

Missoula Economic Partnership 2024 Annual Meeting Business Meeting Minutes

Wednesday, October 9, 2024 7 AM — 9 AM Providence St. Patrick Hospital Conference Center

7:20 AM — Tom Severson called the annual meeting to order

- Asked for a motion to approve the minutes from the 2023 meeting
- Motion to approve Mayor Andrea Davis
- Seconded the motion Debbie Johnston

7:23 AM — Drew Rieker from JCCS, CPA, provided a detailed overview of MEP's financial position and FY23 financial statements.

7:26 AM — Tom conducted the election of board members. A slate onscreen denoted those recommended by the current Board of Directors.

- Seth Bodnar, President, University of Montana
- Scott Burke, President & CEO, First Security Bank
- Josh Slotnick, Missoula County Commissioner
- Debbie Johnston, Vice President, Morrison-Maierle
- Ryan Hansen, Founder, Pathlabs
- Kirk Bodlovic, Chief Operating Officer, Providence St. Patrick Hospital

Motion to approve — Jack Lawson Seconded the motion — Debbie Johnston All approved by saying aye and the slate of directors was approved.

7:30 – Tom adjourns the annual meeting