

**Board of Directors Meeting**

Heritage Inn | 1700 Fox Farm Road, Great Falls

Monday, November 27, 2023 - 10:00 A.M.

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| Jayson Hauer, President | Brad Kantorowicz, Vice-President | Derek Gibson, Treasurer |
| Terry Bartelt | Jarvis Frank | Michael Killen |
| Garrett Nygard | Justin Hager | Reed Gibson |
| Greg Thayer | Katelin Standley | Micky Zurcher, ED |

**Agenda**

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| **10:00 AM** | **Welcome and Introductions** | **Jayson Hauer** |
| **10:10 AM** | **General Public Comment***This is the time for comments on public matters that are not on the agenda. Public matters do not include any pending legal matters or private personnel issues. Please do not attempt to address such issues at this time or you will be ruled out of order. The Board cannot enter a discussion during General Public Comment.* |  |
| **10:15AM** | **Approve September Minutes** | **Jayson Hauer** |
| **10:20 AM** | **Approve September Financials** | **Derek Gibson** |
| **10:30 AM** | **Committee Reports** |  |
| 1. **Executive Director – Shirts**
 | **Micky Zurcher** |
| 1. **Convention Committee**
 | **Co-Chairs Katelin & Garrett** – All |
| 1. **Membership**
 | **Katelin, Chair**Terry, Justin, Reed, Garrett |
| 1. **Technology**
 | **Greg, Chair**Katelin, Justin |
| 1. **Transportation**
 | **Terry, Chair**Jayson, Greg, Brad, Reed, Garrett, Mike |
| 1. **Legislative**
 | **Greg, Chair**Katelin, Reed, Justin, Jayson, Terry, Mike |
| 1. **Golf-Scholarship**
 | **Co-Chairs Brad & Jayson**Terry, Justin, Reed, Derek |
| 1. **Governance Bylaws**
 | **Reed, Chair**Jayson, Justin, Katelin |
| 1. **Safety**
 | **Jarvis, Chair**All |
| 1. **Fundraising**
 | **Derek, Chair**Brad, Jayson, Reed, Katelin, Jarvis |
| **11:30 AM** | **Old Business** | **Jayson Hauer** |
| **11:45 AM** | **New Business**1. **Board Vacancies**
 | **Jayson Hauer** |
| **12:00 PM** | **Next Meeting – January 24, 2024** | **Jayson Hauer** |
|  | **Adjourn** | **Jayson Hauer** |
| **11:30 AM** | **Deli Style Lunch Buffet** |  |