



1. **Call to Order:** Tyler called the meeting to order at 2:04 pm

2. **Present:**

Tyler Lawrason - President
Mike Haugen - Vice President
Shawn Hathaway - Director, Zone 1
Jeff Holmes - Director, Zone 2
Laura Swain - Director, Zone 3
Jordan Pansiuk - Director, Zone 4
Brent Williams - Director, Zone 5
Chelsie Chapman - Executive Director

3. **Adoption of Agenda:**

Jordan moved to adopt the minutes

CARRIED

4. **Review of Previous Meeting Minutes**

Brent moved to adopt the previous meeting minutes

CARRIED

5. **New Board Strategy**

a. Zone Director Roles

- i. Tyler expressed his desire to have each zone director engage with the CAOs for more membership adoption. Also would like to encourage more communications with RMA.
- ii. Brent says that the ARMAA value comes at the zone level. He said bi-annually would be preferred
- iii. Mike says the community created within ARMAA adds value.
- iv. Laura agrees, and will rely heavily on the existing board members at first, till she's settled in the role.
- v. Shawn agreed with Brent on the bi-annual engagements. Usually in June, and they go out golfing after for a social event.
- vi. Jordan agrees with the group, and Shawns' idea with golf.

b. Board Orientation

- i. Everyone introduced themselves at the beginning of the meeting.
- ii. Board requirements
 1. Senior manager, or CAO position to be eligible for board role
 2. There is a 1 yr window to find a new position within senior manager or CAO to retain a board seat.
 3. Attend RMA conferences (twice a year)
 4. Attend board meetings
 5. Committee assignments



- 6. Board members can claim mileage for ARMAA in person meetings. There is an expense form Chelsie will circulate.
- c. Once elections are had, Chelsie is requesting to get updated CAO lists from each respective zone member.

6. Tri Association

- a. Tri Association Meeting
- b. LGAA and SLGM Merger
 - i. The board discussed on a high level. More discussions will be needed before a decision is made on behalf of ARMAA.

7. Committee Appointments

Shawn made a motion to adopt the new committee appointments

CARRIED

8. General Discussion:

- a. New Bank signatories to be Tyler and Mike
 - i. Shawn made a motion to assign Tyler and Mike as the new signing authorities on the bank account
- b. Golf Summary
 - i. Tyler made a motion to accept the golf budget summary

CARRIED

CARRIED

9. Next Board Meeting (In person)

Next meeting will further discuss policy, and board strategy. We will plan the next meeting, post RMA conference.

10. Adjournment

Brent motioned to adjourn at 3:23 pm.

CARRIED

DocuSigned by:
Tyler Lawrason
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President

DocuSigned by:
Chelsie Chapman
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Executive Director