#  Chapter 45.PNG

**Annual Meeting Agenda**

**Bin 119**

**Billings, MT**

**2:00 p.m. on March 23, 2019**

1. **Call to order**
2. **Roll Call**
3. **Reading and Approval of Minutes from November 16, 2018 Meeting**
4. **Unfinished Business**
	1. Spring Forum Report – Dee Oakland, SR/WA, Mike Zook, David Whitlock, SR/WA and Michelle Householder
		1. Elections were held for the Region Officers
			1. Chair = Jim Lingeman, SR/WA, Vice Chair = Cyndi Whelpley, SR/WA, Secretary = Krista Chambers, SR/WA
	2. Advertisements/Sponsorships on Website
	3. Education Courses/Seminars 2019
		1. Course 200
5. **Committee Reports**
	1. Treasurer’s Report – Dylan Swanson
	2. Education Committee – Dylan Swanson and committee
	3. Membership – Mike Zook
	4. Professional Development – David Whitlock, SR/WA
	5. Newsletter & Website – Michelle Householder
	6. R/W Education Foundation – Trustee, Bernard Lea, SR/WA
	7. Awards & Recognitions: Krista Chambers was awarded the Region 7 Professional of the Year
	8. President’s Report – Michelle Householder
6. **New Business**
	1. IRWA Governance Task Force
	2. Education Task Force
	3. Course 230 – Joint with Chapter 72 North Dakota
	4. Conference – Portland, OR - June 9-12, 2019
		1. Early Registration Ends April 12
		2. Volunteers Needed
		3. Board of Directors Credentials Certification due May 1st
		4. BOD Alternate
		5. Chapter Donations (Region travel fund, Region champagne toast, RWIEF)
		6. IEC Candidates (to date)
			1. Sharon Slauenwhite- President-Elec
			2. Jake Farrell- Vice-President
			3. Ana Rausch- Vice-President
			4. James Olschewski - Treasurer
			5. Judy Jones - Secretary
			6. Brett Farner - Secretary
			7. Stewart Anderson - Secretary
	5. Fall 2019 Forum – Boise, ID - September 27, 2019
	6. Spring 2020 Forum Bozeman, MT
		1. Committee Needed
		2. Do we want to try and make this a Joint Forum with Region 9
	7. Upcoming Officer Elections
	8. Membership Roster
		1. New Members
			1. Calista Montgomery – Billings, MT
			2. Judith Parcel – Clinton, MT
	9. Next Meeting Schedule:
		1. Elections will be held
		2. Bozeman, MT ??
7. **Adjournment**

Respectfully submitted,

/s/ Michelle Householder

President – Ch. 45