

Keep Montana Green
2019 Annual Meeting
May 20th, 2019
3:00 pm - 4:11 pm

Call Meeting to Order, Welcome and Roll Call - Tim Ryan, President

President called meeting to order and confirmed quorum at 3:03 pm

Attendees: Tim Ryan, President; Mike Kopitzke, Vice President; Ashley Juran, Executive Director; Mike DeGrosky, Secretary Treasurer; Larry Bush; Chad Bauer; Matt Hall

Review and Approve 2018 Annual Meeting Minutes - Tim Ryan

Request for questions or changes to meeting minutes.

ACTION: Mike DeGrosky moved to accept 2018 Annual Meeting Minutes. Mike Kopitzke seconded, no discussion, all voiced aye, none opposed, and motion passed unanimously.

Review and Approve 2018 Financial Report - Ashley Juran

- Ashley Juran reviewed 2018 financials with Board
- Discussed transfer of funds from DA Davidson
- Discussed providing a simplified report for board members

ACTION: Mike DeGrosky moved to approve 2018 financial report for Keep Montana Green. Chad Bauer seconded, no discussion, all voiced aye, none opposed, and motion passed unanimously.

Review and Approve 2019 Proposed Annual Budget - Ashley Juran

- Ashley Juran presented the 2019 Proposed Annual Budget for Keep Montana Green (attached) with Board
- Ashley suggested providing an online donation option on the Keep Montana Green website. Ashley will provide the board with information about online donation platforms by June 30th, 2019.

ACTION: Mike DeGrosky moved to approve 2019 proposed budget for Keep Montana Green. Chad Bauer 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 - Ashley Juran

- Ashley will draft Keep Montana Green talking points for board members to reference when connecting with potential donors/members.
- Ashley will update and distribute the list of potential donors for board members to connect with.
- Membership letter, created by Time Ryan and Crystal Beckman in 2018, will be sent to existing members once online donation option is established.

ACTION: Ashley will update the donor/member list and prepare material for the board to make contacts.

Montana State Fire Chiefs Association Conference/Convention in October

ACTION: Tim Ryan and Ashley Juran intend for KMG to be present at the planned MSFCA Conference/Convention

ACTION: Mike DeGrosky moved to adjourn the meeting, Mike Kopitzke seconded, no discussion, all voiced aye, none opposed, and motion passed unanimously. **Meeting adjourned at 4:11pm.**

President

Date