

## EXECUTIVE BOARD MEETING

January 18, 2018

President Joe Doran called the meeting to order via a Go-To meeting at 12:15 pm (MT) with 17 members present: Rosemarie Bennett, Carrie Stephenson, Karen Krcil, Gene Loeschke, Karla Goossen, Geoff Bray, Kim Markley, Leah Vissia, Jill Hoovegeen, Chris Lilla, Chris Mooney, Russ Hanson, Tracy Hofer, Shannon Lee, Rhea Crane, Brandy Meier, and Caller 03?

1. There was discussion on the Brown County Commission asking that the Effective Efforts Committee being, Gene Loeschke and Geoff Bray and the Board of Directors would look at the current situation in that county and give an opinion of the dismissal of Michael Hauke Jr as the Director. At this time Michael Houdyshell just received written notice as of Tuesday and has yet to review to offer any opinion to the board. The Board tabled until more information is available for review.
2. Discussion was had about the cost and weather it is feasible to subscribe to the Go-To format. Starting at \$19 a month for 10 people and going up to \$49 a month. The \$29 option for 50 people seemed about right. Russ Hanson will look into this and prepare a review and e-mail to the Board.
3. By Law Rewrite: Michael Houdyshell was supposed to look at these and propose a simpler writing to take some language out and make it easier to read and understand. He was unable to attend the meeting today so the will be addressed at another time.
4. Due to Terri Cornelison Secretary, accepting a new position with Custer County and Michael Hauke Jr Vice President, resignation pending there are 2 open position on the Board of Directors.

President Joe Doran had already appointed Russ Hanson as the Secretary and then also appointed him to the Vice President position, both until the 2018 Conference.

5. By Law changes that are being reviewed and considered are:

**A.** Add 2 Members at Large for 1 year terms, 1 West River and 1 East River. This will help them to see what the Board does and get an insight to where we are going. To help promote more involvement from the association. *No action taken*

**B.** Change the Treasure position to an appointed position of 4 years, with option to remain until that time they or the Board appoints someone else. Beginning July 1<sup>st</sup> and ending June 30<sup>th</sup>. *this is being rewritten and will be submitted later.*

**C.** The Secretary position was also discussed as an appointed position but Carrie S and Kim M both said due to planning and lining up conferences, there needs to be more time to plan so the Secretary will stay an elected position.

6. With no other business, President Doran called for a motion to adjourn, Chris Lilla made the motion, Karla Goossen second, meeting was adjourned at 12:55 pm (MT)

Rosemarie Bennett, CAA  
Acting Secretary