

Montana Chapter of the ASA

Minutes of the 2007 Annual Meeting

(Unapproved)

September 18, 2007

Montana Tech of the University of Montana, Butte Montana State University

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

I. REPORTS

A. The minutes from the 2006 Business Meeting were approved.

B. Sherry Heis presented the Treasurer's Report.

Beginning Balance	(September 18, 2006)	\$634.46
Income		
Montana Chapter Membership Dues		156.00
Expenses		
Catering for 2005 chapter meeting	154.75	
ASA Membership – Treasurer	<u>50.00</u>	
Total Expenses		<u>(204.75)</u>
Ending Balance	(September 18, 2007)	<u>\$ 585.71</u>

Sherry has taken another position and will no longer be able to attend the chapter meetings. She resigned as Secretary/Treasurer after the business meeting.

C. Mark Greenwood presented the Chapter Representative Report. A list of items presented follow:

- ASA is taking steps to improve the reporting system
- Strategic initiation program
- Student campaign - \$10.00 membership
- Position/Policy improvement
- Chapter visitation program
- File IRS form (new)
- Career day grant

II. OLD TOPICS

(none)

III. NEW TOPICS

A. President-Elect of ASA has family in Helena. Can we invite him to next year's meeting?

IV. ELECTIONS

- A. The current President, Mark Greenwood, becomes Past President
- B. The current Vice President, Solomon Harrar, becomes President
- C. Megan Higgs was unanimously voted Vice President
- D. John Borkowski was unanimously voted Secretary/Treasurer
- E. Jon Graham was unanimously voted Chapter Representative

