into the LGAA producing an Evaluation Toolkit as a resource.

**8.3 Secretary
Treasurer**

Saskatoon – June 3-6 Darryl Joyce
Winnipeg – April Farrell O'Malley
Niagara Falls – June 8 – 11 Leo Ludwig
Quebec City – May 21- 24 Carol Revega
Prince George – June 17-19 Leigh Randle.

AAMD&C Conference is March 17 – 19 in Edmonton.

**8.4
Communications
Coordinator**

S. Byer and D. Joyce will work on an events calendar for the website, a calendar with days.

**8.5 Bylaw and
Legislative**

Nothing new at this time

8.6 Scholarship

S. Byer will advertise the Scholarship deadline.

**9.0 EXTERNAL
COMMITTEES**

No reports

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**10. BOARD
REPORTS**

Previously discussed The Board will work on getting new zone directors for Zone 2, 4, and 7.

**6.0.
ADJOURNMENT****NEXT MEETING**

March 12, at about 4:45 p.m. after the Wed Session, at the Capri.

D. Joyce adjourned the meeting at 10:50 a.m.

08-643

President

Recording Secretary