

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

**DATE: March 12, 2008
TIME: 4:15 p.m.
Capri Centre, Red Deer**

ATTENDANCE: L. Randle N. McInnis J. Austin C. Revega
 D. Joyce C. Dunn A. Harvey L. Henderson
 F. O'Malley T. Hurlbut L. Ludwig arrived 4:36 p.m.

REGRETS:

INDEX	MINUTES	ACTION
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| 1.0 CALL TO ORDER | L. Randle called the meeting to order at 4:25 p.m. | |
| 2.0 Adoption of Agenda | A. Harvey moved to accept the agenda.
The meeting will be shortened due to time available. | CARRIED 08-644 |
| 3.0 Minutes | C. Dunn moved to accept the January 23, 2008 minutes. | CARRIED 08-645 |
| 4.0 Delegations | Therese Ostrom, Stakeholder Relations and Sustainability and Kristen Lewis, Municipal Associations Zone Meeting Liaison, Alberta Municipal Affairs were present to introduce themselves to the Board. Kristen will be the contact between the LGAA and the Department. | |
| 5.0 Finance | L. Henderson moved to accept the December 31 2007 Audited Financial Statements as presented. | CARRIED 08-646 |
| | A. Harvey moved to appointed Clews, Shoemaker, Viney and Friesen as the Auditors for the LGAA. | CARRIED 08-647 |

6.0 Old Business**6.1 Board Vacancies**

Zone 7 is holding a meeting with ARMA on April 25.

Zone 2 - no date or place at this time

Zone 4 – Al Radke and Rosemary Wittevrongel have agreed to set up a meeting

Zone 3 – Jeanette is leaving Alberta, but will have zone meeting before she leaves.

It will be announced that Zone 2 and Zone 4 members are to stay for a short meeting after the AGM.

8.0 COMMITTEE REPORTS**8.1 Scholarship**

L. Henderson moved that Karen Fagen, Delburne receive the Level 1 scholarship and Michelle Smith, Elnora, receive the Level 2 scholarship.

CARRIED 08-648

Out of province conferences

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.

11.0. ADJOURNMENT**NEXT MEETING**

May 2, Carol will see if she can book the AUMA meeting room..

J. Austin adjourned the meeting at 5:10 p.m.

08-643

President

Recording Secretary