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.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Balance (September 18, 2006)</td>
<td>$634.46</td>
</tr>
<tr>
<td>Income</td>
<td></td>
</tr>
<tr>
<td>Montana Chapter Membership Dues</td>
<td>$156.00</td>
</tr>
<tr>
<td>Expenses</td>
<td></td>
</tr>
<tr>
<td>Catering for 2005 chapter meeting</td>
<td>$154.75</td>
</tr>
<tr>
<td>ASA Membership – Treasurer</td>
<td>$50.00</td>
</tr>
<tr>
<td>Total Expenses</td>
<td>$(204.75)</td>
</tr>
<tr>
<td>Ending Balance (September 18, 2007)</td>
<td>$585.71</td>
</tr>
</tbody>
</table>

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
F. Steve Cherry will continue as Ombudsman

There will not be a position "webmaster" but Mark Greenwood agreed to update the Chapter website at: http://www.asa2008.org/index.php

2008 Montana Chapter of ASA Officers

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

V. NEXT MEETING
The next chapter meeting is scheduled for Tuesday, September 16, 2008, at the Student Union Building, Montana Tech of the University of Montana, Butte, Montana.

The meeting was adjourned.

Respectfully submitted,

Sherry Heis
Chapter Secretary/Treasurer