

RISK MANAGEMENT COMMITTEE
Fairmont Hot Springs, Anaconda, MT
 April 27, 2017 – 8:00 am – 12:00 pm
MINUTES



The meeting was called to order by Chair Robyn Erlenbush at 8:06 am. A quorum was present for the purpose doing business.

Chair Robyn Erlenbush, read the conflict of interest and antitrust policies. The sign-in sheet, which includes the Conflict of Interest and Antitrust Avoidance Statement, was passed around and signed by all members and guests present.

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

MOTION: Made, seconded and passed to approve the January 26, 2017 committee meeting minutes.

Jaymie Bowditch reported that the forms subcommittee made the decision to develop a forms library.

MOTION: Made, seconded and passed to create a forms task force to research and bring forward a proposal in 60 days to outsource the creation of the forms library. Task force members are Dianne Click, Jennifer Shea, Laurie Koutnik with Jaymie Bowditch as a resource.

There was discussion about September meeting and desire to meet during the Fall Convention.

There was discussion to bring Trisha Curzydll to speak to marijuana dispensaries and agent liability.

There being no other business, Robyn Erlenbush adjourned the meeting at 10:42 am.

Next meeting: September 2017, Big Sky, MT

MEMBERS PRESENT	MEMBERS ABSENT	GUESTS/STAFF
Robyn Erlenbush	Cindy Lanier (Excused)	Shanna Semmens
Jennifer Shea	Ray Atteberry (Excused)	Jaymie Bowditch
Jim Augustine	Summer Kirkham	Katie Dutton
Cyd Cimmiyotti		Ashley Erb
Dianne Click		Lacy Browne
Amy Deaton		
Patti Dundas		
Ted Dykstra		
Jerry Ford		
Tom Gierhan		
Gary Keaster		
Angela Klein-Hughes		
Laurie Koutnik		
Lynnette Robinson		
Mark Stahly		
Terri Welborn		
John Kunz		
Jeri Moon		
Paul Drew		

Respectfully submitted by Shanna Semmens and Approved by Chair Robyn Erlenbush