

way. It will be a presentation on Tangible Assets with an accounting firm and someone from GFOA.

Karen Collins has agreed to stay on the Membership and Marketing Committee.

N. McInnis left the meeting at 8:50 p.m.

S. Byer is to send to the LGAA members on letterhead, the importance of attending the LGAA session at the AUMA.

L. Randle joined the meeting at 9:00 a.m.

**8.0 COMMITTEE
REPORTS**

Discussion on the future conference. These discussions will be held in September at the Planning Session. As well as discussions on membership fees.

Zone Directors gave updates of activities in their areas.

F. O'Malley has the Communiqué for Leadership Race Questions done and will email it out to the Board.

Board members were asked to get their Executive Summaries to B. Rauckman.

NEXT MEETING

Conference Call August 2, 2006, at 8:30 a.m.

1 877 385 4099

Chair 55956#

Participants 39280#

Planning Session Sept 21 and 22 in Nisku

November 24 in Nisku

January 26, 2007

March at the conference

May 25, 2007

L. Henderson adjourned the meeting at 9:40 a.m.

ADJOURNMENT**06-553**

President

Recording Secretary

DRAFT