



ASSOCIATION MANAGEMENT COMMITTEE
Best Western Premier Great Northern Hotel, Helena, MT
Thursday, January 24, 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 – September 20, 2018**
- VI. Chair Report**
 - a. Budget Report
 - b. RPAC & IMF Participation
- VII. Reports and Action Item**
 - a. Leadership Development Conference (LDC) - Mark Simonich
 - i. Identify preferred instructors
 - ii. Identify preferred dates
 - iii. Identify preferred venues
 - b. Nominating and Credential Review Subcommittee selection (5)
 - c. Elections Subcommittee selection (5)
 - d. Policy and Bylaws
 - i. Update on proposed Policies amendments
 - ii. Update on Bylaws vote
 - e. Strategic Plan 2019
 - f. Local Board Jurisdiction changes
 - g. Core Standards
- VIII. Old Business**
- IX. New Business**
- X. Announcements**
- XI. Adjournment**

Next meeting: April 25 – 27, Radisson Colonial Hotel, Helena MT

REMINDERS:

THURSDAY

Committee Update Forum at 1 PM

RRC (CRS) Networking/Meeting at 2 PM, open to all members including CRS designees and those interested in becoming a CRS

Rock and Roll RPAC Reception at 6 PM

FRIDAY

Board of Directors Meeting at 8:00 AM