



# MONTANA ASSOCIATION of CONSERVATION DISTRICTS

*We're growing Montana's future.*

## Board Meeting Minutes

**Date: September 12, 2016**

### Attendance:

MACD Board Members:

Others in attendance:

Jeff <input checked="" type="checkbox"/>	Wivholm	Elena <input checked="" type="checkbox"/>	Evans,	MACD
Mark <input checked="" type="checkbox"/>	Suta	Jeff <input checked="" type="checkbox"/>	Tiberi,	MACD
William Bernard <input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Ann <input type="checkbox"/>	McCauley,	SWCDM
Dean <input checked="" type="checkbox"/>	Rogge			
Tony <input checked="" type="checkbox"/>	Barone	Karl Christians		
Roddy <input type="checkbox"/>	Rost	Lisa Coverdale		
Bob <input type="checkbox"/>	Peterman			
Bob <input type="checkbox"/>	Breipohl			
Steve <input checked="" type="checkbox"/>	Hedstrom			
Judi <input checked="" type="checkbox"/>	Knapp			
Shirley <input checked="" type="checkbox"/>	Parrot			

Don Youngbauer	<input 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		

**Meeting Called to order at 7:30am**

**Approve August Minutes (action item)**

Shirley Parrott motions to approve. Gary Giem motions to approve. Motion passes.

**Financial statement:** Will Be available at Area Meetings.

**Public Comment**

No comment.

**Discussion**

**1. Area Meeting Agenda**

- All agendas are posted on MACD website

## **2. Board Members presiding at Area Meetings**

- Each area needs to decide which board member will be leading each meeting and let Elena know as soon as possible.
- Only one vote per district.

## **3. Timeline for each area meeting for MACD and SWCDM**

- Same timeline for MACD and SWCDM.
- Some Area Meetings have broken out time for SWCDM business meeting and some haven't.

## **4. Election Process at Area Meetings**

- One vote per district for nominations/resolutions for both SWCDM and MACD.
- SWCDM- If there are no nominations for SWCDM board then certain individuals may be appointed.

## **5. Area Meeting documents and topics**

- Elena will provide copies of the updated SWCDM and MACD flow chart.
- Resolutions
- SWCDM By-laws

- Once convention breakout sessions are decided upon Elena will try to provide a convention registration and possibly draft agenda.
- Any feedback on prior documents is appreciated.

#### **6. Policy Update**

- Environmental Quality Council is meeting on Wednesday and Thursday and Elena plans to attend.

#### **7. Convention Update**

- Full board and MACD/SWCDM staff will be staying at the Best Western in Sidney.

#### **8. DNRC Update – Karl Christians**

- They are all moved into their new building.
- No financial update at this time.

#### **9. NRCS- Lisa Coverdale**

- The hiring process hasn't progressed as planned however there is a new AC in Missoula but they are losing the AC in Great Falls.

Dean Rogge motions to adjourn MACD meeting, Gary Giem seconds the motion. Motion passed

**Meeting Adjourned at 8:33 a.m.**