

Executive & Directors meeting  
February 7, 2011  
Holiday Inn—Billings, Montana

Present were: Jack Vandervalk, Pres., Brian Thrift, 1<sup>st</sup> VP, Kevin France, 2<sup>nd</sup> VP, Jill Burkhardt, Sec/Treas., Directors: Tanya Thrift (MT), Jake Powell (MT), and Tracy Kupchenko (AB)

Absent was: Darin Sherritt, AB Director

The meeting was called to discuss finances regarding the HSYF and other miscellaneous items.

Due to some issues surrounding the HSYF candidates and finances this year it was decided that a handbook amendment is necessary. Tanya moved for the directors to take on the task of drafting up an amendment for the handbook for Youth Activities and solicit advice from the Youth Committee chairs. Tracy 2<sup>nd</sup> the motion and it passed.

In the past the Youth Activities fund has been replenished by using the dues rebate. Because it has been upped to \$1000/side and the dues rebate will not cover the full amount anymore, Jill moved that any Youth Activities funds be earmarked from the general revenue for that side at the Annual Fall Business meeting. Kevin 2<sup>nd</sup> the motion and it passed.

Jake moved that the Alberta HSYF student be reimbursed \$280 US (in CDN funds), the Montana HSYF student be reimbursed \$750 US; provide 2011 Alberta Youth Range Daze \$190 CDN for a buckle; provide 2011 MT Youth Range Days a \$125 donation; and provide 2011 MT Youth Range Camp a \$100 donation. Also any additional youth expenditures beyond said will be suspended until the 2011 Fall Business meeting.

Also brought up from the Advisory Council meeting is a note regarding the fact that the sections may not legally use the parent society's Not-For-Profit status. The sections that do not have NFP status have several options available to them, should they decide to pursue gaining NFP status. We were given a fact sheet from the Advisory Council meeting and NFP status for the IMS section will be looked into.

Jody needs input for the newsletter.

Tentative dates for the Summer tour are July 15-16. Location is TBD.

Jack will try to get a hold of other section members in Billings for the Annual meeting to get together. The time and location are TBD.

Meeting was adjourned at 6:15 pm.