

JANUARY 13TH FULL BOARD MEETING MINUTES

Members Present; Jim Simpson, Jeff Wivholm, Tony Barrone, Roddy Rost, Pete Woll, Dean Rogge, Mike Hansen, Mark Suta, Steve Hertel and Gayla Worthman

1. Approval of December 9th minutes, moved by Mike Hansen seconded by Dean Rogge. Motion passes
2. Financials , motion to approve by Roddy Rost, seconded by Gayla Wortman. Motion passes
3. Report on senior advisor position. Jim is working with Steve Hedstrom and Pete Woll to define this position. More at the next board meeting.
4. Personnel Committee meeting in Feburary
5. Standing Committee report; Pat Anderson and Elisha Dempsey have replied that they are willing to continue as committee chairs. Waiting to hear from the other two.
6. Leadership Training all set for the 22nd and the 23rd of January at Hilton in Billings
7. Reorganization committee report ; waiting for surveys to come back, working on getting information from Secretary of State's office and accountant. Gayla has developed a timeline that we are using as a road map.. A major issue that has come is how to maintain and transfer the current

board to the new organization. Mike Hansen suggested that the SWCDM Board could vote to expand the SWCDM Board to include the current MACD Board just before the MACD Board dissolves.

8. Strategic Plan; The District Operations Committee and other interested parties will be responsible for the further development of the Strategic plan. We will need to schedule a meeting of the DO Committee for this purpose in the next month.
9. Convention Survey; Key points , 1. 70 % want to see the convention in a set of rotating central locations.
2. 90% think the convention is too long
10. The 2020 convention is set for Bozeman at the Hilton gardens. We have been presented with a contract but we will now need to renegotiate based on a shorter convention. Jeff moves , seconded by Mike to give Jim and Chuck the authority to negotiate and sign a contract with the Hilton.
Motion passes
11. Resolution report; CSKT compact and the St. Mary's Diversion passed on the NACD for consideration as part of their legislative portfolio.
Meetings scheduled with the BLM.
- 12.