

Minutes of Tuesday, May 12, 2020 Chapter Meeting
Virtual ABM

Meeting called to order at 10:05 am

Those in attendance:

Dennis Hirsch – Miles City - President	Tad Lisowski - Whitefish	Kraig Stevenson – ICC Gov’t Relations
Cody Gunn – Billings – Vice President	Kim Mack - Helena	Jim Brown - ICC
Karen Courtney – Laurel Secretary/Treasurer	Skip Gee - Helena	Shirley Ellis - ICC
Rick Benton – Lewistown – Past President	Travis Fenton - Billings	Jim Sayers – ICC
Russell Murphy - Colstrip	Kale Rasmussen - Sidney	Thomas Peterson - ICC
Jim Yeagley – Cut Bank	Tim Lloyd – State DLI	Jack Applegate - ICC
Mike Spini - Billings		Mike Boso - ICC

- Introductions
 - Established that there is a quorum present (5 members per by-laws)
- Secretary/Treasury report:
 - Account Balances:
Savings: \$3,145.85
Checking: \$4,399.85
 - One deposit outstanding for check received today.
 - Motion to accept Treasurer Report – Motion to accept by Cody Gunn, Rick Benton 2nd. Motion passes.
 - Minutes from March meeting are not yet complete will have completed for next meeting.
- President’s Comments:
 - Has been a great experience to be on the board for all these years. He feels that new board members will do a great job. Thank you to everyone for allowing him to serve with them.
- Vice President’s Comments:
 - Thanked everyone for attending this meeting, it is a different way of attending. Thanked Kraig for setting up the virtual conference.
 - Thanked Dennis for his service on behalf of the board. He personally thanked Dennis for carrying the Chapter for so long.
 - Presentation of Montana Silversmiths Montana Chapter belt buckle to Dennis.



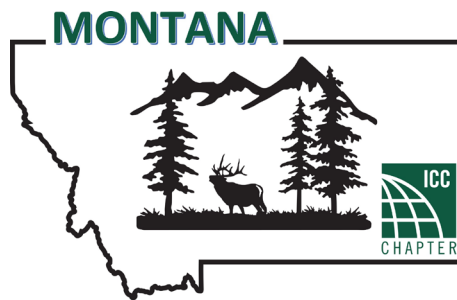
Previous and Continuing Business-

State update:

- Tim Lloyd not available on call currently. Cody asked Kraig if he would be able to provide any information pertaining to the CoVid update.
- Kraig stated that there were still some questions about what qualifies for the governor's corona virus task force relief. There is a Montana governors relief fund website and asked if anyone had been able to access that site. As he understands it in order to conduct essential services there are qualifying things that you can get as far as equipment and hardware. It is very broadly written, and he wished that it were a little more specific. He has spoken with other people and it looks like that is one of the activities through the treasury fund. Strongly recommends that you speak with your supervisors or grant writers because if you are not one of the entitled communities you will need to apply for the funds.
 - Cody asked if there was anyone on the call who had tried to get funds from the state or the federal government? There was no response.
- Dennis stated that he and Tim Lloyd spoke yesterday. The month of June they will try and set up classes for all of us in the state of Montana. We will be able to take the webinars of classes coming from Colorado. These were instructors they had already paid for classes and will have them available throughout June.
- Tim Lloyd had joined the call. He stated he had worked with ICC and that there would be emails coming out announcing when these classes would be and for people to sign up to attend the classes virtually.

New Business-

- Elections/Call for Nominations
 - President: Dennis called for nominations for President
 - Russell Murphy nominated Cody Gunn for President. Karen Courtney seconded the nomination.
 - Dennis called for any other nominations three times. Closed nominations. Vote taken all in favor, no opposed. Cody Gunn elected as President.
 - Vice President: Dennis called for nominations for Vice President.
 - Cody Gunn nominated Russell Murphy for Vice President. Rick Benton seconded the nomination.
 - Dennis called for any other nominations three times. Closed nominations. Vote taken all in favor, no opposed. Russell Murphy elected as Vice President.
 - Secretary/Treasurer: Dennis called for nominations for Secretary/Treasurer.
 - Russell Murphy nominated Karen Courtney for Secretary/Treasurer. Cody Gunn seconded the nomination.
 - Dennis call for any other nominations three times. Closed nominations. Vote taken all in favor, no opposed. Karen Courtney elected as Secretary/Treasurer.
 - Directors At Large: Currently Tad Lisowski is a Director-At-Large. It is an appointed position. Cody asked for interested parties to please contact us if they do not wish to do so over the phone.



- Karen stated that Travis Fenton had expressed his interest and she would like to have him appointed as a Director-At-Large. Cody asked Travis if he would accept the appointment as Director-At-Large. Travis accepted appointment.
- No other persons expressed interest at this time.

Guest Speakers-

- ICC Board Members
 - Jim Brown -
 - Read a brief statement pertaining to the new board members and to all membership responsibilities to the Chapter.
 - Jim performed the swearing in of new board members. Officially installed the Board members for the current year.
 - ICC update –
 - With the Montana ABM being cancelled he want to recognize Dennis Hirsch as being the first honorary member for the state of Montana.
 - Spoke of the cancellation of the ICC ABM. The election of the ICC Board members will not happen this year, the terms will be extended by one year. 2021 Conference will be in Pittsburg, PA.
 - ICC President Greg Wheeler has asked him as Chair of the by-laws committee to look at possible revisions that can address emergency conditions directly affect the ABM – health, weather related and other emergencies.
 - Shirley Ellis –
 - Reminder that we are currently in the middle of Building Safety Month. Encouraged everyone to continue promoting it even without in person events.
 - Thomas Peterson –
 - Wanted to congratulate the newly elected Board.
 - Encouraged people to utilize the website for online tools and webinars. Having Kraig as a resource is greatly beneficial to the Chapter. If there is anything that the Board can do to please reach out.
 - Mike Boso –
 - Congratulated Dennis on his 3-term presidency for the Chapter.
 - Congratulated Cody. Knows he has a lot of support with the people who held position before him.
- Region II President Comments – No representatives on call.
- ICC Staff Comments –
 - Kraig Stevenson –
 - Recognized Jim Brown and the hard work of the Directors during this time.



- Update on his department within ICC. They will be taking turns on furlough time – one third of them will take 2 weeks, then the next third will take two weeks and they will rotate through everyone. States will still be covered.
 - Kraig's furlough date will be June 14 – 29.
 - Reminder that ICC has a Corona Virus Response Center. Easy to find on the main webpage. Good resources for free training during Building Safety Month.
 - Cody stated that our Chapter especially depends on him and appreciate everything he does for us.
- Dennis thanked both Kraig Stevenson and Jim Brown for being such great mentors to him.
 - Cody recognized Rick Benton for his service as Past President.

Other Discussion -

- Jack Applegate – Region II
 - With cancellation of the ABM, fundraising for the military families program. Will be working on the corporate sponsorship as well as donations to keep the program funded.
 - Encouraged everyone to go out and take photos of themselves in their Cuppy shirts and submit them to Region II for the Program.
- Dennis may be retiring in July. He will keep everyone apprised of his status.
- Kraig requested photos of the new Board and Dennis's belt buckle.
- Jim Sayers – ICC
 - Extended his appreciation for all the hard work that has been done in the state of Montana.

Next meeting scheduled for July 14, 2020 at 10:00 AM via teleconference and WebEx.

Motion to adjourn made by Dennis Hirsch, seconded by Rick Benton.

Adjournment at 10:48 am MST

Karen Courtney
Chapter Secretary/Treasurer