

**TU Sagebrush Chapter**  
**General Meeting**  
**March 17, 2009**  
**6:30 PM**  
**RBC Wealth Management**

**Minutes**

**In Attendance:**

13 in attendance – see Attendance Record

Presided by David Bobzien, Vice President Sagebrush Chapter

**Agenda:**

1. Welcome by David Bobzien, Introductions
2. Approval of Agenda
3. Quorum needed: 17 out of 329 members (membership list attached)  
Quorum not present – 11 members; per Bylaws, Article III, Section 1: If a quorum is not present, the executive officers shall be elected by the Board.
4. Policies, Procedures, and Standards (PPS):  
Russ Meyer – Description of process presented, reviewed the PPS  
Mike Caltagirone – Discussed PPS 002, Policies, Procedures, and Standards  
Approval, Amendment, and Retirement Process  
Randel Stevens – Presented PPS 003, Project Committee PPS – where we are and what still needs to be done  
Russ Meyer – Discussed PPS 004, Finance Committee
5. Committee Reports -
  - A) Financial Committee Report – Russ Meyer  
\$539,000 in endowment at the end of February  
\$1638.00 in checking account  
\$500.00 in savings account
  - B) Project Committee Report – Randel Stevens  
Presented with PPS discussion
6. Distribution of PPS to members to read prior to vote
7. Pizza Break
8. Voting on PPS:  
**PPS 002** - Policies, Procedures, and Standards Approval, Amendment, and Retirement Process – Motion made by Randel Stevens, seconded by Russ Meyer, Approved – 11 yea, 0 no  
**PPS 003** – Formation of a Sagebrush Chapter Project Committee – Motion make by Eddie Burke, seconded by Bodie Monroe, Approved – 11 yea, 0 no  
**PPS 004** – Finance Committee – Motion made by Mike Caltagirone, seconded by Russ Meyer, Approved – 11 yea, 0 no

## **TU Sagebrush Chapter**

9. Elections:

Nominating Committee candidates:

President – Mike Caltagirone

Vice President – Randel Stevens

Treasurer – Russ Meyer

Secretary – Julie Meyer

Approved by Board members present: David Bobzien, Russ Meyer, Julie Meyer, Mike Caltagirone, Eddie Burke, Tom Smith, Randel Stevens, Bodie Monroe, Kyle McCullough

10. Next meetings:

Project Committee – April 20, 2009 at 6:00 PM at Bodie's office

Board meeting – April 29, 2009 at 6:00 PM at Bodie's office

General meeting – May 19, 2009 at 6:30 PM at RBC Wealth Management

11. Program presented by Jim French (NDOW) on Lahontan Cutthroat project – history and future needs that Sagebrush Chapter can assist (volunteers, project approval)

Submitted:

March 17, 2009

Julie Meyer

Secretary, Sagebrush Chapter