

MIEA Board of Director's Meeting Agenda
Holiday Inn Grand – Billings, MT
March 7, 2015, 9:15 – 3:42

Attendance: Sandra Boham, Joe Arrow Top, Jolena Hinchman, Thomas Brown, Melville Stops, Greg Gourneau, Michael Munson, Calli Nicholson

Not in Attendance: Arlene Augare is excused

Fiscal Report:

- Approve meeting expense
- Fundraising update from Megkian Doyle called in.

MIEA Vision:

- Vision was posted on website.

Conference 2015:

- Keynote speakers discussed
- Subcommittee updates

Additional Agenda Items:

- MIEA Board Elections were discussed. All nominees were asked to leave during discussion. Deadline was extended to March 20th, at 5:00 pm as Thomas was the only nominee submitted by deadline.
- OPI meeting on Thursday, Class 7
- Constitution- Find and send board members a copy of our board positions & the policies that have been changed. Tabled until after the conference.
- Advertisements
- Legislative Update
- MACIE Meeting