



AGENDA

MMIA Membership - Annual Business Meeting Thursday, October 12, 2023, 1:00 pm - 2:00 pm Helena Civic Center, Helena, MT

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| A. Roll Call | Alan |
| B. Introductions of MMIA Board of Directors | Kevin |
| C. Minutes | Kevin |
| Minutes of the 2022 annual meeting were shared with the membership.
Approval is requested. | |
| D. Finance Reports | Kevin |
| Summary of the June 30, 2023 financial reports and fiscal year 2023/2024 budgets for each Program have been placed on the MMIA website of membership review. | |
| E. Election of Directors | Kevin |
| Staff solicited interest from the member-owners with a population of 20,000 or less for those that would be interested in standing for election. Letters of interest from two incumbents, Doug Kaercher, Mayor of Havre and Joe Purcell, Mayor of Hardin were received. Four other letters of interest were received, Ed Meece, City Manager in Polson, Tammy Comer, Clerk/Treasurer in Fairfield, Nancy Schmidt, Library Director in Laurel and Greg Tryon, Ass't. City Manager in Belgrade.
Vote of the membership is requested. | |
| F. Board Chair Report | Kevin |
| G. Old Business | Kevin |
| H. New Business | Kevin |
| I. Presentation of the Bob Worthington Risk Management Achievement Award | Alan
Brit |
| J. MMIA Loss Control Awards | Alan
Brit |
| K. Introduction of Newly Elected Directors | Kevin |
| L. Adjourn | Kevin |