



Montana Association of Conservation Districts

MONTANA ASSOCIATION of CONSERVATION DISTRICTS

We're growing Montana's future.

Draft Board Meeting Minutes
Date: August 14, 2017

Attendance:

MACD Board Members:

Others in attendance:

Jeff Wivholm	<input checked="" type="checkbox"/>	Elena Evans, MACD
Mark Suta*	<input checked="" type="checkbox"/>	Karl Christians, DNRC *
William Bernard	<input type="checkbox"/>	Jerry Shows, NRCS
Dean Rogge	<input checked="" type="checkbox"/>	Lisa Coverdale, NRCS
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 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"/>	
*First 30 Minutes		

Monday, August 14, 2017

7:30 – 8:30 AM

Call to order

Approve July minutes – Dwight moves to approve. Jim Simpson seconds. All in favor.

Accept Financials – Steve motions to accept. Gary seconds. All in favor.

Public Comment

Discussion

1) Committee Updates - Bylaws Committee, Committee on Committees, and Executive – Steve Hedstrom updated everyone on the Bylaws Committee meeting in Missoula on Thursday. The committee made some clarifications as to what should be approved by the exec vs the board vs the membership. The goal is to have a draft for the Area meetings. When the new bylaws have incorporated all the legal changes they will be fairly close to complete. There will have to be a lot of coordination with the Committee on Committees. The Committee on Committees will be meeting soon but it's been busy with harvest. They hope to make more ad-hoc committees.

2) Management Services Agreement - (Action Item) – Steve Hedstrom stated that this is necessary given the relationship between MACD and SWCDM. The Bylaws committee went over it in detail and Steve motions to accept the Management Agreement. Jim Simpson seconds. All in favor.

3) Raffle at Convention instead of silent auction - Discussion of items to purchase and ups and downs of raffle vs silent auction. Jim Simpson motions to have a raffle. Dean seconds. All in favor.

2) Area Meeting Update - agendas, attendance, elections, who is running each MACD business meeting, processes – Elena will

send out a list of the director's whose terms are up and who is running the MACD Business portion of the Area Meeting. Most of the agendas are out and if not, they will be soon. If you are attending a meeting outside of your own to represent MACD, please let Elena know so you can be registered by MACD.

3) Banking signatories - *update who can sign checks – Jim Simpson moves that Jeff Tiberi is replaced by Jessica Makus and Jack Judisch is replaced by Gary Giem. Daryl Seconds. All in Favor.*

4) Area Updates – *Limited for sake of time and busy season so limited meeting attendance.*

5) Other – *None*

Partner Updates

1) SWCDM update – *The largest update is that the Ekalaka Position has been rehired. Jalyn Klauzer is from the area and started at the beginning of August.*

2) NRCS update – NRCS is still facing a number of open positions with the current hiring freeze. They are also coming to the close of another fiscal year and that will be really busy for the staff in Bozeman. Lisa and her staff have also been working on distributing NRCS post fire recovery funds and trying to secure more for the future. Lisa will provide more updates and answer questions at the Area Meetings.

3) DNRC update – *N/A*