



MONTANA ASSOCIATION of CONSERVATION DISTRICTS

We're growing Montana's future.

Board Meeting Minutes

Date:12/12/16

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 checked="" type="checkbox"/>		
Dean Rogge	<input checked="" type="checkbox"/>	Jane Holzer	
Tony Barone	<input checked="" type="checkbox"/>	Rachel Frost	
Roddy Rost	<input checked="" type="checkbox"/>	Jim Beck	
Bob Peterman	<input checked="" type="checkbox"/>	Roger Hybner	
Bob Breipohl	<input checked="" type="checkbox"/>	Karl Christians	
Steve Hedstrom	<input checked="" type="checkbox"/>	Steve Tyrrel	
Judi Knapp	<input checked="" type="checkbox"/>	Jim Beck	
Shirley Parrott	<input checked="" type="checkbox"/>		
Don Youngbauer	<input checked="" type="checkbox"/>		
Jim Simpson	<input checked="" type="checkbox"/>		
Pete Woll	<input checked="" type="checkbox"/>		
Gary Giem	<input checked="" type="checkbox"/>		
Daryl Stutterheim	<input type="checkbox"/>		
Dwight Crawford	<input checked="" type="checkbox"/>		
Jeff Ryan	<input checked="" type="checkbox"/>		

Meeting Called to order at 7:30 a.m.

Public Comment- N/A

Discussion

Convention Wrap-up

- We broke even for convention. Net gain – \$5,000, but staff time has not been accounted for at this time.
- Elena had been updating the convention portion to the MACD website.
- All resolutions passed aside from the Industrial Hemp resolution.

Financial Update

- Working with the accountant to get the 990's out by January.
- Shirley Parrott made a motion to for the small increase to the health insurance stipend to be included in salary. Jim Simpson seconded the motion. Motion passed.
- No changes to field staff salary regarding overtime at this time.
- Steve Hedstrom motions to add Ron Stoneberg to our MACD Affiliation to the GLVI. Dean Rogge seconds motion, motion passed.

- Board approves calendar for MACD events 2017.
- Discussion regarding changing dates of convention

NACD Items

- Ann McCauley, Steve Hedstrom and possibly Dean Rogge will be going to Denver for the NACD Annual Meeting.
- Steve Hedstrom motions to pay NACD dues payment of \$775.00 Dean Rogge seconds the motion, motion passed.
- Mark Suta motions to pay \$100.00 for the NACD auction item. Dwight Crawford seconds the motion, motion passed.
- Steve Hedstrom motions to pay \$200.00 MRRIC travel. Don Youngbauer seconds the motion, motion passed.
- General approval for Elena and others to attend Bison Association Meeting in Great Falls. Final figures to be brought forth at the executive meeting.

Committee Structure

- Dean Rogge motions to approve Option 3 (6-18 committee members, 1-3 from each area, nominations come forward from the Area and it is first come first serve) with the thought of moving into Option (2 – 6 committee members, 1 from each area, President Picks or confirms.) Bob Peterman seconds

the motion, motion passed. We will have to work toward this configuration and pass through District Operations Committee and gain approval from districts. Elena Evans will write a letter explaining what will happen in the interim and ask for interest in different committees.

- No changes to the current bylaws.
- Motion to write a letter of support for Petroleum CD regarding conservation project. Motion passed.

Legislative Update

- Jeff Ryan met with John Tubbs and the flood plain staff for a discussion.
- 3 bills focusing on conservation are moving forward, two are from DNRC, and one is for floodplains

DNRC Update

- Phillips CD got a variance request from the APR.
- RCAC met and approved 9 grants.
- Deadline for 223's is January 23rd.

Meeting Adjourned at 8:25