



Montana Association of Conservation Districts

MONTANA ASSOCIATION of CONSERVATION DISTRICTS

We're growing Montana's future.

Board Meeting Minutes

Date: November 14, 2017,

Location: MACD Annual Convention, Bozeman, MT

Attendance:

MACD Board Members:

Others in attendance:

Jeff Wivholm	<input checked="" type="checkbox"/>	Elena Evans, MACD
Mark Suta	<input checked="" type="checkbox"/>	Jessica Makus, SWCDM
William Bernard	<input checked="" type="checkbox"/>	
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 checked="" type="checkbox"/>		
Shirley Parrot	<input checked="" type="checkbox"/>	
Don Youngbauer	<input type="checkbox"/>	
Jim Simpson	<input checked="" type="checkbox"/>	
Pete		Woll
<input checked="" type="checkbox"/>		
Gary Giem	<input checked="" type="checkbox"/>	
Mike Hansen	<input type="checkbox"/>	
Daryl Stutterheim	<input checked="" type="checkbox"/>	
Dwight Crawford	<input checked="" type="checkbox"/>	

Tuesday, November 14, 2017

10:00 AM – Noon

Call to order

Approve October Meeting minutes – Shirley Parrott moves to approve. Pete Woll Seconds. All in favor.

Public Comment – N/A

Discussion

- 1) Convention Overview** – *Elena gave a run through of the 2017 Convention, highlighting the Soil and Acidity in Montana and the Parliamentary Procedure talks. The Story Mill tour stop will be canceled due to weather and replaced with a video presentation.*
- 2) Budget Overview** – *Elena went through the budget. Jim Simpson makes the motion to approve the budget with the suggested changes. Roddy Rost seconds. All in favor. Discussion of the statement of financial position. Motion to approve by Steve Hedstrom. Second by Willie Bernard. Motion passed. There was also discussion in the budget of providing a bonus for Jeff Tiberi as we were unable to increase his salary last year. Motion made by Jim Simpson to approve giving Jeff Tiberi a bonus of \$5,000 for his work on education and outreach during the first part of this year. An outcome of the earlier Executive Session Discussion was approval of the Board to provide a bonus of five days leave to Elena. These funds were directed to come from the L&E fund. Seconded by Roddy Rost. Motion passed.*
- 3) Tom Hedt** – *Introduction to Tom Hedt.*
- 4) Out of State Travel for 2018** – *Jan 30 is the NACD annual meeting in Nashville. This will be expensive. There is also the possibility of out of state travel for the Fly-In. After the discussion of costs, Pete motioned to approve costs for Dean, Steve, and Mark to attend the NACD Convention in Nashville and cover hotels and registration. Mark seconded. All in favor.*
- 5) NACD NP Meeting Planning** – *Briefly discussed. Those interested should contact Steve or Elena.*

- 6) Review of District Correspondence** – *After discussion, Dean motioned to postpone this letter and revisit Friday morning. Mark seconded. Discussion of an interim letter to acknowledge receipt may be appropriate. Motion passed. The Executive Session Discussion, conversation regarding the list serv was brought up and different outcomes or options discussed. The Board decided to postpone action until Friday. A motion to do so was moved by Jim Simpson. Daryl Stutterheim seconded. All in favor.*
- 7) Committee** – *The Executive committee passed on an item to be considered by the Board to recommend that Mark Suta be President and Jim Simpson be Vice President, and Gary Giem be Treasurer. Dwight motioned the Board approve. Dean seconded. Motion passed. Mark discussed committee meetings, would like to see more interest in committees and a path moving forward to ensure commitment to committees. Passed out Governance Board charter draft.*

MACD Board Meeting adjourned 1:00pm.