

MONTANA MUNICIPAL INTERLOCAL AUTHORITY
BOARD OF DIRECTORS MEETING
Thursday, October 8, 2009
Montana/Alberta Room in the Heritage Inn
Great Falls, Montana

Minutes

The Board of Directors of the Montana Municipal Interlocal Authority met on Thursday, October 8, 2009 in the Montana/Alberta Room at the Heritage Inn in Great Falls, Montana. The meeting was called to order at 5:05 pm by Chair Marlene Mahlum.

Members present were Chair Mahlum, Vice Chair Bruce McCandless, Secretary Larry Bonderud, Treasurer Tim Magee, Doris Pinkerton, Cal Oraw, Kelly Audet, Joe Menicucci, Necile Lorang, Kevin Myhre, Jim Nugent, and Chris Kukulski.

Absent were Duane Larson, Eileen Joyce and Ed Meece

Also in attendance were MMIA staff Alan Hulse, Prudence Wigen, April Baber, John Craig, John Cummings, Amanda Martin, Amber Ireland, Linda Coombs, Ann Komac, Susan Peck and Debbie Vonada; attorney Stan Kaleczyc, Alec Hansen and Ron Audet.

2. Selection of Officers

Board

Chair Mahlum called for nominations to fill the officer seats.

Tim Magee nominated Bruce McCandless as the Chair, second by Chris Kukulski. Motion passed.

Tim Magee nominated Larry Bonderud as Vice Chair, second by Kelly Audet. Motion passed.

Cal Oraw nominated Kelly Audet as Secretary, second by Doris Pinkerton. Motion passed.

Necile Lorang nominated Tim Magee as Treasurer, second by Kevin Myhre. Motion passed.

The new officers for FY 09/10 are

- o Chair - Bruce McCandless
- o Vice Chair - Larry Bonderud
- o Secretary - Kelly Audet
- o Treasurer - Tim Magee

There being no further business, the meeting adjourned at 5:10 pm

Submitted by

Larry Bonderud
Secretary