



ASSOCIATION MANAGEMENT COMMITTEE  
Radisson Colonial Hotel, Helena, MT  
Thursday, April 26, 2018  
8:00 AM – 12:00 PM

*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 Mark Dobrenski**
- II. Anti-Trust & Conflict of Interest Statement**
- III. Approve Excused Absences**
- IV. Introductions**
- V. Approve Previous Minutes – January 25, 2018**
- VI. Chair Report**
  - a. Budget - report and discussion for 2019
  - b. Leadership Update
  - c. RPAC & IMF Participation
- VII. Reports and Action Items**
  - a. Treasurer’s Report – Rick Robinson
  - b. Leadership Development Conference (LDC) update - Mark D.
  - c. Nominating and Credential Review Subcommittee - Update
  - d. Elections Subcommittee
  - e. PAG - Policy and Bylaws
    1. YPN policy language update and recommendation – Jaymie Bowditch
    2. Policy and Bylaws workgroup update
  - f. State Day Strategy update – Ed Coffman
  - g. PAG - Board Structure update – Rob Keller and Gary Koeplin
- VIII. Presentations/Guests**
- IX. Old Business**
- X. New Business**
- XI. Announcements**
- XII. Adjournment**

**Next meeting:** September 19-21, Clarion Inn, Copper King Hotel and Convention Center, Butte, MT

### **REMINDERS:**

#### WEDNESDAY

**RRC (CRS)/YPN Networking Reception** at 5:00 PM

#### THURSDAY

**Committee Update Forum** at 1:30 PM  
**Rock and Roll RPAC Reception** at 6:30 PM

#### FRIDAY

**Board of Directors Meeting** at 8:00 AM