**Meeting Agenda**

**June 27, 2025**

[**Teams Link**](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_MjdiNTQ0YjYtYTM3Mi00Mzk3LWI3YzUtYWZjZTZlNzE2Y2Ix%40thread.v2/0?context=%7b%22Tid%22%3a%2260d5cba7-e320-4750-95a7-80d6a6674c7e%22%2c%22Oid%22%3a%22482f6e62-6484-4d4c-b9bb-a0fa1bd3c8f9%22%7d) Meeting ID: 249 766 232 850 3, Passcode: Yq2Vs2rN

**Dial in by phone** +1 406-318-5487,,838158892#

**Attendees:**

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

**Guests**

* Corey Johnston- Range Telephone
* MacKensie Daily- North Fork Builders
* Lyle Hawsey- CHS Refinery
* Lindsey Wooley- Weyerhaeuser
* Clay Brozovich- Langlas & Associates
* Jason Dodge- Scraton Equity
* Bryan Kaufmann- SS Builders
* Clint Bishop- Calumet Specialty Product Partners L.P.
* Kayden Howser- Langlas & Associates

**Opening Business:**

* Approval of Minutes of May 2025 Meeting (Attached). MSC

**Reports:**

* President
	+ Working on COMT Report.
	+ Start doing monthly updates with monthly board meeting.
		- Virtual coffee hours, safety socials, etc.
* Treasurer
	+ Bank accounts are all set up and working.
	+ Financial Reports have been submitted.

**Old Business:**

* Elections - President-Elect/President
	+ Submitting to ASSP
	+ President
		- Lindsey Wooley
		- MacKensie Daily
	+ President Elect
		- Brian Kaufmann
		- Clay Brozovich
		- Corey Johnston
	+ We can create our own ballot, or we can have the national board set it up.
		- We will do our own ballot. Taunia will put it together and send it out on Monday.
		- Time frame
			* Open on Monday June 30th it will be open till July 18. One week prior to our next board meeting.
			* Resharing all social media posts.
			* Have 2 socials in between to discuss.
* COMT Report
	+ Start doing monthly updates with monthly board meeting.
		- Virtual coffee hours, safety socials, etc.
* Safety Conference next winter
	+ Feasibility/planning to start in June
	+ Safety Fest that will be geared towards contactors and sub-contractors.
		- Bring up the general safety across the board.
* 2026 Workers Memorial
	+ Get more involvement with organizations.
	+ Truckers’ association, Ag associations, Contractors associations, etc.
	+ Looking at potential speakers list.
* Safety Socials this summer
	+ Locations –Kalispell 07/09, Bozeman 07/15
	+ Great Falls coming up. Date TBD.
	+ Butte- TBD. School starts August 25th.
		- Be great to get more involved with the student chapter.
		- Montana Tech 50th anniversary will be celebrated week of Homecoming. October 3rd.
	+ Opportunities to get new members

**New Business:**

* Region II Stand Up Meeting Items
	+ Fall ROC October 17-18, 2025 Colorado Springs, CO
	+ New President will hopefully be able to go.
* COMT updates
* August Planning Meeting – Due August 15th
	+ Annual chapter planning guide
	+ Next meeting in July
		- 3 goals for 2026
			* Opportunities
				+ Membership and succession
				+ Student chapter inclusion and resources
			* Needs assessment
				+ For CEUs is required

Taunia will send it out

* + - * Suggestion link
				+ On the newsletter
				+ Taunia will put on the website as well.
			* Other
				+ ASP & CSP Study Groups

In person needs 10 students

* Additional Items

**Next Meeting Date/Time/Location**

* Friday July 25, 10:00 AM?
* Could this one be a hybrid meeting?
	+ Part of a Safety Social that is held at noon?