



# Montana Association of Counties

*Serving Montana Counties Since 1909*

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DATE: SEPTEMBER 11, 2013  
TO: BOARDS OF COUNTY COMMISSIONERS  
FROM: L. HAROLD BLATTIE, EXECUTIVE DIRECTOR  
RE: NOTICE OF ANNUAL MEETING

RECEIVED

SEP 17 2013

Ravalli County Commissioners

- ELECTION OF OFFICERS
- APPROVAL OF THE 2012 ANNUAL MEETING MINUTES
- SELECTION OF THE 2015 ANNUAL CONFERENCE SITE
- ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE MEMBERSHIP

**Notice is hereby given that the 104<sup>th</sup> Annual Conference and Membership Meetings of the Montana Association of Counties will be held September 22 – 25, 2013 at the Red Lion Colonial Hotel, 2301 Colonial Drive in Helena, Montana.**

The opening General Session will convene at 8:30 a.m. on Monday, September 23, 2013. The General Session will reconvene on Wednesday, September 25, 2013 at 8:30 a.m. for the purposes of MACo and NACo Committee reports, and at 1:00 p.m. for the purposes of election of officers, member voting on the 2015 Annual Conference Site, and any other business that may properly come before the membership.

Committee's will meet on Tuesday, September 24, 2013 from 8:30 a.m. to 10:00 a.m. and from 10:30 a.m. to 12:30 p.m. We encourage you to attend all Committee meetings of interest and offer input into these important member meetings.

The MACo Bylaws provide for proxy voting. A member must be in attendance to be considered "registered" in order to assign their proxy in the event they must leave the conference prior to the meeting being adjourned.

A member county's **registered** voting delegate may vote by proxy at any meeting of the membership. The proxy must be in writing and signed by the voting delegate or alternate, and shall name the person to whom the proxy is delegated and the subject for the vote(s). The proxy must be delivered to the President prior to voting action being taken. Proxy voting forms will be available at the registration desk.

If you have any questions, please call the MACo office at 449-4360, or contact Harold Blattie, MACo Executive Director, at [hblattie@mtcounties.org](mailto:hblattie@mtcounties.org), or Sheryl Wood, MACo Associate Director, at [swood@mtcounties.org](mailto:swood@mtcounties.org).