



ASSOCIATION MANAGEMENT COMMITTEE
Great Northern Hotel, Helena, MT
Thursday, April 25, 2019
8:00 AM – 9:45 AM

*The Mission of MAR is to advocate for its members and to protect the rights of property owners.
Committee Purpose Statement: To oversee responsibilities and resources necessary to allow the Association to provide programs, products, services and activities to the members and boards in accordance with the MAR Strategic Plan.*

AGENDA

- I. Call to Order – Chair Brian Nicodemus**
- II. Anti-Trust & Conflict of Interest Statement**
- III. Approve Excused Absences**
- IV. Introductions**
- V. Approve Previous Minutes – January 24, 2019**
- VI. Chair Report**
 - a. Budget - report and discussion for 2019
 - b. RPAC & IMF Participation
- VII. Reports and Action Items**
 - a. Treasurer's Report – Rick Robinson
 - b. Leadership Development Conference (LDC) update - Mark S.
 - c. Nominating and Credential Review Subcommittee - Update
 - d. Elections Subcommittee
 - e. Election Vendor – Intelliscan – Action Item
 - f. Policies – Travel reimbursement FPC's and certain subcommittee chairs
 - g. 2019 Strategic Plan
- VIII. Presentations/Guests**
- IX. Old Business**
- X. New Business**
- XI. Announcements**
- XII. Adjournment**

Next meeting: September 18-20, Great Northern Hotel Helena, MT

REMINDERS:

WEDNESDAY

THURSDAY

Committee Update Forum at 12:15 PM

Capitol Club RPAC Fundraiser at 6:30 PM SmokeJumper Station at the Helena Regional Airport

FRIDAY

Board of Directors Meeting at 8:00 AM