



# MONTANA ASSOCIATION of CONSERVATION DISTRICTS

*We're growing Montana's future.*

## Board Meeting Minutes

**Date: 2/13/2017**

### 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"/>		
Tony Barone	<input checked="" type="checkbox"/>	Jerry Shows	
Roddy Rost	<input checked="" type="checkbox"/>	Jane Holzer	
Bob Peterman	<input checked="" type="checkbox"/>	Lisa Coverdale	
Bob Breipohl	<input checked="" type="checkbox"/>	Rachel Frost	
Steve Hedstrom	<input checked="" type="checkbox"/>		
Judi Knapp	<input checked="" type="checkbox"/>		
Shirley Parrot	<input checked="" type="checkbox"/>		
Don Youngbauer	<input type="checkbox"/>		
Jim Simpson	<input 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 7:25 a.m.**

**Approve January Minutes - Dwight Crawford motions to approve, Shirley Parrott seconds the motion, motion passed.**

**Gary Giem motions to approve the Profit and Loss statement, Judi Knapp seconds the motion, motion passed.**

**Public Comment- N/A**

### **Discussion**

#### **Policy Update**

- Still working on floodplains legislation and hoping to receive some support from central and western areas of the state.
- AIS efforts are moving forward. Elena and Jeff to attend a meeting today for an update.

#### **NACD Update**

- New president of NACD is Brent Van Dyke out of New Mexico.
- A district from Montana made inquiries to the southwest state regarding forming an individual conservation district organization.
- The NACD Fly in is in March.

- Next year's convention will be held in Nashville, TN.

### **Travel Request – Mark Suta, NACD Fly-In**

- Mark Suta is not going to attend the Fly-In in March.
- Steve Hedstom suggests sending out letters to appropriate parties if there is not going to be anyone from MACD attending the Fly-In.

### **Dues Updates**

- Multiple dues checks came in over the past weekend that have not been processed yet.
- There were some mistakes in the numbers that came from the Department of Revenue, Elena is trying to find the best solution to these issues.

### **Convention Update/Planning**

- Glasgow would like to move the convention up to the week of November 6<sup>th</sup> – 10<sup>th</sup>. They have possibly made arrangements for these dates at this time.

### **Montana Forest Collaborative**

- Steve Hedstrom would like to attend the meeting that is coming up in March

## **Partner Updates**

### **SWCDM meeting on Wednesday**

**NRCS** – Lisa Coverdale attended the NACD convention in Denver. There are 355 CFP applications so far, it will be a highly competitive CFP season. Financial assistance funds have been brought up. There will be a State Technical Advisory meeting in Bozeman in March.

**DNRC** – Admin Grant applications will be going out soon. RREC is meeting on the February 17<sup>th</sup> at the rotunda. The 22<sup>nd</sup> is the RCAC meeting in Helena and districts can do presentations via webinar. AIS grants are available for conservation districts.

**MSCA** - Scott Brown will be attending the CRP Options workshops. Cascade CD meeting has been changes to 2/14/2017 at 12:30 pm.

Meeting Adjourned 8:40 am.