

IMF COMMITTEE
Fairmont Hot Springs, Anaconda, MT
 April 27, 2017 - 1:00 p.m. – 1:30 pm
MINUTES



The meeting was called to order by Chairperson Andy Polumsky at 1:00 pm. A quorum was present for the purpose of doing business.

The Chair discussed the antitrust statement. The sign-in sheet, which includes the Conflict of Interest and Antitrust Avoidance Statement, was passed around and signed by all members present.

**MOTION: Made, seconded and passed to accept anti-trust
 There were no excused absences requested.**

Taylor reviewed the calendar of events.

MOTION: Made, seconded and passed IMF contribute \$2500 for participation in the Governor’s Cup Golf Tournament.

DJ Smith gave a report on the status of the housing study.

Taylor gave an update on the changes to RPAC.

MOTION: Made, seconded and passed to adjourn at 1:38 pm.

MEMBERS PRESENT	MEMBERS ABSENT	GUESTS/STAFF
Andy Polumsky	Larry Brown	Taylor Oldroyd, MAR CEO
DJ Smith	Amanda Murphy	Shanna Semmens, MAR
Tim Lund	Patti Dundas	Jaymie Bowditch
Mike Nugent	Tyler Garrison	Jim Dea
Mark Simonich		Amber Sundsted
Ronda Tompers		Jannie Wiseman
		Joyce Miller

Respectfully submitted by Shanna Semmens and Approved by Chairperson Andy Polumsky.