

Executive Highlights

Monday, February 11, 2019

Alan Campbell
President
204-886-7121

Sandy Nemeth
Vice-President
(6,000 students or more)
204-230-6475

Vacant
Vice-President
(fewer than 6,000 students)

Floyd Martens
Past President
204-937-8968

Kelli Riehl
Director Region 1
204-539-2803

Patty Wiebe
Director Region 2
204-324-9300

Lena Kublick
Director Region 3
204-757-2889

Leslie Tucker
Director Region 4
204-677-1458

Jerry Sodomlak
Director Region 5
204-999-1409

Cheryl Smukowich
Director Region 5
204-885-0054

Lisa Naylor
Director Region 6
204-803-1342

1. The Executive considered the three options outlined in the association's reserve policy with respect to allocating restricted net assets accrued above the six months operating expenses. They chose to rebate, proportionally based on membership fees, to all member boards.
2. The Manitoba Chambers of Commerce 2019 Leaders Series breakfasts take place this spring. The Executive reviewed and approved MSBA's continued sponsorship.
3. Patty Wiebe and Cheryl Smukowich were appointed to fill two of the three vacancies on the Resolutions and Policy Committee. The third vacancy will be filled upon confirmation of a volunteer's continued willingness to serve on the committee.
4. A brief review of the Executive and board-sponsored resolutions was conducted, including the assignment of seconders for the executive resolutions.
5. The membership survey results around scheduling and format of future association meetings was shared. Based on the feedback, the Executive concluded that a two-day event incorporating a fall general meeting, regional meetings and PD sessions will take place on November 22 & 23, 2019.

JW/ak

*Should you have any questions about the items listed above, please feel free to contact any member of the MSBA Executive or Josh Watt, MSBA Executive Director. **The official minutes of the meeting will be posted to the MSBA Website once approved at the Executive's next meeting on March 13, 2019.***