



AFP Montana Chapter Annual Meeting Minutes  
Billings Hotel and Convention Center  
Billings, Montana

Thursday, October 27, 2022  
11:30 a.m.

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**Board members in Attendance**—Andrea Lambert, Kristi Farver Oaks, Traci Weller, Laura Brin, Andrea Arredondo

**Board Members Absent**—Tagen Vine, Melissa Dulin, Tara Castelucci

The meeting was called to order at 11:32 a.m. by Andrea Lambert

Andrea provided a brief welcome and thank you for attending message. Andrea also noted verbally that a quorum of AFP Montana Chapter members was present. *For AFP Montana a quorum of at least ten (10) percent of the members of the Chapter who are eligible to vote are present.*

The board of directors nominated new members to add to the board for three-year terms.

- Sarah Haight of Billings
- Sara Hofer of Billings
- Lauren Rennaker of Hamilton

The APF Montan Chapter members present voted unanimously to approve these individuals to one term.

The board of directors nominated a team of Chapter Officers for the board of directors for one-year terms.

- President – Andrea Lambert of Bozeman
- President-elect Kristi Farver-Oaks of Billings
- Immediate Past President – Melissa Dulin of Bozeman
- Secretary – Andrea Arredondo of Billings
- Treasurer – Sarah Haight of Billings

The APF Montana Chapter members present voted unanimously to approve these individuals to one-year terms as Chapter Officers.

Kristi Farver Oaks presented the financials as a handout. An opportunity for questions was given. No questions were asked.

Kristi introduced our guest speaker, Sally Schaeffer Founder and Principal Consultant at Uncorked Advocates, Alexandria, Virginia, United States.

The meeting was adjourned at 12:44 p.m.

Submitted by AFP MT Secretary Andrea Arredondo