



Montana Association of Conservation Districts

MONTANA ASSOCIATION of CONSERVATION DISTRICTS

We're growing Montana's future.

Board Meeting Minutes

Date: December 11, 2017

Attendance:

MACD Board Members:

Others in attendance:

| | | |
|-------------------------------------|-------------------------------------|--------------------|
| Jeff Wivholm | <input checked="" type="checkbox"/> | Elena Evans, MACD |
| Mark Suta | <input checked="" type="checkbox"/> | Laura Demmel, NACD |
| William Bernard | <input checked="" type="checkbox"/> | |
| Dean Rogge | <input type="checkbox"/> | |
| Tony | | Barone |
| <input checked="" type="checkbox"/> | | |
| Roddy Rost | <input checked="" type="checkbox"/> | |
| Bob | | Peterman |
| <input type="checkbox"/> | | |
| Bob Breipohl | <input type="checkbox"/> | |
| Steve | | Hedstrom |
| <input checked="" type="checkbox"/> | | |
| Judi | | Knapp |
| <input checked="" 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 type="checkbox"/> | |
| Mike Hansen | <input checked="" type="checkbox"/> | |
| Daryl Stutterheim | <input type="checkbox"/> | |
| Dwight Crawford | <input checked="" type="checkbox"/> | |

Monday, December 11, 2017

7:30 – 8:30 AM

Call to order

Approve September Special Meeting minutes – Dwight Crawford moves to approve. Jim Simpson Seconds. All in favor.

Accept Financials – *Elena clarified that we did come out ahead on the convention and made money but there are also some costs still coming in. Jim Simpson moves to accept. Mike Hansen seconds. Elena explained that she would like to pay the last payroll of the year earlier so that we can ensure tax payments are under the current EIN prior to switching to the new EIN. This is in part to ensure that we do not have to file two 990s – one for each EIN. Mike Hansen motions to make payroll payments earlier to facilitate EIN transition. Dwight Crawford seconds the motion. All in favor.*

Public Comment – *N/A*

Discussion

1) Committee Updates – *The Bylaws Committee will be meeting Wednesday at 7:30 via conference calls. The Bylaws Committee has not received much feedback regarding the bylaws that passed at convention.*

The Committee on Committees has not met since the convention.

The normally scheduled Executive Committee meeting will fall on Christmas. Therefore, the Executive Committee will be meeting on Monday the 18th at 7:30 via the conference call line.

2) Appoint NACD Delegates – *Appointment of NACD delegates occurs every two years. The terms for our current NACD delegates is expired. Mike Hansen motions to move forward with current delegates – Steve Hedstrom as the delegate and Dean Rogge as the alternate. Willie Bernard seconds the motion. All in favor.*

- 3) **2017 Resolution to NACD** – Steve Hedstrom motions to have this year’s resolution move forward to NACD with the edits necessary to conform to NACD’s format. Shirley Parrott seconds the motion. All in favor.
- 4) **Convention Location** – Elena attend the Mile High meeting to determine the level of interest in hosting the 2018 convention. There was discussion of what it would entail and where MACD was with the strategic plan. Mile High decided to table until their January meeting. Elena stated that it is important to have a location identified by February at the latest as most locations are booked by this point.
- 5) **Strategic Plan** – Mark Suta discussed the email he received from the Lewis and Clark Conservation District that offered to donate \$5,000 to the strategic planning process if a number of requirements were met. The requirements were read aloud as the whole Board had not received the email. After discussion, Jim Simpson motioned to accept the offer of funding to support the strategic planning as the goals are consistent with a caveat to talk with Lewis and Clark to be sure we are on the same page. Mike Hansen seconds the motion. All in favor. Only four people have responded to the Doodle poll for timing. Anyone who has not responded should respond to the poll or contact Elena as soon as possible to provide feedback.
- 6) **Area Updates** – Discussion occurred regarding whether it was better to assign each Area a meeting to provide updates or have them occur as items popped up. The Board agreed that this section of the agenda would best be approached by having Directors provide updates when pertinent.
- 7) **Other** – A payment to support NACD MRRIC travel will be on the next agenda. Elena reported that the partnership meeting that DNRC, NRCS, YRCDC, and MRCDC attended resulted in some strong next steps and was a good step for

MACD/SWCDM to initiate in strengthening the work of the three-legged stool.

Jim Simpsons moves to adjourn. Willie Bernard seconds. All in favor. MACD Board Meeting adjourned 8:42