

**APWA Rocky Mountain Chapter Fall Board Meeting
October 12, 2018
West Yellowstone, MT**

Members in Attendance

I. CALL TO ORDER & ATTENDANCE

- Vicki Nemecek
- Stephanie Beckert
- Andrew Kimmel
- Skyler Allen
- Mandi Everett
- Owen Campion
- Jeff Mansfield
- Kurt Thomson
- Jeremy Welch
- John Vandelinder
- Jason McConnell

II. APPROVAL OF MINUTES – Spring Board Meeting April 2018

- Moved, seconded, approved

III. OLD BUSINESS

- Survey Monkey – determined to revise and send to all membership following spring 2019 conference
- US Bank
 - i. At Fall board meeting Treasurer was directed to obtain 2-3 quotes from banks on terms and recommend to board for action on changing banks.
 - ii. Investment of savings – deferred for future consideration
- Newsletter – discussed possibly not continuing newsletter, Owen indicated that we have a few advertisers who have already paid, may need to issue 1-2 more to satisfy obligations – Owen to continue working on a newsletter
- 2019 Spring Conference – need to confirm that Fairmont, MT location was going to work, conference committee – Stephanie B., Kurt T., Ryan S., Ryan L., Jason M., reviewed assignments

IV. OFFICER'S REPORT

- President's report
- Past President
- President Elect
- Treasurer
 - Mandi reported account status, discussion ensued regarding investing savings, discussion deferred to new business.
- Secretary

- Idaho Delegate
- Wyoming Delegate
- Montana Delegate

V. NEW BUSINESS

- Leadership Training 2019 (Secretary Paid Attendance)
 - Determined to send Secretary and Treasurer.
- PWX 2019
 - Discussed supporting the conference since it is in our region, to discuss more at spring meeting
- Membership Letter from National
 - Vicki read to board – re: life members
- 2019 Spring Conference
 - Talked about spring conference, confirmed Fairmont, determined to retain Robin to assist if she was willing for conference planning, if not Mandi E. volunteered to assist.
- Scholarships – at spring conf. Jill M. suggested issuing 1-2 scholarships at \$1500 - \$3000, or upping our dollar amount, some discussion, decision delayed.
- Savings investment discussion continued, most board members supported idea of finding an investment vehicle for a portion of savings. No agreement on how much to invest. Some reservations regarding overexposure to risk were presented. Determined to discuss further at spring meeting and evaluate \$ amount we need in savings, find investment options and consider scheduling for a more comprehensive discussion and decision at fall 2020 meeting.

VI. COUNCIL OF CHAPTERS REPORT

- Ryan L. not present, short report relayed to board

VII. COMMITTEE REPORTS (by members present)

- Discussed Equipment Roadeo – Bozemen held one, board discussed sending winning operators to the national competition – agreed to partially fund up to 2 operators to attend.

VIII. ADJOURN

- Around noon adjourned