

Keep Montana Green  
2015 Annual Meeting  
April 30, 2015  
MT DNRC Forestry Division  
2521 South Ave. W, Missoula, MT  
11:00am - 1:00pm

**Call Meeting to Order, Welcome and Introductions – Steve Hayes**

Attendees: Steve Hayes , President; Crystal Beckman, Executive Director; Steve Robertson, Vice President; Ted Mead, Secretary Treasurer; Mike Kopitzke, Potential Future Board Member; Tim Ryan, Board Member

**Review and Approve 2014 Annual Meeting Minutes – Steve Hayes**

Request for questions or changes to meeting minutes.

**ACTION:** Tim Ryan moved to accept 2014 Annual Meeting Minutes. Ted Mead seconded, no discussion, all voiced aye, none opposed, and motion passed.

**Review and Approved Financial Report – Ted Mead & Crystal Beckman**

- 2014 financials reviewed
- Where we are for 2015 was discussed
- Proposed 2015 budget was reviewed

**ACTION:** Ted Mead made a motion to approve 2014 financials documents for Keep Montana Green. Steve Robertson seconded, no discussion, all voiced aye, none opposed, and motion passed.

**ACTION:** Steve Robertson made a motion to approve 2015 budget for Keep Montana Green. Ted Mead seconded, no discussion, all voiced aye, none opposed, and motion passed.

**KMG Activities and Poster Contest Update – Crystal Beckman**

- 106 schools participated
- 146 teachers involved
- 2355 students submitted posters
- All posters are on [www.keepgreen.org](http://www.keepgreen.org)
- Utilized Twitter to advertise KMG poster contest
- Supported *Firefighter Appreciation Night* aka Bobblehead night, \$250, Missoula Osprey Baseball game. Goal: support local firefighters, raise awareness about KMG and fire prevention.
- Supported *Montana Wood Products Week*, \$250, which included being listed on their website as a sponsor and in their printed material. Goal: raise awareness about KMG to other event sponsors and participants who could be future KMG members and support natural resource programs/events.
- Board provided feedback on the membership one page handout

**Election of Board of Directors – Steve Hayes**

**ACTION:** Ted Mead made a motion to have Mike Kopitzke be a KMG Board Member. Tim Ryan seconded, no discussion, all voiced aye, none opposed, and motion passed.

### 2015 KMG Board Members

- Steve Hayes, President, University of Montana
- Steve Robertson, Vice President, Full Moon Concepts
- Ted Mead, Secretary/Treasurer, Montana DNRC
- Tim Ryan, Red Lodge Fire & Rescue
- Mike Kopitzke, Land and Fire Consulting, LLP

### 2015 KMG Donating Members

- Republic Services of MT
- Marks Lumber
- Bruce Schlaebitz

### Next Steps for Keep Montana Green and Open Discussion Forum

#### 2015 -2016 Goals

1. Continue to improve our BRAND/Logo
2. Recruit Board Members and General Membership – teacher, representative from Helena, Bozeman
3. Director work to delegate roles to KMG to board

#### Public Relations Ideas

- Seal of approval
- Logo stickers
- Highway signs
- Social media
- Brochure w magnet

#### Possible Funders

- Washington Foundation
- Burlington Northern Santa Fe
- Montana Rail Link
- Town Pump

**ACTION:** Ted Mead made a motion to adjourn the meeting, Steve seconded, no discussion, all voiced aye, none opposed, and motion passed. **Meeting adjourned at 12.55pm.**

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President

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Date