



ASSOCIATION MANAGEMENT COMMITTEE
Copper King Hotel and Convention Center, Butte, MT
Thursday, September 20, 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 – April 26, 2018**
- VI. Chair Report**
 - a. Committee Budget – status for 2018
- VII. Reports and Action Items**
 - a. Treasurer’s Report – Rick Robinson
 - b. Leadership Development Conference (LDC) update - Mark D.
 - d. Elections Subcommittee – Report on recent elections
 - e. Leadership Orientation Work Group – Marci Almond
 - f. PAG - Policy and Bylaws
 1. Board Structure Bylaws election – Mark S.
 2. Policy and Bylaws PAG update – Mark S.
- VIII. Presentations/Guests**
- IX. Old Business**
- X. New Business**
 - a. Restructuring Business Meetings and Interim Committee work- Mark S.
- XI. Announcements**
- XII. Adjournment**

Next meeting: January 23 – 25, Great Northern Hotel and Convention Center, Helena, MT

REMINDERS:

WEDNESDAY

Celebration of Betty Kissock’s Life 5:30 to 7:30 PM Lydia’s Supper Club 4915 Harrison Ave. Butte
Welcome Reception (Ticketed Event) Pool area & Patio

THURSDAY

Committee Update Forum at 11:30 AM
MAR Awards Gala at 6:30 PM

FRIDAY

Board of Directors Meeting at 8:00 AM