



Meeting of Members Agenda

Date	Thursday, September 28, 2017
Time	10:45 AM
Location	Travelodge Hotel, Saskatoon, SK

No.	Item	Attachment	Presented By
1.	Call Meeting to Order 10:51 AM		Chair
2.	Approval of Agenda Motion: To approve the agenda by Herb Marshall 2 nd by Ben Nesbitt. Motion Carried		Chair
3.	Approval of Minutes of Previous Meetings Motion: To adopt meetings minutes from Spring AMM – Regina by Brent Weninger 2 nd by Rick McCann Motion Carried	Minutes	Chair
4.	Review action register and business arising from previous meeting No action items		Secretary
5.	President's Report attached Motion: To adopt Presidents report by Virginia Shepley 2 nd by Herb Marshall Motion Carried	Presidents Report	President
6.	Vice President's Report Update provided: 1- Advisory board work on alternative family care 2- List for future advisory's has been created 3- Building Standards are working on updating for 2015 4- 2015 code adoption for Jan 1 2018		Vice President
7.	Financial Report Motion: To pass report as stated by Leroy Evenson 2 nd by Ben Nesbitt Motion Carried	Financial Statement	Treasurer
8.	Membership Report Membership is growing in numbers	Membership Report	Membership Chair

	Motion: To Adopt report Justin Charron 2 nd by Murray Richter Motion Carried		
9.	Conference Report Evaluation forms sent out Spring 2018 Conference will be held in Prince Albert Fall 2018 Conference will be held in Moose Jaw		Conference Chair
10.	Education Report Building Code Training for Canadians 2016 numbers BCTC training on Feb 6 th to 9 th Travelodge in Saskatoon – 2 rooms (residential/commercial) Motion: To adopt Report by Bill Hudema 2 nd by Allan Cooper Motion Carried		Education Chair
11.	Certification Report No report presented		Certification Chair
12.	Newsletter Report Encourage to give emails to cut cost of paper newsletters sent out Annual Golf Tournament planned		Newsletter Chair
13.	Other External Committees Reports None		External Com Rep
14.	New Business None		Chair
15.	Next Meeting Spring 2018 in Prince Albert		Chair
16.	Adjournment 11:30 AM		Chair