

RPAC Trustees AGENDA

Wednesday, January 23, 2019 – 9:15 am – 10:15 am

- I. CALL TO ORDER – Jannie Wiseman, Chair**
- II. Acknowledge to abide by the Anti-trust**
- III. Roll Call and Approval of EXCUSED absences**
- IV. Approve MINUTES from December 20, 2018 meeting**
- V. RPAC BUDGET/FINANCIALS – Patti Dundas**
- VI. DISCUSSION:**
 - 1. 2019 Vice Chair selection
 - 2. Travel Reimbursement for RPAC Training
 - 3. Updated - RPAC By-laws & Policies
 - 4. Update - 2019 Rock & Roll Fundraiser
 - 5. Schedule 2019 meetings (staying on 3rd Thursday @10 am?)
- VII. OTHER BUSINESS**
- VIII. 2018 CALENDAR & FUTURE CALLS:**
 - 1. An Evening with Montana Attorney General, Tim Fox – for Major Investors
 - 2. State Legislative Reception – Thursday, January 24, 2019
 - 3. REALTOR® Day at the Capitol – Tuesday, March 26, 2019
 - 4. 2019 Spring Meeting, April 24 – 26, 2019 – Best Western Great Northern Hotel, Helena
 - 5. 2019 MAR Annual Business Meeting, September 18 – 20, 2019, Best Western Plus Heritage Inn, Great Falls
- IX. ADJOURNMENT**