

Association Management Committee Meeting Minutes

Big Sky Resort, Big Sky, MT

September 13, 2017

The meeting was called to order at 1:07 pm by Chair, Tim Hudson. A quorum was present for the purpose of doing business.

MOTION: Made, seconded and approved to accept Antitrust and Conflict of Interest statement

MOTION: Made, seconded and approved the excused absences.

MOTION: Made, seconded and approved to approve the August 15, 2017 minutes, with correction to name of individual who gave PAG update from Gary Keller to Gary Koeplin.

Add Max Coleman to Association Management Committee roster

Mark Dobrenski gave Nominating and Credential Review update

MOTION: Made, seconded and approved to approve the decision of the Nominating and Credential Review subcommittee to leave the Central DVP position open due to the lack of timely filing of any candidate applications.

Treasurer, Rick Robinson, gave Treasurer's report

MOTION: Made, seconded and approved to accept the Treasurer's report

MOTION: Made, seconded and approved to amend the MAR Policies, Part 6, Section 2 rewrite concerning unbudgeted financial expenditure motions from committees subject to two changes: (1) granting the MAR Executive Committee the authority to approve Board consideration of any such motion at the same meetings as the motion from committee and (2) to clarify the right of the Finance and Audit Committee to provide guidance regarding the availability of funds.

Vice-Chair, Mark Dobrenski, gave Election committee update.

MOTION: Made, seconded and approved to take the YPN document under advisement, review and redraft it to fit with current MAR policies. Jana Richards, Joyce Miller, Brian Nicodemus and Jaymie Bowditch are to meet with Lanissa Fortner and a couple of other YPN members to discuss language to insert into MAR Policies concerning YPN.

Frosty Erben gave State Day Strategy update.

PAG Board Structure update given by Rich Mayo, Vice President.

Mark Dobrenski, Vice Chair, presented Vision Quest as an idea for the Leadership meeting in January.

There being no further business, the meeting was adjourned at 2:25 PM.