



Montana Association of Counties

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AGENDA

MACo BOARD OF DIRECTORS

September 25, 2022

3:00 p.m. – 5:00 p.m.

Billings Hotel & Convention Center

Ballroom

Billings, MT

1. **Call to Order – Pledge – Roll Call – Welcome – Introductions:** Jason Strouf, MACo President
2. **Approval of Minutes:** June 28, 2022 – Board & Joint Budget Meetings
3. **FY 2022 Audited Financial Statements:** Crystal Reichhoff & Tyler Bryant, JCCS
4. **Financial Statement Review:** Kathy Johnson, MACo Finance Director
5. **Investment Report:** Eric Alvito, QCI Asset Management
6. **President's Report:** Jason Strouf, MACo President
7. **Incoming President's Platform & Comments:** Roman Zylawy, MACo 1st Vice President
8. **Executive Director Report:** Eric Bryson, MACo Executive Director
 - Staffing & Operations Update
 - MACo Annual Performance Evaluation
9. **Overview of MACo Legislative Process:** Jason Rittal, MACo Deputy Director
10. **Trust Operations Updates**
 - **HCT:** Joanne Romasko, HCT Trust Administrator
 - **WCT/PCT:** Shannon Chamberlain, MACo WCT/PCT Trust Administrator

11. Board Member Duties & Responsibilities: McKenzie McCarthy, General Counsel

- Overview of MACo Organization & Structure with Service Agreements
- Board & Executive Committee Role in Organizational Operations
- Conflict of Interest Disclosure
- District Chair Duties & Responsibilities

12. Other Business

- **Next Meetings**
 - Board of Directors: Monday, December 5, 2022, Helena
 - Elected Officials Training: December 5-6, 2022, Helena

MACO BOARD OF DIRECTORS MEMBERS

EXECUTIVE COMMITTEE

- ___ Jason Strouf, President
- ___ Roman Zylawy, 1st Vice President
- ___ Ross Butcher, 2nd Vice President
- ___ Doug Martens, Immediate Past President
- ___ Mike McGinley, Fiscal Officer
- ___ Denis Pitman, Urban Representative

PAST PRESIDENTS

- ___ Shane Gorder (19-20)
- ___ Bill Barron (17-18)
- ___ Todd Devlin (16-17)
- ___ Joe Briggs (13-14)
- ___ Greg Chilcott (12-13)
- ___ John Ostlund (10-11)
- ___ Carl Seilstad (09-10)
- ___ Bob Mullen (85-86)

DISTRICT CHAIRS

- ___ Gary Macdonald, District #1
- ___ Jerry Collins, District #2
- ___ Kevin Krausz, District #3
- ___ Larry Hendrickson, District #4
- ___ Mary Ann Harwood, District #5
- ___ Adam Jones (Proxy), District #6
- ___ Bill Wallace, District #7
- ___ Andy Hunthausen, District #8
- ___ Bill Berg, District #9
- ___ Pam Holmquist, District #10
- ___ Dave Strohmaier, District #11
- ___ Tom Rice, District #12

ASSOCIATION REPRESENTATIVES

- ___ Leo Gallagher, County Attorneys
- ___ Vera Pederson, Clerk & Records
- ___ Elizabeth Ball, Clerks of Court (East)
- ___ Carly Anderson, Clerks of Court (West)
- ___ Audrey Barger, Magistrates
- ___ Susan Beley, School Superintendents
- ___ Steve Holton, Sheriffs & Peace Officers
- ___ Jerry Friend, Treasurers