

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

**DATE: March 14, 2007**

**TIME: 4:15 p.m.**

**Capri Centre, Red Deer, Alberta**

<b>ATTENDANCE:</b>	L. Henderson	C. Revega	T. Hurlbut
	D. Joyce	L. Randle	F. O'Malley
	A. Harvey	C. Dunn	L. Ludwig (4:45 p.m.)
	S. Byer		

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**REGRETS:**            B. Watson                      N. McInnis

<b>INDEX</b>	<b>MINUTES</b>	<b>ACTION</b>
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<b>1.0 CALL TO ORDER</b>	L. Henderson called the meeting to order at 4:15 p.m.	<b>07-596</b>
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<b>2.0 AGENDA</b>	T. Hurlbut moved to accept the Regular Meeting of the Board for March 14, 2007 agenda.	
	<b>CARRIED</b>	<b>07-597</b>

<b>3.0 MINUTES</b>	C. Dunn moved to accept the Regular Meeting of the Board Minutes for January 26, 2007.	
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<b>4.0 FINANCES</b>	F. O'Malley moved that the 2006 Financial Statements be presented to the membership at the Annual General Meeting.	
	<b>CARRIED</b>	<b>07-598</b>
		<b>CARRIED            07-599</b>

**5.0 COMMITTEE REPORTS**

<b>5.1 Membership &amp; Marketing</b>	D. Joyce informed the Board that the next workshop would be held May 15 in Airdrie, May 16 in the Edmonton area, and May 17 in the North.
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New Habits for a Changing World of Work by Brenda Robinson.

Website design and look of the newsletters are good. Career Day Power Point to have larger pictures, and changing pictures. Pictures are to depict the field of employment presented. Less white space.

S. Byer is to get a trade show booth (banner type) quote to the membership and marketing committee.

**5.2  
Scholarship  
Committee**

D. Joyce will announce on Thursday morning of the conference, that if the Newsletter email does not work for members, please let Stacy Byer know. The Membership and Marketing Committee require pictures for the Career Day Power Point, and inform the delegates about the

T. Hurlbut moved that Debra Grosfield of Carbon and Katharine Whiteside of Holden share the First Level LGAA Scholarship.

**07-600****CARRIED**

Deadline for the Advance Level Scholarship will be extended to April 15.

L. Henderson informed the board that Gene Kiviaho has resigned from the LGAA Board. High River is interested in hosting the next zone meeting.

Rick O'Connor on advice from his physician is unable to attend the conference. L. Randle will ask Bernier Kriener of Hinton if he could present his information on Infrastructure Deficits and the Eco Industrial Park.

**NEXT MEETING**

May 25, 2007 in Nisku

**ADJOURNMENT**

L. Henderson adjourned the meeting at 5:15 p.m.

**07-601**

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President

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Recording Secretary