

# Executive Committee & Members Meeting DRAFT



<b>Date:</b>	<b>November 10, 2011</b>
<b>Time:</b>	6:00pm (business meeting and dinner)
<b>Location:</b>	<b><i>Silver Start Steak Company</i></b> 833 Great Northern Boulevard, Helena, MT 59601 (406) 495-0677

**Attendance:** (X = attended)

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

## MINUTES

<b>Called to Order at 6:18pm:</b>	By President Mark Dickson
<b>Reading &amp; Approval of Minutes of: July 21, 2011</b>	Minutes approved Gene made the motion to approve and Rose seconded the motion.
<b>Chapter 45 Budget Status Report:</b>	Presented by Gene Kammerman, reviewed by members present - discussion held. <ul style="list-style-type: none"> <li>It was pointed out that the Education support to Chapter Members was \$500 but that \$2,200 was approved over all. Monies are available to SRWA candidates but request for funds need be in writing with the candidates citing their respective educational needs. David Whitlock approved the fund and reports that we have more money available than we've had before.</li> </ul>

<p><b>Education &amp; Marketing</b></p>	<ul style="list-style-type: none"> <li>• A discussion was led by David Whitlock for creation of a data base to facilitate the publication of targeted e-mail addresses (i.e. of e-blasts for particular courses) and to send ideas of a matrix creation for Dee Oakland: for instance - for the 604 (The Environmental Process) &amp; 606 (Environmental Due Diligence and Liability) courses offered January 17 &amp; 18 by Fred Walasavage In Helena, MT. Also coming March 28 &amp; 29 will be Course 209 (Negotiating Effectively with a Diverse Clientele) by Clyde Johnson.</li> <li>• In April, date to be determined, the members moved to offer a free class - Course 213 (Conflict Management) to Chapter 45 members (with current paid membership). (Motion by Gene Kammerman, seconded by Jim Burris and carried by all members in attendance.) It was agreed that the Chapter would like to do something free for its membership. The deadline for registering for this free class will be March 15<sup>th</sup>, 2012.</li> <li>• Dave went over a handout of a suggested course that may be invaluable: "Completing a Right-of-Way Acquisition across Tribal Lands" – to be created and sponsored by Chapter 45 and linked to our website as the primary course source. It was suggested that Brint Compton might be contacted as a Course Instructor because of his wealth of knowledge and experience with tribal negotiations.</li> </ul>
<p><b>Forum on Leadership Rolls</b></p>	<ul style="list-style-type: none"> <li>• Mark Dickson suggested that there needs to be written transitional information for new officers in the Chapter. It is difficult to transition to a new office without information and a job description of the duties and responsibilities of the particular office. He suggests that predecessors share information, job knowledge, and guidance with the new officer.</li> </ul>
<p><b>Region 7</b></p>	<ul style="list-style-type: none"> <li>• Will have its Spring Forum on March 16, 2012 in Spokane at the downtown Hilton-Doubletree Hotel.. Details to be announced.</li> </ul> <p>The Fall Forum will be sponsored by Chapter 45. A discussion followed as to the appropriate venue (i.e. West Yellowstone, Big Sky, Bozeman, et al). There will be more discussion and a vote at the next meeting.</p>

<p><b>RDCC: Rose Shea:</b></p>	<ul style="list-style-type: none"> <li>• Raised a discussion concerning the new tests and format for the SRWA candidates. There is much training information coming from IRWA Headquarters. Also, if you want to take the test before completing your course work, it needs to be done before December 31, 2011; beginning January 1, 2012 you must complete your course work before you may take the test. She advised the test has become substantially more difficult. Also, there will become available a new video on SRWA training.</li> </ul>
<p><b>TREASURER: Gene Kammerman</b></p>	<ul style="list-style-type: none"> <li>• Commented on some projects his company was monitoring.</li> </ul>
<p><b>NEWSLETTER &amp; WEBSITE: Carole Kammerman</b></p>	<ul style="list-style-type: none"> <li>• Needs more items for the news letter.</li> </ul>
<p><b>NEXT CHAPTER MEETING:</b></p>	<p>The next Chapter 45 Meeting will be held on January 17, 2012 at the Great Northern Hotel at 835 Great Northern Blvd., Helena, MT.</p>
<p><b>ADJOURNMENT:</b></p>	<p>The meeting was adjourned at approximately 8:47pm (Motion by Dave Whitlock; seconded by Rose Shea; unanimous by the membership).</p>

**Minutes by: Jim Masson and Mark Dickson (substituting for Bryan Raymond)**