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## EXECUTIVE COMMITTEE CALL MINUTES, JAN. 27<sup>TH</sup> 2020

MEMBERS PRESENT; JIM SIMPSON, DEAN ROGGE, GARY GIEM, RODDY ROST  
ME OTHERS PRESENT; JEFF WIVHOLM, STEVE HEDSTROM

1. Discussion of Executive Committee role and responsibilities. Primary role is to oversee the standing and adhoc committees and set the full board agenda.
2. District Operations Committee to review the resolution process. Jim and Steve Tyrell had a discussion about what needs to be fixed in the resolution process. It was decided to assign to the District Operations Committee the task of reviewing the resolution process.
3. NACD Convention report to be put on the full board agenda. It is not certain that Dean or Steve will be able to call in from Las Vegas.
4. Personnel committee discussion, Jim has had difficulty contacting members of the committee. It will be put on the agenda for the full board meeting.
5. MACD Resolutions to NACD; Both resolutions were rejected by NACD because NACD did not view them as being regional concerns.
6. Leadership training recap; Roddy and Dean both attended and both thought it was a very worthwhile experience. Gary would like to see training like this condensed down and presented in conjunction with other meetings. Dean thought it would be useful to have at least one more face to face full board meeting a year. There is a formula we need to follow to allow for more face to face meetings. We will explore having condensed versions of the leadership training at the Area meetings.
7. General Discussion of agenda items for the full board meeting meeting, personnel committee, Dues report, reorganization committee report.
- 8.

