



MONTANA ASSOCIATION of CONSERVATION DISTRICTS

We're growing Montana's future.

Draft Board Committee Meeting

Date: June 12, 2017

Attendance:

MACD Board Members:

Others in attendance:

Jeff Wivholm	<input checked="" type="checkbox"/>	Elena Evans, MACD
Mark Suta	<input checked="" type="checkbox"/>	Ann McCauley, SWCDM
William Bernard	<input checked="" type="checkbox"/>	Monica Boyer, Rosebud CD
Dean Rogge	<input type="checkbox"/>	Bobbi Vannattan, Rosebud CD
Tony Barone	<input checked="" type="checkbox"/>	Carie Hess, Rosebud CD
Roddy Rost	<input checked="" type="checkbox"/>	Dusty Olsen, Garfield CD
Bob Peterman	<input type="checkbox"/>	Ian Cavigli, SWCDM
Bob Breipohl	<input checked="" type="checkbox"/>	
Steve Hedstrom	<input checked="" type="checkbox"/>	
Judi Knapp	<input type="checkbox"/>	
Shirley Parrot	<input checked="" type="checkbox"/>	
Don Youngbauer	<input type="checkbox"/>	
Jim Simpson	<input checked="" type="checkbox"/>	
Mike Hansen	<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"/>	

Monday, June 12, 2017

6:00 – 7:45 PM

Call to order

Approve May minutes – Steve Hedstrom moves to approve. Jim Simpson seconds the motion. Motion passes.

Public Comment - None present

Appoint Mike Hansen to Area 6 Board of Supervisors – Dwight Crawford moves to approve. Shirley Parrot seconds the motion. Discussion – future appointments for replacement could be made by area instead of board, based on lawyer's recommendation. Motion passed.

1) Financial update – *Review of 2016 financial statement – tabled. 2016 990 introduced. Jim Simpson asks about loan transfer from MACD to SWCDM. Official approval delayed until Wednesday.*

Review of 2017 financial statement – Question from Dwight Crawford about being below anticipated revenue. Likely will move away from AZ as accounting service because of failure to follow through on expectations. Dean Rogge arrives (6:48PM). Question regarding payroll from Carie Hess. Statement of financial position – review. Jim Simpson makes motion to approve 2017 financial statement. Dwight Crawford seconds. Motion passes.

2) Dues report – *Review and discussion. Dwight Crawford asks about procedure for paying partial dues.*

3) MACD Board and Organizational Policies – *Whistleblower and conflict of interest policies. Document destruction and retention policy. Michael Hansen moves to approve these documents. Roddy Rost seconds. Motion passes.*

4) Review of 2017 area meetings and convention– *All the same dates for area meetings except that Area 3 has moved a week earlier to take advantage of an opening in East Glacier. Convention to take place in Bozeman, hosted by Gallatin CD. Discussion regarding speakers for convention.*

5) 2017 legislative session/state budget – *Review and discussion.*

Steve Hedstrom brings motion to approve MACD spring 2017 semi-annual report. Roddy Rost seconds. Motion passes.

6) Discussion of financial outlook and options – *Review and discussion. Anticipated revenue falls below budgeted revenue. As such, MACD should expect to cut at least \$14,000 from budget (\$20,000 to \$24,000 should be held in reserve for full safety net). Options for additional revenue: monetizing convention. Minimizing budget: reducing Elena’s travel budget. Transfer money from L&E budget over to general budget. Jeff Wivholm asks about charitable donations going to organization (potentially would have to go to SWCDM as the 501(c)3). Auction/fundraising discussion.*

7) Legal letter – *Asked board members to review letter from attorney for Montana Non-Profit Association as homework for discussion tomorrow.*

Meeting Adjourned (7:45PM)

