



MANAGERS ASSOCIATION

PROPOSED MEETING AGENDA

(SUBJECT TO UPDATES/AMENDMENTS)

LOCATION: **DOUBLE TREE BY HILTON WEST EDMONTON
ROBSON ROOM**

DATE: Wednesday, January 15, 2025

ATTENDEES: Open to Managers & Invited Guests Only

8:45 am Refreshments

9:00 am Call to Order – President Tom Luethi

1. Additions to the Agenda
2. Adoption of the Agenda
3. Introduction of Manager Directors & Guests
4. January 2024 Minutes
 - a. Business Arising from the Minutes
5. Committee Reports
 - a. President’s Report – Tom Luethi
 - b. Secretary/Treasurer’s Report – Greg Andrews
 - c. Scholarship Report – Ron Wirsta
 - d. Awards
6. Summer Training Event Planning
 - a. Content for June 2025 Event
7. New Business: TBA

10:00 am Break

Elections for Regions 3 & 4 to be conducted over the break

10:30 am 8. Round Table – topic TBD

11:30 am 9. Provincial Update: Concerns/Opportunities for Provincial Association

10. Wrap Up

Noon Adjourn

12:00 - 1:00 pm Lunch **(MANAGERS AND INVITED GUESTS ONLY)**

1:00 - 4:00 pm Professional Development Workshops (Open to everyone)
Please refer to the main agenda for details

4:00 – 7:30 pm Convention Registration

7:00 – 11:59 pm ICE BREAKER EVENT

Hosted by: MANAGERS ASSOCIATION