

**RISK MANAGEMENT COMMITTEE**  
**Great Northern Hotel - Helena**  
 January 24, 2019 – 8:00 am – 9:45 am  
**MINUTES**



The meeting was called to order by Chair Angela Klein-Hughes at 8:00 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 the September 20, 2018 minutes as amended.

Angela Klein-Hughes reviewed the 2019 Risk Management budget.

Robyn Erlenbush gave a report on the NAR Risk Management meeting.

Jennifer Shea reported on the NAR committees she serves on.

Jaymie Bowditch gave an update on Forms.

Jaymie Bowditch gave an update on Legal Hotline.

Jaymie Bowditch gave an update on E&O Insurance.

The Risk Management Chair discussed the Risk Reduction Education budget line item. The committee recommended a two-hour Legal Issues Round Table with Jaymie Bowditch, Robyn Erlenbush and Angela Klein-Hughes as panelists for the MAR April Business Meeting.

Meeting adjourned at 9:45 am.

<b>MEMBERS PRESENT</b>	<b>MEMBERS ABSENT</b>	<b>GUESTS/STAFF</b>
Angela Klein-Hughes, Chair	Tom Gierhan, excused	Jaymie Bowditch
Dianne Click, Vice Chair	Travis Martinez, excused	Shanna Semmens
Tracy Johnson	Kent Simonson, excused	Bethany Taylor
Lynnette Robinson	Mark Stahly, excused	Quenby Klippenes
Judy Kivela	Cyd Cimmiyotti	Craig Siphers
Jeri Moon		John Kunz
Don Pilotte		George (HAR)
Robyn Erlenbush		
Jennifer Shea		
Laurie Koutnik		
John Rausch		
Jeanie Deetz		