

## **O.N.V.Y.A. Committee**

### **Meeting Minutes**

Date: March 19, 2015

Time: 6:00 P.M.

Location: The Hal Fraser Conference Room

140 W. Pine St.

Missoula, MT 59802

Committee present: Jesse Neidigh, Doug Grimm, Bob Martin, Will McLauchlan, Jane Kelly (ex-officio)

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1. Rating and Selection of Individual and Group Award Recipients—the committee decided by consensus to award the group award to Thoughtful Neighbors a.k.a. “The Ice Cream Socialists.” After ranking the nominations, Jesse Neidigh made a motion to award the individual nomination to Dave Chrismon. The motion was seconded by Will McLauchlan and carried unanimously.
2. Rollover of Nominations? Bob Martin made a motion to not roll over nominations to the following year. The motion was seconded by Will McLauchlan and carried unanimously.
3. Review the Process—the committee decided to add an additional item to the ranking sheet. #5 Presentation of Application was added and given a weight of 2. The number of letters that would be given points was raised from 3 to 5 and there was clarification on what the nomination should include.
4. Public comment on non-agenda items—Doug Grimm commented on the recent Upper Rattlesnake general meeting
5. Announcements--none