

ANNUAL REORGANIZATION MEETING – May 8, 2023 – 9:30 p.m.

1. CALL TO ORDER:

Board Chair Jennifer Nicholson called the meeting to order at 9:30 p.m.

2. OATH OF NEW TRUSTEES:

The trustees were sworn in by Annette Galahan, Notary Public for the State of Montana. Mrs. Galahan administered the Oath of Office for elected trustee Jennifer Nicholson of Deer Lodge/Racetrack, and for elected trustee by acclamation Maureen Mannix, of Helmville/Ovando.

3. ORGANIZATION OF THE BOARD:

Chair

Action: Bart Smith nominated Jennifer Nicholson as Chair. Rick Duncan called for nominations the required 3 times.
The nomination passed unanimously.

Vice-Chair

Action: Robert Rabel nominated Bart Smith as Vice-Chair. Jennifer Nicholson called for nominations the required 3 times.
The nomination passed unanimously.

4. INVESTMENT OFFICER/BUSINESS MANAGER:

Action: Maureen Mannix moved to rehire Annette Galahan and the Investment Officer/Business Manager, seconded by Will Graveley.
Discussion: Mrs. Mannix thanked Mrs. Galahan for her work.
The motion passed unanimously.

5. COMMITTEE APPOINTMENTS:

Interview Committee

Jennifer Nicholson appointed Amanda Bohrer, Bart Smith, and Will Graveley to the Interview Committee.

Gaining Committee

Jennifer Nicholson appointed Baylee Brown, Maureen Mannix, and Bart Smith to the Gaining Committee.

Claims Review Committee

Jennifer Nicholson appointed Amanda Bohrer and Robert Rabel to the Claims Review Committee.

Transportation Committee

Jennifer Nicholson appointed Will Graveley to the Transportation Committee.

Joint-Board Committee

Jennifer Nicholson appointed Will Graveley, Maureen Mannix, and Bart Smith to the Joint-Board Committee.

Joint Board Voting Members

Jennifer Nicholson replaced Baylee Brown with Amanda Bohrer as a voting member of the Joint Board (only the 5 appointed members are able to vote, and in case of an absence, there is no substitution of another trustee)

The meeting was adjourned at 9:55 p.m. by unanimous consent.

s/Annette Meagher, District Clerk/Business Manager

s/Jennifer Nicholson, Chairperson