

**APWA Rocky Mountain General Business Meeting
Tuesday, April 16, 2019
Fairmont, MT**

I. CALL TO ORDER

II. Board Elections

- a. Due to changes last year, no executive officers have expiring terms
- b. Jeffrey Mansfield nominated for ID director – unanimous approval
- c. Jason Mercer & Carl Anderson nominated for MT director– unanimous approval for Jason M.
- d. Matthew Theriault & Phillip Bowman nominated for WY directors (2 positions)– unanimous approval for both
- e. Committee Chairs – no opposition to the following appointments:
 - i. Art DaRosa - Transportation Committee Chair
 - ii. Ken Demmons - Awards Committee Chair
 - iii. Ryan Leland – Awards Committee Co-chair
 - iv. John Vandelinder – Fleet Services Committee Chair
 - v. Kurt Thompson – Scholarship Committee Chair
 - vi. Tyson Lesmeister – Historian Committee Chair
 - vii. Ken Demmons – Emergency Management Committee Chair
 - viii. Ryan Salisbury – Website Committee Chair
 - ix. Chris Hertz – Advocacy Ambassador
 - x. Tyson Lesmeister – YP Chapter Liaison
 - xi. Ryan Leland – Utilities & Public ROW Committee Chair

III. Budget

- a. Mandi Everett – Treasurer: presented the following regarding the budget:
 - i. total operating budget \$49,100
 - ii. Only change from 2019 budget is adjustment of scholarships to 3x\$2k per board action on 4/15/19
 - iii. Board voted to move \$40,000 from savings account to investment CD
- b. Motion to approve budget and second, unanimous voice vote

IV. Announcements

- a. 2020 conference will be in Pocatello, ID on April 6-8

V. Adjournment

- a. Quickly moved, seconded, and voice approved