



**Executive Meeting
March 29th, 2007
University of Lethbridge**

Present: Sarah Garskey, Janet Athanasiou, Randy Fines, Glenice Grover,
Randy Maus

Agenda

1. 20th anniversary celebration (Randy F)
 - Randy made a fabulous banner and got a cake for Thursday night
 - Randy will do a toast and Glenice, Kim and Mark will go over some history
 - Randy F also has certificates and a bag for each recipient
 - 176 years of residence life to be recognized
 - We'll take a big group picture for the Talking Stick
 - Bags will be sold for \$10, they're worth about \$20, Glenice can invoice people if their school is paying

Motion by Glenice to charge \$10 per bag for any RLPA members that have not reached 5 years of service

Second: Randy Maus

Motion passed.

Motion by Glenice to spend an amount not to exceed \$1000 to pay for the remaining cost of the bags

Second: Janet

Motions passed.

2. Elections (Randy M)
 - We have people running tomorrow, so we're looking good
 - Good recruiting Randy M!

3. Student conference (Natasha)
(absent)

4. Budget (Glenice)

- Glenice brought an almost reconciled budget
- We made \$3867.64 this past year
- Set fiscal years: February 1st – January 31st
- Membership dues are up, and we've have a few new schools
- Student Leadership Conference (SLC) still have numbers outstanding, U of A **Janet** will follow-up, Glenice needs \$261.59 and a receipt
- We're in good financial standing
- \$19,744.19 in bank currently
- We'll need to switch signing authority as Sarah and RM are leaving, Glenice can sign, and we'll add: **Janet**
- not worth opening a savings account, the interest is too low
- Glenice brought proposed budget: increased amount for ACUHO-I presidents meeting to encourage people to go
- FBM bumped up to \$1000 and AGM to \$750
- SLC on both sides of budget: maybe spend some more money on keynote? We'll recommend they start their budget out with a loss of \$1000
- \$2,200 deficit budget for the 07/08 year
- We haven't done expenses for this meeting yet

5. Website (Sarah/RF)

- Sarah will take on website still and talk to new secretary about taking over
- It is still not in anyone's portfolio, but it makes sense for the secretary

6. ACUHO-I (RF)

- Glen Weppeler (OACUHO) couldn't make meeting but came to NWACUHO
- Janet is going to Seattle, hopefully pres elect can too
- There will be a link from the website to the RLPA site
- Receptions, OACUHO and NW might be together, but not in Seattle
- Randy F was able to maintain good connections with the OACUHO president, Kevin Beatty

7. Newsletter (Janet)

- Almost ready to go, and Janet is still accepting submissions
- Janet had to order software, putting her timeline back
- Randy F will send an ACUHO-I report
- Janet will send it out April 10th

8. Josie Lamothe (RF)
 - Randy M will present it tonight at the celebration
9. Reports (annual meeting) (RF)
 - President, and whoever else is supposed to give a report at the AGM will do so
10. Annual Goals for 07/08 (RF)
 - We haven't officially done this in the past, but this is something we'll start to do
 - **ALL** - send them to Janet and the exec will review them in June
11. Society Annual Return (Glenice)
 - Glenice is working on it, we do this yearly
 - It only asks for the name, contact info of each exec, and a budget
 - We also submit any changes to the constitution
 - Maybe call them, we don't need to submit because we don't have any assets
 - Check societies act
 - Glenice will put together financial statement and have 2 people sign it

Meeting Adjourned: 10:25am