

**MONTANA AUCTIONEERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES**

November 11, 2018

Conference Call

- CALL TO ORDER

Vice President Nick Bennett called the meeting to order

ROLL CALL

Board Members Present:

Vice President Nick Bennett

Treasurer Merton Musser

Director Wade Affleck

Director JK Kinsey

Director Robert McDowell III

Director Tucker Markovich

Board Members Absent:

President Kevin Hill

Immediate Past President Brian Young

Director Robert Toavs

Director Gideon Yutzy

Others Present:

Taryn Baze

2019 Convention

Reed and the committee will continue to finalize speakers with a goal of a completed program by November. Attendees are encouraged to book their hotel rooms soon. Sponsors continue to be solicited. Past attendees who haven't been in awhile and new attendees will be sought.

Nick Bennett will order the awards and belt buckle. The advertising contest will stay the same as last year.

Contest – the committee worked with Reed to finalize new rules for the competition.

MOTION

Approve the 2019 MAA Bid Calling & Rookie of the Year Contest Rules as presented.

Proposed by: Nick Bennett Seconded by Robert McDowell III

Passed unanimously

APPROVAL OF August 12, 2018 MEETING MINUTES

- The minutes were reviewed.

MOTION

Approve minutes as written for the August 12, 2018 board meeting.

Proposed by: Robert McDowell Seconded by Merton Musser

Passed unanimously

ASSOCIATION REPORTS

- Treasurer's Report
 - Merton reported on the Balance Sheet and Profit and Loss Statements provided. It was agreed that Smith Lyckman & Company in Kennewick will file the 2018 taxes. The Rocky Mountain Bank receivable will most likely not be received.

MOTION

Remove the Rocky Mountain Bank \$500 Invoice and void it from the balance sheet.

Proposed by: Merton Musser Seconded by Wade Affleck

Passed unanimously

NEW BUSINESS

- Newsletter

Articles are due, the next newsletter will be printed and utilized as a registration mailer as well going out to past members/conference attendees as well.
- Members
 - There were 68 members which is more than in 2017. It was agreed that the ability to sign up online should result in additional members next year.
- Website
 - Sandhill Publishing was not able to allow multiple back end members. After discussion it was agreed to move forward with AuctionLook. A beta site has been completed and the site should be live by the end of the month, the goal is to discontinue the current host and switching to AuctionLook by December 1st. It was agreed that there should be a short presentation to the convention attendees about how to navigate the back end of the website. Taryn will let Reed know and if AuctionLook attends the event they can make the presentation, if not Wade can.
- Advocacy and Promotion
 - JK will send a rough draft of a press release. This should be utilized by Reed and Jason in Polson and could also go out to the membership for distribution.
 - JK is working with Congressman in Helena to create a Montana Day on the Hill in April. After a final date is confirmed information can go out to all members regarding how the day will work and encouraging people to attend.
- Committees

- Nick created a Committee Structure for review. Each year committee members will be nominated then appointed. Some years the committees may change or remain unfulfilled depending on the Association's needs of that particular year.
- Go Fund Me
 - It was agreed that the funds from the Go Fund Me account for Robert Toavs will be released to MAA and then a cut check for Robert. Taryn Baze will set up the account. Another item discussed was to sell the second gun onsite to raise funds for Robert and to have a raise the paddle section onsite.

MOTION TO ADJOURN

Proposed by Robert McDowell II seconded by Merton Musser

Passed unanimously