



ASSOCIATION MANAGEMENT COMMITTEE  
Copper King Hotel and Convention Center, Butte, MT  
Thursday, January 24, 2019  
8:00 AM – 12:00 PM

## MINUTES

The meeting was called to order at 8:00 am by Chair Brian Nicodemus.

The committee members acknowledged and agreed to abide by the MAR Anti-Trust Statement.

**MOTION:** A motion was made seconded and approved to accept the excused absences.

**MOTION:** A motion was made, seconded and approved to approve the September 20, 2018 minutes.

Committee members all introduced themselves.

The chair reported on the status of the committee budget for 2019.

**Motion:** A motion was made, seconded and approved to select October 7/8, 2019 as the first choice for the Leadership Development Conference (LDC) , with October 14/15, 2019 as the second choice.

**Motion:** A motion was made, seconded and approved to hold the LDC at the Double Arrow Resort in Seeley Lake, MT.

The committee requested staff to get the names and costs for three possible instructors that could be available on those dates and bring them back to the committee for consideration.

A Nominating and Credentialing Subcommittee was appointed by the Chair consisting of: Jenni Swartz, Ray Atteberry, and Mark Dobrenski.

An Elections Subcommittee was appointed by the Chair consisting of: Andy Polumsky, Gary Koeplin, and Brenda Miller. Chairman Nicodemus will find two additional committee members to appoint to each subcommittee. The elections subcommittee will be responsible for selecting a vendor to conduct an electronic election, if a vendor is needed, as well as monitoring the election and certifying the results.

**Motion:** A motion was made, seconded and approved to recommend that the proposed policy changes be amended to maintain the current requirement for posting agendas 10 days prior to meetings.

**Motion:** A motion was made, seconded and approved to have staff make necessary arrangements with an accounting firm to conduct an audit review of MAR's financials based on the 2018 fiscal year.

**Motion:** A motion was made, seconded and approved to recommend that the MAR policies be amended in Part 2, Section 2 to add a sentence that says: Affiliate Member dues payable by an individual are paid to MAR directly by the individual Affiliate Member.

With no further business the meeting was adjourned at 9:40 A.M.

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<b>MEMBERS PRESENT</b>	<b>MEMBERS ABSENT</b>	<b>GUESTS/STAFF</b>
Brian Nicodemus, Chair		Mark Simonich
Michelle Haverstick, Vice Chair		Rick Robinson
Mark Dobrenski, Past Chair		
Marci Almond		
Ray Atteberry		
Dennis Cook		
Max Coleman	Excused	
Beth Duke	Excused	
	Cecilia Egeland	
	Michelle Garrity	
Gary Koepplin		
Marcella Manual	Excused	
Brenda Miller		
Nona Monroe	Excused	
Andy Polumsky		
Jana Richards	Excused	
Barbara Riley	Excused	
Dan Senecal	Excused	
Jennifer Swartz		
Mary Grant	Excused	