

Montana Association of REALTORS® Association Management Committee

Meeting Minutes

Radisson Colonial Hotel, Helena, MT

Thursday, April 26, 2018

The Association Management committee meeting was called to order at 8:00 AM by Mark Dobrenski, Chair. A quorum was present for the purpose of doing business.

Introductions were made by all present

MOTION: Made, seconded and approved excused absences

Treasurer's Report was presented by Rick Robinson, MAR Treasurer.

Immediate Past President, John Herring, gave update on the MAR Strategic Plan.

MOTION: Made, seconded and approved to approve the Association Management committee minutes from the meeting on January 25, 2018.

Chair report was presented by Mark Dobrenski, Chair, including the budget report and discussion

Leadership Development Committee (LDC) update by Mark Dobrenski, Chair, presenting the speaker update and date change: Dianne Ruggiero and October 15th - 16th.

Leadership Orientation discussion suggesting motivational speaker, CE credits, ice-breakers to get interaction, etc. Work Group to discuss: Marci Almond, Chair; Dan Wagner, Barbara Riley, Jana Richards, Nona Munroe, and guest Bethany Taylor/YPN liaison.

RPAC and IMF Participation update was presented by Joyce Miller.

Subcommittee updates for the Election Subcommittee and the Nominating and Credential Review Subcommittee were presented by Tanya Eychner, MAR Staff.

PAG updates were presented by Mark Dobrenski, Policy and Bylaws PAG Chair.

State Day update was presented by Ed Coffman.

MOTION: Made, seconded and approved to eliminate the State Day program

Update by Jaymie Bowditch, MAR Legal Counsel, on YPN policy and language.

MOTION: Made, seconded and approved for the Association Management committee to support the changes to MAR policies to allow the Young Professionals Network to be a standing committee

Board Structure PAG update was presented by Rob Keller and Gary Koepler Co-chairs for Board Structure PAG.

MAR contract end date updates given by Tanya Eychner, MAR Staff.

Conversation regarding information documented in committee meeting minutes, with Jaymie Bowditch, MAR Legal Counsel.

Members-at-Large to be reviewed by Policies and Bylaws PAG

MOTION: Made, seconded and approved for Leadership team to review legal and accounting contracts

There being no further business, meeting was adjourned at 10:32 am.

Present

Mark Dobrinski, Chair
Rob Keller, Vice Chair
Marci Almond
Crystal Ault
Ed Coffman
Beth Duke
Frosty Erben
Mary Grant
Michelle Haverstick
Gary Koepplin
Joyce Miller
Nona Monroe
Brian Nicodemus
Jana Richards
Barbara Riley
Dan Senecal
Jennifer Swartz

Excused

Tim Hudson

Absent

Danielle Lienhard
Amanda Murphy

Guests

Bethany Taylor
Jaymie Bowditch, MAR General Counsel
Tanya Eychner, MAR Staff
John Herring, Immediate Past President
Rick Robinson, Treasurer

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