

# Executive Committee and Members Meeting Minutes

<b>Date:</b>	July 21, 2011
<b>Time:</b>	4:00pm (business meeting)
<b>Location:</b>	<b><i>KwaTaqNuk Resort and Best Western Hotel</i></b> <b>49708 US Highway 93: Polson, MT 59860 (406) 883-3636</b>

**Requested Attendance:** (X = attended) (O = plan to attend) (N = will not attend)

Att.	Person	Position	(Work)	(Mobile)
X	Dee Oakland	President	675-2939	531-9216
X	Mark Dickson	President- Elect		861-0203
	Rose Shea	Vice President, Prof Devel Chair & Past Pres.	497-3399	491-5193
X	Bryan Raymond	Secretary		
X	Gene Kammerman	Treasurer. & Past Pres.	721-4320	396-0854
X	Dave Whitlock	Education Ch. & Past Pres	883-7951	253-3116
X	Bernard Lea, SRWA	Member .Ch. & Past Pres	652-6921	
X	Rona Sanchez, SRWA	Nom. & Elec.Ch. & Past Pres	497-3663	490-2132
X	Norman Lee, SRWA, RW-AC	Alt. Dir. & Past Pres.	677-3016	210-1214
	Pat Compton	Awards-Recognitions & Past Pres.	336-3810	
	Brint Compton	Past Pres.	336-3810	
X	Carole Kammerman	Newsletter & Web-Site	549-7310	529-6930
X	James Masson			
X	Beverly Petticrew			
X	Jim Burris			

## MINUTES

<b>Call to Order:</b>	By President Dee Oakland @ 4:00pm
<b>Roll Call:</b>	
<b>Reading &amp; Approval of Minutes of: May 3, 2011</b>	Minutes approved
<b>Unfinished Business:</b>	
1. Budget Discussion	Gene brought a purposed budget with handouts. <ul style="list-style-type: none"> <li>- Course 215 in August in Helena- \$2000</li> <li>- Pay for meeting room- \$75</li> </ul> Motion was made by Bernie to accept the budget as is but will have more discussion at the August 24 Meeting. Budget is subject to guidelines. Motion passed.

2. Financial aid/ Scholarship proposal for SR/WA candidates and Certification Candidates.	Norman, Dave, Dee, Gene, Rona, and Bernie will set up new committee to write up guidelines. Norman is the head of this committee. Dave makes a motion to table item until next meeting. Mark 2nds the motion. Motion Passed.
3. Education Schedule and Marketing	Course 215 August 24-25 Helena Hampton Inn. 11 or 12 participants will need to participate to break even. Course 604 and 606- 5 people made a commitment to the course if it were offered: Mark, James, Jim, Bryan. Dee. Course 209 and 207- 5 people made a commitment to the course if it were offered: Norman, Mark, Jim, James, and Dee. Negotiating through tribal lands- Talk about teaching the procedures handbook. Bernie made a motion to have Dave look at this class.
<b>New Business:</b>	
1. Chapter Meetings – dates and locations	The next Chapter 45 meeting will be held in conjunction with Course 215 on August 24, 2011 @ Hampton Inn in Helena.
2. Additional Course Offerings	Course 215 August 24-25, 2011
3. IRWA Request for “Brand” compliance	IRWA wants the members that aren’t using the new brand to please change. Webmaster needs to change website and newsletters. There would be no cost to change the website.
4. Membership and goals	
5. Chapter operations and direction	Mark is taking over the Chapter 45 operations
6. International Conference Reports from attendees	Very Good conference. Dee enjoyed the Oil Sands conference.
7. Other items for Discussion	Mark reported that it was very beneficial being able to network with other people. There will be attendance requirements if you are receiving Region 7 travel funds.
<b>Committee Reports:</b>	
1-TREASURER: Gene Kammerman,	Report given at beginning of meeting
2- EDUCATION: David Whitlock, SRWA	Currently putting courses together.
3- MEMBERSHIP: Bernard Lea, SRWA	Bernie is turning over his membership duties to Dee. Bernie presented Jim Burris and Bryan Raymond their R/W pins and Chapter 45 hats.
4- PROFESSIONAL DEVELOPMENT: Rose Shea, R/W-EC	Keep in contact with Rose Shea about what classes are needed for SR/WA
5- NOMINATIONS & ELECTIONS: Rona Sanchez, SRWA	No Report
6- NEWSLETTER & WEBSITE: Carole Kammerman	In the essence of time report not given – will e-mail members.
7-PIPELINE COMMITTEE: Region Representative, Rona Sanchez, SRWA	No Report
8-UTILITY COMMITTEE: Region Representative, David Whitlock, SRWA	No Report

9-R/W EDUCATION FOUNDATION: Trustee, Bernard Lea, SRWA	Did very well. The golf tourney and auction brought in \$30,000.
10-AWARDS & RECOGNITION: Pat Compton	Pat Compton is no longer able to take the Awards and Recognition position. Dave & Marta Whitlock agreed to take it on.
10- PRESIDENT'S REPORT: Dee Oakland	Chapter earns honorarium and chapter gets \$50 per class taken online. Classes 900, 100, and 606 will be offered online this year. Dues are going to increase in 2011. 2011 fall forum in Anchorage, AK 2012 Spring Forum in Spokane, WA 2012 Fall Forum in West Yellowstone potentially. 2012 International conference in Seattle at the Westin.
Other:	Bernie investigating what he can do to nominate Compton Signatures as Business of the Year.

**Adjournment: 6:55pm**

**BY: \_\_\_\_\_**  
**Dee Oakland, President**

Following the Meeting:

- Installation of Officers
- Flathead Lake Cruise

## **2011-2012 Officer Installation Ceremony**

The following Officers were sworn to office by Bernard Lea – with David Whitlock as witness.

President: Mark Dickson  
 President Elect: Rose Shea  
 Vice President: Norman Lee  
 Secretary: Bryan Raymond  
 Treasurer: Gene Kammerman

Pictures of the meeting, Installation of Officers, and Cruise are found on our website. Go to the News page and click on link to [PHOTOS](#) on left near the bottom of the page.