

**INFRASTRUCTURE ASSET MANAGEMENT ALBERTA
(IAMA)
WORKING GROUP
JUNE 3, 2014
TELECONFERENCE
MEETING NOTES**

In Attendance: Russell Crook, Lam Huynh, Christina Parkins, Ian Perry and Joel Sanchez

Notes: Candace Coombs

Absent: James Friesen, Joline McFarlane, Eduardo Sosa and Rick Wojtkiw

1. Welcome

Russell welcomed those able to attend and called the meeting to order at 11:02 am.

2. Workshop – June 11, 2014

Joel advised he has received 20 emails about the June 11th workshop meeting. Lam advised a revised Agenda was sent for June 11th. AUMA has received the last two newsletters as well as the information for the June 11th workshop meeting.

Russell addressed the GFOA group at their conference (May 24-27, 2014) and printed IAMA brochures were available at the GFOA booth as well.

Sponsors for the June 11th workshop will be City of Grande Prairie and Aquatera. Ian advised there is an extra “r” in the name Aquatera in the June 11th Agenda that needs to be removed. Deadline for numbers for Crossroads Church will be Friday, June 5th. Candace will meet with Linda at the Crossroads Church on Monday, June 9th to confirm the numbers for the June 11th workshop.

Chris asked if the new website is up yet? This is still a work in progress but hope to have it up in time for the June 11th workshop meeting.

Lam advised that KPMG (presenting at the June 11th workshop) has clients from smaller municipalities. Russell asked if there were any other points of concern for the June 11th Agenda. Everyone agreed that all was good with the June 11th Agenda. Russell advised there will be a brief face-to-face meeting of this group directly after the workshop meeting on June 11th likely from 3:00ish to 3:30 pm. Russell plans to arrive for the June 11th workshop meeting at 8:30 am.

3. Adjournment

The meeting was adjourned at 11:21 am.