



**MONTANA COUNCIL of  
ADMINISTRATORS for SPECIAL  
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**MCASE MEMBERSHIP BUSINESS MEETING  
TUESDAY, SEPTEMBER 24, 2019  
BEST WESTERN GRANTREE, BOZEMAN MT**

**Motions are highlighted in bold print.**

President Michelle Halberg called the September 24, 2019 MCASE Membership Business meeting to order at 8:05 am at Best Western Grantree in Bozeman, MT.

Following introductions of MCASE Board Member, MCASE Region Representatives and MCASE Member meeting participants, Michelle reviewed the possible constitutional language change. **Tamra Covington moved to approve the constitutional language changes. Scott Beagle seconded the motion. Discussion took place to inform members that previously the ballot was restricted to voters who were physically present at the meeting could vote. By allowing electronic voting, an increase in member participation can take place. After discussion the motion passed unanimously.**

Discussion moved to the focus on membership, SAM representative, Gary Wagner presented the financial report of the 2018-2019 and 2019-2020 fiscal years. Membership, Fall conference and Recruitment Project continue to add additional funds. Michelle discussed that sharing the cost with an affiliate helps to

share the cost of the fall conference. Emilie discussed MCASE membership and an overview of CASE and CEC connections and unity.

Lori gave an overview of the Montana Recruitment Project and the services available.

Michelle referenced the SAM website to ensure members know where to find the financial report, board minutes and upcoming awards.

There being no further business Michelle moved to adjourn the meeting at 9:00 AM.