

Association Management Committee

Meeting Minutes

January 25, 2018

Meeting was called to order at 8:03 AM by Chair Mark Dobrenski. A quorum was present for the purpose of doing business.

All members present acknowledged the Antitrust and Confidentiality Agreement.

MOTION: Made, seconded and approved excused absences

MOTION: Made, seconded and approved previous minutes as amended, to correct Gary Keller to Rob Keller

Introductions were made by all present

Budget overview was presented by Chair Mark Dobrenski

RPAC update was presented by Joyce Miller.

Leadership Team presented an update.

Colin Mullane, Region 12 Vice President, presented an update.

MOTION: Made, seconded and approved Leadership Development Conference dates: September 26-27, 2018.

MOTION: Made, seconded and approved the following speakers in this order of preference 1st: Adorna Carroll, 2nd: Diane R; 3rd: Suzanne Yost, 4th Bill Jones

Nominating and Credential Review work group selected: Beth Duke - Chair, Michelle Haverstick, Ed Coffman, Dan Wagner and Jennifer Swartz

Election Review work group selected Brian Nicodemus, Joyce Miller, Mary Grant, Gary Koepplin-Chair, Crystal Ault

MOTION: Made, seconded and approved to continue with electronic balloting.

MAR Staff to research vendors for electronic balloting.

Policy and Bylaws work group update was presented by Chair Mark Dobrenski.

State Day update was presented by Ed Coffman – let AE's know that this \$1,000 is available to recruit new Leaders. \$142 per Local Association; tie in to Rookie Course maybe; Mary Grant to talk with the AE's to let them know the \$\$ is available for recruitment, etc.

YPN Policy update was presented by Jaymie Bowditch, MAR Legal Counsel

Board Structure PAG update was presented by Rob Keller and Gary Koepplin

NEW Business:

MAR to research what contracts exist and which are expiring and present at April meeting.

At-Large Membership update presented by Mary Grant.

Chair Mark Dobrenski stressed the importance of attendance at business meetings.

There being no other business, the meeting was adjourned at 10:57 am.

DRAFT