



April 24, 2024

Annual Meeting Agenda

Location: Ballroom of Double Tree Hotel

27 N 27th St, Billings, MT 59101

Time: 12:00pm – 1:30pm

Virtual Option: <https://us02web.zoom.us/j/82084008802>

Call to Order	Maria Butts
Item #1 Consideration of Approval of January Meeting Minutes	Maria Butts
Item #2 Board Vacancies and Annual Election	Steve Herrig
a. Secretary	
b. Treasurer	
c. Membership Coordinator	
d. Advisory Member #1	
e. Advisory Member #2	
f. Interim Student Liaison	
g. Urban Forestry Liaison	
h. Parks Liaison	
i. Recreation Liaison	
j. Student Board Member	
k. Indigenous Lands Manager	
Item #3 Budget Update and Consideration of Approval of New Budget	Carla Belski
a. Final Budget Review 2023	
b. Current Budget vs. Actuals	
c. Proposed 2025/2026 Budget	
Item #4 Consideration of Approval of By-law Revisions	Steve Herrig
Item #5 Membership Update	Jamie Saitta
Item #6 Resource Development Coordinator Update	Cassie Lasson
Item #7 Student Liaison Update	UM Representative

Item #8
Trails Update

Donna Gaukler

Item #9
Upcoming Conferences

Maria Butts

- a. 2025
- b. 2026

Item #10
Upcoming Meetings

Maria Butts

- a. Next Quarterly Meeting Date
- b. Mid-Year Meeting Date

Item #11
Other Items from the Board

Maria Butts

Item #12
Adjourn