



1. **Call to Order:** President Hoggan called the meeting to order at 10:03 a.m
  
2. **Present:**
  - Al Hoggan – President
  - Tyler Lawrason, Vice President
  - Shawn Hathaway – Director, Zone 1
  - Mike Haugen - Director, Zone 2
  - Ryan Maier – Director, Zone 3 (former)
  - Joulia Whittleton – Director, Zone 4
  - Brent Williams – Director, Zone 5
  - Chelsie Chapman – Executive Director
  
3. **Adoption of Agenda:**

Moved by Shawn that the Agenda be adopted as presented

CARRIED
  
4. **Adoption of Minutes**

Moved by Shawn that the Minutes of the June 4, 2021 meeting be adopted as amended after changing the attendance to reflect Ryan being in the meeting and Shawn not.

CARRIED
  
5. **New Membership Applications for Approval**

Amber Oko & Nikki Van Klaveren

Moved by Ryan that membership applications be approved

CARRIED
  
6. **Conference Registration Extension deadline**

Chelsie proposed July 21st as the last day to save time for menu selections.

CARRIED
  
7. **Golf and Conference Policy**

Shawn moved that we remove the golf policy and amend conference fees to a generic amount to cover costs

CARRIED
  
8. **Hospitality Night for all ARMAA Members**

Mike motioned for Chelsie to organize at the RMA trade show Nov 23, from 4-6 at Craft in Edmonton. Food budget set to \$500-1000 depending on head count.

CARRIED
  
9. **Zone 3**

Ryan motioned for Zone 3 to be added to the election agenda, and have Brent take over his existing role at MSSAC and others.

CARRIED



**10. General Discussion:**

- a. Invitation to speak – Municipal Internship Program – Wendy Peters, AMA. Mike to be the speaker. Email forwarded at meeting
- b. Conference Agenda: Add from Curtis, presentation from Emily on her thesis on remote working. Email received from AI
- c. TRI Association Meeting – To be booked. Chelsie to reach out after conference to organize
- d. Peer mentoring network: Merrit to the program, but not as effective as it could be. We will be supportive of some program out there that supports our members.

**11. Adjournment**

Moved by Tyler that the meeting be adjourned at 12:30

\_\_\_\_\_  
President

09/27/21

Dated: \_\_\_\_\_

\_\_\_\_\_  
Executive Director

09/27/21

Dated: \_\_\_\_\_