

RPAC Trustees
Best Western Great Northern Hotel
Helena, MT
January 23, 2019 – 9:15 am
MINUTES



The meeting was called to order by Chair Jannie Wiseman at 9:21 am. A quorum was present for doing business.

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

MOTION: Made seconded and approved to accept the excused absences.

MOTION: Made, seconded and approved to approve the December 20, 2018 & January 14, 2019 minutes.

Patti Dundas reviewed the 2019 Draft RPAC budget.

MOTION: Moved, seconded, approved to accept the 2019 budget as presented.

There was a call for nominations for the RPAC Vice Chair. Nominees were Russ Schwandt and Jennifer Shea. Russ Schwandt was elected as Vice-Chair

Mark Simonich discussed per RPAC policies an audit review should be conducted at the same time MAR has an audit review.

MOTION: moved, seconded, approved to authorize an audit review.

Mark Simonich and Sam Sill reviewed the RPAC By-laws and Policies suggested changes.

MOTION: moved, seconded to approved to accept the changes to the RPAC By-laws.

MOTION: moved, seconded, approved to direct staff to draft language to amend Article II of the Bylaws to add language that includes non-monetary support of federal elective office, and to draft language for Article IV, Section 3 of the Bylaws adding the wording: "pursuant to Section 4" at the end of the current sentence.

MOTION: moved, seconded, approved to table RPAC policies vote.

There was a call for nominations for a 2019 Fundraising Chair. Nominee was Candis Dorsch. Candis Dorsch was elected as 2019 Fundraising Chair

Meeting adjourned.

MEMBERS PRESENT	MEMBERS ABSENT	GUESTS/STAFF
Jannie Wiseman	Joyce Miller, excused	Mark Simonich
Jim Anderson	Robyn Erlenbush	Shanna Semmens
Diane Beck	Mike Basile	Sam Sill
Candis Dorsch		Gerry Allen
Patti Dundas		Jaymie Bowditch
Lanissa Fortner		Craig Siphers
John Herring		Dwight Easton
Cindy Lanier		Cari Olson
Bill Leininger		Daniel Klein
Tim Lund		George Harris
Mike Nugent		
Russ Schwandt		
Jennifer Shea		
Jenna Simonton		
Liane Taylor		
Dan Wagner		
Charlie Weber		
Trina White		

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