



**Annual Meeting Agenda
Radison
2301 Colonial Dr.
HELENA, MT
5:30 p.m. on April 17, 2018**

- I. Call to order**
- II. Roll Call**
- III. Reading and Approval of Minutes from January 31, 2017 Meeting**
- IV. Unfinished Business**
 - a. Spring Forum Report – Dee Oakland
 - b. Advertisements/Sponsorships on Website
 - c. 901 and 902 courses for MDT
 - d. Surveys for interest in courses?
 - e. Possible courses 230 and 801
 - f. Review of By-Laws
- V. Committee Reports**
 - a. Treasurer’s Report –Derek Lilleberg
 - b. Education Committee – Derek Lilleberg
 - i. Overview on 2017 Courses held/attendance/money
 - c. Membership – Mike Zook
 - d. Professional Development – David Whitlock, SR/WA (report submitted)
 - e. Newsletter & Website – Michele Householder
 - f. R/W Education Foundation – Trustee, Bernard Lea, SR/WA
 - g. Awards & Recognitions:
 - h. President’s Report – Michael Rabb
- VI. New Business**
 - a. Fall Forum Change – Dee Oakland
 - b. CHIPS
 - c. C-Text for Climb Certified Instructors

- d. **Elections:**
 - i. **Additional Nominations from the Floor**
 - ii. **Pending Nominations:**
 - 1. **President – Michelle Householder**
 - 2. **President Elect – Mike Zook**
 - 3. **Vice-President – Derek Lillberg**
 - 4. **Secretary – Peggy Moon**
 - 5. **Treasurer: Dylan Swanson**
 - 6. **International Board of Directors – Mike Zook**
 - 7. **International Board of Directors (Alternate) – Derek Lillberg**
- e. Officer Installation
- f. Upcoming 2018 Annual Conference in Edmonton.
 - i. Attendees
 - ii. Donations
- g. Educational Courses for Remainder of Year.
- h. Next Meeting Schedule:

VII. Adjournment

Respectfully submitted,
/s/ Michael Rabb
President – Ch. 45