

Keep Montana Green
2018 Annual Meeting Follow-up Conference Call
July 11, 2018
1:00 pm – 1:20 pm

Call Meeting to Order, Welcome and Roll Call – Mike Kopitzke, Vice President

Vice-President called meeting to order and confirmed quorum at 1:00 pm
Attendees: Mike Kopitzke, Vice President; Crystal Beckman, Executive Director; Mike DeGrosky, Secretary Treasurer; Larry Bush; Chad Bauer

Review and Approve 2017 Annual Meeting Minutes – Mike Kopitzke

Request for questions or changes to meeting minutes.

ACTION: Mike DeGrosky moved to accept 2017 Annual Meeting Minutes. Chad Bauer seconded, no discussion, all voiced aye, none opposed, and motion passed unanimously.

Review and Approve 2017 Financial Report – Crystal Beckman

- Crystal Beckman reviewed 2017 financials with Board
- Discussed transfer of funds from DA Davidson
- Discussed Expenses associated with art contest

ACTION: Mike DeGrosky moved to approve 2017 financial report for Keep Montana Green. Larry Bush seconded, no discussion, all voiced aye, none opposed, and motion passed unanimously.

Review and Approve 2018 Proposed Annual Budget – Crystal Beckman

- Crystal Beckman presented the 2018 Proposed Annual Budget for Keep Montana Green (attached) with Board
- Discussed need to authorize transfer of funds from DA Davidson if needed, but clarified that intent is to not draw down reserves
- Discussed increasing revenue via membership drive but budgeting conservatively (see above)

ACTION: Chad Bauer moved to approve 2018 proposed budget for Keep Montana Green. Larry Bush seconded, no discussion, all voiced aye, none opposed, and motion passed unanimously.

Review and Approve 2019 Proposed Annual Budget – Crystal Beckman

- Crystal Beckman presented the 2019 Proposed Annual Budget for Keep Montana Green (attached) with Board
- Continued discussion re. increasing revenue via membership drive

ACTION: Larry Bush moved to approve 2019 Proposed Budget for Keep Montana Green. Mike DeGrosky seconded, no discussion, all voiced aye, none opposed, and motion passed unanimously.

General Discussion – All

Following completion of the consent agenda, the Board members present engaged in general discussion as follows.

Membership Drive – Crystal Beckman

- Crystal Beckman reviewed the intent of the planned membership drive - desire to increase membership and membership revenue
- Tim Ryan and Crystal met and drafted a membership letter and Crystal has invoiced existing members (also invoiced City of Missoula FD and Red Lodge FD for 2019 – due to fiscal years)
- Crystal is working on membership drive. She will need Board members to actively assist (per 2017 Annual Meeting notes)
- Crystal reviewed target members and previous Board member assignments as discussed at 2017 Annual Meeting (and will be proposing some updates to assignments.)
 - NW Management – Mike
 - Wildfire Defense – Tim
 - Washington Incoop – Holly
 - Beartooth Rural – Tim
 - REI grants if needed – Larry
 - Town grants if needed – Larry and Crystal
 - NW Energy – Crystal
 - Ravalli Rural – Crystal
 - The Nature Conservancy - Mike
 - Weyerhaeuser Foundation

ACTION: Crystal will create a list and prepare the membership material for the board to make contacts. Crystal

Montana State Fire Chiefs Association Conference/Convention in October – Crystal Beckman

ACTION: Crystal intends for KMG to be present at the planned MSFCA Conference/Convention

Board Communication - All

The Board discussed a general desire to meet more and communicate more than one time per year (not adequate for what we want to/are trying to accomplish)

General Plan of Work – Crystal Beckman

Other than discussions documented above, plan is for business as usual with a focus on the Art Contest

ACTION: Chad Bauer moved to adjourn the meeting, Mike DeGrosky seconded, no discussion, all voiced aye, none opposed, and motion passed unanimously. **Meeting adjourned at 1:20 pm.**

President

Date