



## Risk Management Standing Committee

Great Northern Hotel, Helena MT 59601

Wednesday, April 24, 2019

2:00 pm – 4:00 pm

*Committee Purpose: To assist members by providing programs and activities to prepare them to effectively and profitably conduct business in a productive, ethical and professional manner. To coordinate activities necessary to accomplish the mission and assigned Strategic Plan goals and objectives.*

### **AGENDA**

- I. Call to Order**
- II. Anti-Trust & Conflict of Interest Statement**
  - A. Introduction of Guests**
- III. Approval of Excused Absences**
- IV. Approve Previous Minutes – January 25, 2019**
- V. Chairman’s Report**
  - A. NAR Risk Management Committee Report – (other NAR committee reports will be given at the General Session)**
  - B. RPAC & IMF Participation Update**
- VI. Reports and Action Items**
  - A. Forms Library Process Discussion –**
  - B. 2020 Strategic Plan Discussion**
  - C. Legal Hotline Update – Jaymie Bowditch**
  - D. Property Management Update**
- VII. Announcements**
  - A. General Session – Wednesday, April 24 – 4:00 pm – 5:30 pm
  - B. Gentle Yoga – Thursday, April 25 – 6:00am – 6:30 am
  - C. Legal Forum Round Table – Thursday, April 25 – 8:00 am & 10 am
  - D. Committee Update Forum – Thursday, April 25 – 12:15 pm – 2:00 pm
  - E. RPAC 50<sup>th</sup> Anniversary Event – Around the World Wine & Beer Pairing – Thursday, April 25 – 6:30 pm – 8:30 pm
  - F. MAR Board of Directors Meeting – Friday, April 26 – 8:00 am - 12:00 pm
  - G. 2019 MAR Annual Business Meeting, September 18 – 20, 2019, Best Western Plus Heritage Inn, Great Falls
- VIII. Adjournment**