

May Board Meeting

February 26, 2009

12:00 p.m. – 3:00 p.m.

Press Box (Corner of Broadway and VanBuren)
 835 E Broadway St
 Missoula, MT 59801
 Phone: (406) 721-1212

12:00-12:30

Lunch

12:30 – 12:40

Introduction

Welcome *Jean Curtiss*

Information

12:40 –12:45

Approval of Minutes

November Minutes *Jean Curtiss*

Action

12:45 – 1:15

Financials

Q1 2009 *Marcy Allen*

Action

1:15 p.m. – 1:45 p.m.

Guest Presentation

Small Diameter Wood
Kelly Yarns- Intern-Thesis

Information

1:45 p.m. – 2:15 p.m.

Presidents Report

Board Vacancies *Jean Curtiss*
 Board Elections *Jean Curtiss*

Action
 Action

2:15 p.m. – 3:50 p.m.

ED Report

Old Business: *Marcy Allen*

-Montana Sustainable Building Center
 -Restore Montana Update
 -Blog
 -Infrastructure List

Information
 Information
 Information
 Information

New Business: *Marcy Allen*

Stimulus Package-
Technology Series-
Energy Series-
Organizational Strategy

Information
Information
Information
Action

2:50 p.m. – 3:00 p.m.

Public Comments

Information

Additional Instructions:

Please mark your calendars for our upcoming meetings:
Tuesday May 26th, 2009 12-3