Montana Chapter of the ASA

Minutes of the 2009 Annual Meeting

(Unapproved)

September 16, 2008

The meeting was called to order by President Solomon Harrar. He thanked Chip Todd for making the room reservation and coordination of the catering. He thanked Megan Higgs for recruiting the speakers and putting the chapter program together.

I. REPORTS
   A. The minutes from the 2007 Business Meeting were approved
   B. Mark Greenwood (standing in for Sec/ Treasurer John Borkowski) presented an abbreviated Treasurer’s Report:

      Beginning Balance (September 18, 2007) $634.46

      Income
      Montana Chapter Membership Dues

      Expenses
      Catering for 2007 Chapter Meeting

      End Balance (September 1, 2008) $573.46

   C. Mark Greenwood presented the Chapter Representative Report

II. OLD TOPICS
   (none)

III. NEW TOPICS
   A. Website manager as a new position was discussed.

IV. ELECTIONS
   A. The current President, Solomon Harrar, becomes Past President
   B. The current Vice President, Megan Higgs, becomes the President
   C. Kathi Irvine was unanimously voted Vice President
   D. John Borkowski was unanimously voted to continue as Secretary/Treasurer
   E. Jon Graham was unanimously voted as Chapter Representative
   F. Steve Cherry was unanimously voted to continue as Ombudsman
2008 Montana Chapter of ASA Officers

Past President: Solomon Harrar, The University of Montana, Missoula
President: Megan Higgs, Montana State University, Bozeman
Vice President: Kathi Irvine, Montana State University, Bozeman
Secretary/ Treasurer: John Borkowski, Montana State University, Bozeman
Chapter Representative: Jon Grahama, The University of Montana, Missoula
Ombudsman: Steve Cherry, Montana State University, Bozeman

V. NEXT MEETING
The next chapter meeting is scheduled for Tuesday, September 15, 2009, at the
Student Union Building, Montana Tech of the University of the Montana, Butte,
MT.

The meeting was adjourned.

Respectfully submitted,

Mark Greenwood
Temporary Secretary/ Treasurer for John Borkowski