

# DRAFT MINUTES



## Annual Business Meeting Tuesday, October 5, 2021

### A. Roll Call

Alan

Electronic roll call was taken by Sandy Lang and Amanda Burkhardt. Sandy Lang advised there was a quorum to conduct business. Attendance sheet is attached.

### B. Minutes

Doug

Minutes of the 2020 annual meeting were shared with membership for prior approval. Motion to accept the results of the election.

**Approval is requested.**

Chair Doug Russell recapped the process for the votes for the 2020 minutes and election of directors. There were 31 votes in favor to approve the 2020 MMIA Annual business meeting minutes.

Jim Nugent had a motion to ratify the approval of the 2020 annual business meeting minutes, second by Sherri Baccaro, Motion passed.

### C. Finance Reports

Doug

Summary of financial reports for each program and fiscal years 2021/2022 budgets for each program have been placed on the MMIA Website for membership review.

Doug Russell advised the membership that the finance report summaries are available on the MMIA website for review by the members-owners. There were no questions regarding the reports.

### D. Election of Directors

Doug

Staff solicited interest from the members with a population of 20,000 or less for those that would be interested in standing for election. Letters of interest came in from the following:

Jerry Jimison  
Doug Kaercher  
Kitty Schmid

An election was held electronically and Jerry Jimison, Doug Kaercher and Kitty Schmid were elected. Motion to accept the results of the election.

**Approval is requested.**

Doug stated there was a ballot sent to member-owners with a population of less than 20,000. There were 31 votes in favor to elect the following individuals for the three vacant seats on the MMIA Board of Directors to represent municipalities with population less than 20,000: Jerry Jimison, Doug Kaercher and Kitty Schmid. Marlene Mahlum is retiring at the end of 2021 and did not run for re-election.

Lanie Gospodarek made a motion to ratify the electronic vote of the three directors to the MMIA Board, second by Susan Nicosia. Motion passed.

E. Board Chair Report

Doug

Chair Doug Russell presented his report to the membership outlining the accomplishments of MMIA for 2020-2021 at the 35th annual business meeting.

F. Old Business

Doug

No old business.

G. New Business

Doug

No new business.

H. Presentation of Bob Worthington Risk Management Achievement Award

Alan  
Britani

Britani shared the the nominations and announced the two winners of this years Bob Worthington Risk Management Award. Award was given for an individual, Rich Hickel of Kalispell and for the group, City of Bozeman.

I. MMIA Loss Control Awards

Alan  
Britani

**Liability**

1<sup>st</sup> Class City - Havre

2<sup>nd</sup> Class City - Lewistown

3<sup>rd</sup> Class City – Three Forks

Towns - Plains

**Workers' Compensation**

1<sup>st</sup> Class City - Billings

2<sup>nd</sup> Class City - Whitefish

3<sup>rd</sup> Class City - Chinook

Towns – Twin Bridges

Britani Laughery, MMIA Operations Manager announced the winners for the

lowest incurred dollars for Liability and Workers' Compensation Programs.

Liability Program Awards

First Class Cities Havre

Second Class Cities Lewistown

Third Class Cities Three Forks

Towns Plains

Workers' Compensation Program Awards

First Class Cities Billings

Second Class Cities Whitefish

Third Class Cities Chinook

Towns Twin Bridges

J. Introduction of Newly Elected Directors

Doug

Doug introduced and welcomed the newly elected directors, Jerry Jimison, Doug Kaercher and Kitty Schmid. Doug also acknowledged and thanked Marlene Mahlum for her many years of service.

K. Adjourn

Doug

Meeting was adjourned at 2:56 pm.