



AGENDA

MMIA Membership Annual Business Meeting Friday, October 7, 2022, 9:15 am - 9:45 am Red Lion, Ballroom A, Kalispell

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| A. Roll Call | Alan |
| B. Introduction of the MMIA Board of Directors | Doug |
| C. Minutes | Doug |
| Minutes of the 2021 annual meeting were shared with the membership.
Approval is requested. | |
| D. Finance Reports | Doug |
| Summary of the June 30, 2022 financial reports and fiscal year 2022/2023 budgets for each program have been placed on the MMIA website for membership review. | |
| E. Election of Directors | Doug |
| Staff solicited interest from the members-owners with a population of 20,000 or less for those that would be interested in standing for election. Letters of interest come in from the incumbents, Jodi Rogers, Jodie Campbell, Sherri Baccaro and Susan Nicosia. | |
| F. Board Chair Report | Doug |
| G. Old Business | Doug |
| H. New Business | Doug |
| I. MMIA Loss Control Awards | Alan
Brit |
| J. Presentation of the Bob Worthington Risk Management Achievement Award | Alan
Brit |
| K. Introduction of Newly Elected Directors | Doug |
| L. Adjourn | Doug |