



MONTANA ASSOCIATION of CONSERVATION DISTRICTS

We're growing Montana's future.

Draft Special Board Meeting Minutes
Date: September 14, 2017

Attendance:

MACD Board Members:

Others in attendance:

Jeff Wivholm	<input checked="" type="checkbox"/>	Elena Evans, MACD
Mark Suta	<input checked="" type="checkbox"/>	Dave Martin, DNRC
William Bernard	<input checked="" type="checkbox"/>	Nancy Hinz, Valley Conservation District
Dean Rogge	<input checked="" type="checkbox"/>	
Tony Barone	<input checked="" type="checkbox"/>	
Roddy Rost	<input checked="" type="checkbox"/>	
Bob Peterman	<input checked="" type="checkbox"/>	
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 checked="" type="checkbox"/>	
Jim Simpson	<input checked="" type="checkbox"/>	
Pete Woll	<input checked="" type="checkbox"/>	
Gary Giem	<input checked="" type="checkbox"/>	
Mike Hansen	<input checked="" type="checkbox"/>	
Daryl Stutterheim	<input checked="" type="checkbox"/>	
Dwight Crawford	<input checked="" type="checkbox"/>	

Thursday, September 14, 2017

7:30 – 8:30 AM

Call to order

Public Comment – N/A

Discussion

- 1) Voting privileges of Districts –** *The meeting was called to further discuss decisions made Monday regarding the ability*

of districts to vote at this year's convention. Following the meeting Monday, some board members who were not on the call and some who were but did not voice their opinions requested this call. To honor those on the regularly scheduled call who had not anticipated an additional call, all those present on Monday were required to be present on this call in order for any decisions to be reversed. All board members present Monday are present today. A summary of the call and decisions made on Monday were presented. Discussion of the value of full participation by all districts in acceptance of proposed bylaw changes occurred. If these bylaws are accepted, only the districts in good standing can change the bylaws in the future. The board could not change bylaws. Jim Simpson motions that an exception be made for non or partial dues paying districts for 2017 so everyone can participate in approval/disapproval of proposed bylaws. Dean Rogge seconds the motion. Motion passes. Tony Barone and Mike Hansen opposed the motion. Dwight Crawford and Daryl Stutterheim abstained as they were not on the call Monday.

2) Process for Special Meeting – The Process Document *may provide an opportunity to identify how the Board calls a special meeting of the MACD Board.*

Elena will send an email to districts to make them aware of today's decisions so they may make plans to attend the Area Meetings.