



Montana Association of Counties

Serving Montana Counties Since 1909

2715 SKYWAY DRIVE, SUITE A, HELENA, MT 59602
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AGENDA

MACo Board of Directors
Thursday, October 1, 2020

3:00 p.m. – 4:30 p.m.

Delta Hotels by Marriott Helena Colonial
Ballroom (Executive/Legislative/Judicial)
Helena, MT

1. **Call to Order – Pledge – Roll Call – Welcome – Introductions:** MACo President
2. **Approval of Minutes:** June 19, 2020 – Board & Joint Budget Meetings
3. **FY 2020 Audited Financial Statements:** Crystal Reichhoff & Tyler Bryant JCCS
4. **Financial Statement Review:** Kathy Johnson, MACo Finance Director
5. **Investment Report:** Paul Roland, QCI Asset Management
6. **MACo Annual Performance Evaluation:** Eric Bryson, MACo Executive Director
7. **President’s Report:** MACo President
8. **2020-2021 MACo & NACo Committee Appointments**
9. **Executive Director Report:** Eric Bryson, MACo Executive Director
10. **Board Member Duties & Responsibilities:** Eric Bryson, Executive Director
 - Overview of MACo Organization & Structure
 - Board of Directors Information-Website
 - Conflict of Interest Disclosure
 - District Chair Duties & Responsibilities
 - Overview of MACo Legislative Process
11. **Trust Operations Updates**
 - **HCT:** Jason Rittal, MACo Deputy Director & Joanne Romasko, HCT Trust Administrator
 - **WCT/PCT:** Shannon Chamberlain, MACo WCT/PCT Trust Administrator
12. **Other Business**
 - **Next Meetings**
 - Board of Directors: Tuesday, December 1, 2020, Helena/Zoom
 - Elected Officials Training: Tentative - December 2-3, 2020 Helena/Zoom

MACO BOARD OF DIRECTORS MEMBERS

EXECUTIVE COMMITTEE

- ___ Doug Martens, President
- ___ Jason Strouf, 1st Vice President
- ___ _____, 2nd Vice President
- ___ Shane Gorder, Immediate Past President
- ___ Mike McGinley, Fiscal Officer
- ___ Denis Pitman, Urban Representative

PAST PRESIDENTS

- ___ Jim Hart (18-19)
- ___ Bill Barron (17-18)
- ___ Todd Devlin (16-17)
- ___ Joe Briggs (13-14)
- ___ Greg Chilcott (12-13)
- ___ John Ostlund (10-11)
- ___ Carl Seilstad (09-10)
- ___ Carol Brooker (03-04)
- ___ Bob Mullen (85-86)

DISTRICT CHAIRS

- ___ Gary Macdonald, District #1
- ___ Jerry Collins, District #2
- ___ Steve Baldwin, District #3
- ___ Larry Hendrickson, District #4
- ___ Jane Weber, District #5
- ___ Sandy Youngbauer, District #6
- ___ Bill Wallace, District #7
- ___ Andy Hunthausen, District #8
- ___ Bill Berg, District #9
- ___ Dave Stipe, District #10
- ___ Roman Zylawy, District #11
- ___ Tom Rice, District #12

ASSOCIATION REPRESENTATIVES

- ___ Leo Gallagher, County Attorneys
- ___ Cody Farkell, Clerk & Recorders
- ___ Liz Ball, Clerks of Court (East)
- ___ Carly Anderson, Clerks of Court (West)
- ___ Bob Rosipal, Coroners
- ___ Linda Cantin, Magistrates
- ___ Susan Beley, School Superintendents
- ___ Brian Gootkin, Sheriffs & Peace Officers
- ___ Dan Whitesitt, Treasurers, Ravalli County