



**Executive Meeting
May 18th, 2021
Virtual**

1. Call to Order: President Hoggan called the meeting to order at 4:05pm

2. Present (virtually):

- Al Hoggan – President
- Tyler Lawrason, Vice President
- Shawn Hathaway – Director, Zone 1
- Mike Haugen - Director, Zone 2
- Ryan Maier – Director, Zone 3
- Joulia Whittleton – Director, Zone 4
- Brent Williams – Director, Zone 5

3. Adoption of Agenda

Moved by Brent Williams that the Agenda be adopted as presented.

CARRIED

4. Adoption of Minutes

Moved by Ryan Maier that the Minutes of the April 6, 2020 meeting be adopted as amended.

CARRIED

5. Lifetime Membership: Frank Coutney

Moved by Mike Haugen that ARMAA grant lifetime membership status to Frank Coutney for his many years of service to rural municipal government and to ARMAA.

CARRIED

6. Executive Director

Moved by Ryan Maier that President Hoggan offer the position of Executive Director to Chelsie Chapman as per the terms discussed.

CARRIED

7. General Discussion:

Conversation occurred on the 2021 conference and potential dates for the next meeting.

8. Adjournment

Moved by Tyler Lawrason that the meeting be adjourned at 4:49pm.

CARRIED

President

Executive Director