

FINANCE & AUDIT COMMITTEE
Big Sky Resort, Big Sky, MT
 September 14, 2017
MINUTES



The meeting was called to order by Chairman Rick Robinson at 7:00 am. A quorum was present for the purpose of doing business.

Chair Rick Robinson reviewed the Conflict of Interest and Antitrust Avoidance Statement. The sign-in sheet, which includes this Conflict of Interest and Antitrust Avoidance Statement, was passed around and signed by all members present.

Introductions were made.

MOTION: Made, seconded and passed to approve the antitrust and excused absences.

MOTION: Made, seconded and passed to approve minutes from April 27, 2017 committee meeting minutes.

MOTION: Made, seconded and passed to approve minutes from August 9, 21 & 30, 2017 committee meeting minutes.

Rick reviewed the current financials and investment portfolio.

Committee reviewed the draft unbudgeted expenses policy.

MOTION: Made, seconded and passed to raise new member dues \$20 above renewing member dues.

MOTION: Made, seconded and passed to set aside \$20,000 in a reserve account for legislative year.

MOTION: Made, seconded, failed to go back to the prior budget format.

MOTION: Made, seconded and passed to approve the budget as presented with renewing member dues of \$368.51.

Meeting adjourned at 7:55 am.

Respectfully submitted by Shanna Semmens and Approved by Chairman/Treasurer Richard Robinson

MEMBERS PRESENT	MEMBERS ABSENT	GUESTS/STAFF
Rick Robinson		John Herring
Dianne Click		Mandy Smith
Dennis Cook		Tanya Eychner
Candis Dorsch		Jim Anderson
Tyler Garrison		Bill Leininger
Gary Koepplin		Jaymie Bowditch
Cynthia Lanier		DJ Smith
Scott Molzahn		Jim Dea
Teresa Polumsky		Trina White
Ryan Swinney		Susan Smith
Ronda Tompers		Rich Mayo
Charlie Weber		Tim Hudson
Gary Shea		