



ASSOCIATION MANAGEMENT COMMITTEE  
Copper King Hotel and Convention Center, Butte, MT  
Thursday, September 20, 2018  
8:00 AM – 12:00 PM

## MINUTES

The meeting was called to order at 8:00 am by Chair Mark Dobrenski.

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 April 26, 2018 minutes as amended.

The chair reported on the status of the committee budget for 2018 and 2019.

Gary Koeplin, Chair of the Elections Subcommittee reported on the election of 2019 officers.

Barb Riley reported on the work of the Leadership Orientation work group.

Mark Simonich explained changes in both bylaws and policies that are being recommended by the Bylaws & Policies PAG that is chaired by Mark Dobrenski.

Mark Simonich discussed his thoughts on restructuring the business meetings.

<b>MEMBERS PRESENT</b>	<b>MEMBERS ABSENT</b>	<b>GUESTS/STAFF</b>
Mark Dobrenski, Chair		Mark Simonich
Brian Nicodemus, Vice Chair		
Marci Almond, excused		
Crystal Ault		
Ed Coffman		
Beth Duke		
Frosty Erben		
Mary Grant		
Michelle Haverstick		
Tim Hudson		
Rob Keller		
Gary Koeplin		
Joyce Miller		
Nona Monroe		
Amanda Murphy		
Jana Richards, excused		
Barbara Riley		
Dan Senecal		
Jennifer Swartz		