



2018 April MTDI Meeting via Teleconference

Date: Sunday, April 15th, 2018 7:00 PM MST

Call to Order

State Tournament Wrap Up: Input from everyone is appreciated.

**Division of Duties:** Mainly we need to discuss dividing the AD job into two parts

1) Administration and 2) Tournament with two people to decide who will do what. With Chera leaving we need to formulate a succession plan.

There are MTDI supplies stored at Chera's house currently. We need to decide what to do with these things before Chera needs to move (preferably before our June meeting).

Heather has put together a list of items to be considered as we look at disbursing jobs.

**Donation:** This past week we received a donation of 15 shares of Amazon stock. The value is around \$21,000. They have requested that the donation be used for capacity building primarily in the Bozeman area to help grow teams. Due to the need to do this quickly we have set up a brokerage account at D.A. Davidson with Barbie, Bonnie, and Heather as signers on the account. We have several options at this time: sell all of it and put it in a money market account, CD's, etc. or sell part of it and watch to see whether it increases in value. If it appears to be decreasing then we would probably want to sell the remaining amount. If we sell only part it would be wise to only do it in 2 sales. The advice we have received is to match the investment with the time frame for using the money.

**Committee to plan use of donation:** Recommendation would be to have several Bozeman area people on this committee: Several people were suggested.

MOTION: Adjourn the meeting. Motion passed Unanimously