**Board Meeting Agenda**

**February 28, 2025**

[Microsoft Teams Link](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_NjdkN2IyNzAtZjRiMi00OTYwLWFlZWEtYmU5ZDdjZTk3OTc5%40thread.v2/0?context=%7b%22Tid%22%3a%2207a94c98-f30f-4abb-bd7e-d63f8720dc02%22%2c%22Oid%22%3a%22030da872-161c-4787-8baf-3bf6e77ed705%22%7d) Meeting ID: 284 008 783 985, Passcode: XTdZGc

**Attendees:**

|  | Name | Position |  | Name  | Position |
| --- | --- | --- | --- | --- | --- |
|  | Roger Jensen | Advisory Group | x | Taunia Cherry | Communications |
|  | Doug McElderry | Treasurer/Past Pres. | x | Kayla Quinell | Secretary |
| x | Tim Barth | President | x | Kirby Fugle | President Elect |
| x | Kellie Trudgeon | Prof. Development  |  | Lorrie Birkenbuel | Student Liaison |
|  |  |  |  |  |  |
|  |  |  |  |  |  |

**Opening Business:**

* Approval of Minutes from 1 2025

**Reports:**

* Treasurer Report. We need this.

**Old Business:**

* Following up with old notes.

**New Business:**

* Switch from Google drive to Microsoft.
	+ Tim will look into it.
	+ <https://www.microsoft.com/en-us/microsoft-365/enterprise/nonprofit-plans-and-pricing>
	+ <https://nonprofit.microsoft.com/en-us/getting-started>
* Treasurer Report and Banking
	+ Tim and Kirby need to get on account.
	+ Doug is in Helena today.
	+ Kirby made a motion to remove all prior people from Wells Fargo account and add Doug McElderry, Tim Barth, and Kirby Fugle. MSC
* Coffee Hour
	+ Went great.
	+ Someone wanted a member directory.
	+ Remind them that we have an active member directory and they can find people's contact info.
	+ Drone class potential.
		- Potential Drone Class, Lyle Hawsey from CHS Refinery. Lyle.Hawsey@chsinc.com
		- Ryan Mortenson For OSHA
	+ Idaho chapter might start a virtual coffee hour.
* Social Media and Networking
	+ Kirby is working on having chapter pages linked to our LinkedIn, Facebook, Etc.
	+ Taunia has been putting information on the LinkedIn group.
	+ <https://www.linkedin.com/groups/12297069/>
	+ Kayla will create a page and add everyone as managers.
* Workers Memorial Day
	+ Kirby is creating the flyer and RSVP.
	+ Kirby is hoping to attend.
	+ Kelli and Taunia will be attending.
	+ ½ and ½ Kids Chance group asking to do a memorial tree for $325.
		- Kirby motioned to do the tree. MSC
* Miller Welding Fume Training
	+ Tim is working on this.
	+ One class in Helena.
* Students group
	+ Safety Week
* Jerry with Hansel Phillips
	+ Leadership in construction. Managing front line supervisors.
	+ Lunch and Learn
	+ In Person in Butte or Hybrid.
	+ Kellie will reach out with Kirby.
* Rock
	+ Updating Bylaws
	+ Positions
	+ Electictions and Terms

**Next Meeting Date/Time/Location**

* March 28 2025