



ASSOCIATION MANAGEMENT COMMITTEE
Best Western Premier Great Northern Hotel, Helena, MT
Thursday, January 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 – September 13, 2017**
- VI. Chair Report**
 - a. Budget Report
 - b. Leadership Update
 - c. RPAC & IMF Participation
- VII. Reports and Action Items**
 - a. Treasurer’s Report – Rick Robinson
 - b. Leadership Development Conference (LDC) - Tanya Eychner
 - c. Nominating and Credential Review Subcommittee selection
 - d. Elections Subcommittee selection
 - e. Policy and Bylaws
 1. YPN policy language update – 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
 - h. Strategic Plan 2018 review
- VIII. Presentations/Guests**
- IX. Old Business**
- X. New Business**
 - a. At-Large Membership
- XI. Announcements**
- XII. 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