



MONTANA ASSOCIATION of CONSERVATION DISTRICTS

We're growing Montana's future.

Board Meeting Minutes

Date: 10/10/2016

Attendance:

MACD Board Members:

Others in attendance:

Jeff Wivholm	<input checked="" type="checkbox"/>	Elena Evans, MACD	<input checked="" type="checkbox"/>
Mark Suta	<input checked="" type="checkbox"/>	Jeff Tiberi, MACD	<input checked="" type="checkbox"/>
William Bernard	<input type="checkbox"/>	Ann McCauley, SWCDM	<input type="checkbox"/>
Dean Rogge	<input type="checkbox"/>		
Tony Barone	<input type="checkbox"/>	Steve Tyrell	
Roddy Rost	<input type="checkbox"/>	Elisha Dempsey	
Bob Peterman	<input type="checkbox"/>	Karl Christians	
Bob Breipohl	<input type="checkbox"/>	Jim Beck	
Steve Hedstrom	<input checked="" type="checkbox"/>	Jeff Ryan	
Judi Knapp	<input checked="" type="checkbox"/>	Laurie Zeller	
Shirley Parrot	<input checked="" type="checkbox"/>		
Don Youngbauer	<input checked="" type="checkbox"/>		
Jim Simpson	<input checked="" type="checkbox"/>		
Pete Woll	<input type="checkbox"/>		
Gary Giem	<input checked="" type="checkbox"/>		
Steve Granzow	<input type="checkbox"/>		
Daryl Stutterheim	<input type="checkbox"/>		
Dwight Crawford	<input type="checkbox"/>		

Meeting Called to Order 7:30 am

Approve September minutes – Jim Simpson motions to approve, Steve Hedstrom seconds the motion. Motion passed.

Public Comment – N/A

Discussion

1. Committee Roles and Work

- Still trying to recruit people for committees.

2. Area Meeting and Resolution Update

- Area Meetings were well attended.
- 6 resolutions have been brought forth from Area Meetings. Resolutions have been discussed at the committee meetings and will be further discussed at convention.
- The majority if resolutions pertain to Education and Soil and Land use committees.

3. Convention Update

- Elena will be going to Sidney this week for a meeting regarding convention specifics.
- Still working to confirm break-out sessions and speakers.
- Early registration ends 10/31.

4. Support Letter for CRP/partner efforts

- The MACD Executive board will discuss concerns at their next meeting before writing a support letter.

5. Policy Update

- Jeff Tiberi will attend the WPIC meeting on Wednesday. There will be a 5 hour meeting with several different committees and councils 10/17 for a meeting regarding the legislative session.
- Meet and Greet set for January 24th, 2017 at the Montana Club.
- Floodplain meeting set for Friday 10/21.

6. Budget discussion

- We will be transitioning to a calendar fiscal year for 2017.
- Elena and Gary Geim will meet towards the end of the month to discuss budget.

7. Other

- BPMC will meet on 10/13. Agenda will be sent out for this meeting tomorrow.

8. Partner reports

- DNRC – Laurie attended a meeting in Missouri for the National Association of State conservation districts. Meeting coming up for Coal Bed Methane on 10/19.

Meeting Adjourned 8:30 am