

BCHA EC Conference Call – Wednesday, January 27, 2016
12:30 Pacific Time; 1:30 Mountain time

Agenda: Association Resources, Inc. Contract

Participants: Don Saner, Jim McGarvey, Alan Hill, Chuck Miller, Darrell Wallace, Freddy Dunn, Tom Thomas, Roy Cornett, Peg Greiwe

Comments:

- Doug Bechen (contract committee member) called – he is 100% happy with contract; thanks to Freddy and Jim in getting answers to questions.
- Alan – congratulations to you guys; the effort and time cannot be treated lightly. Commend your whole effort to do this in a professional and timely manner.
- Don – thanks to everyone; Sherry was a godsend.
- Jim - # of staff coming to the NBM; include Sherry Jennings; use Capital One rewards points.
- Don going to Montana State meeting; would be a good chance to present what we have done on Association Resources, Inc., and the process to get there.
- Perhaps Sherry could go to the BCH WA Rendezvous/State Meeting to help explain the process. Darrell is comfortable explaining the process but will talk to her if necessary.

Motion made, seconded and passed to approve this agreement between BCHA and Associations Resources Inc.. Passed unanimously. Effective February 1, 2016.

Thanks and appreciation to those who did all the work on this.

Don will sign contract this evening.

Peg will prepare check on line to Association Resources, Inc. for two months in advance which would be \$8,114.00 for February and March monthly fee.

That concludes the business of this conference call.

Freddy will send out transition plan when she gets it.

MSP to adjourn at 12:57.

Respectfully submitted,

Peg Greiwe

Peg Greiwe
Executive Secretary