



Montana Association of Conservation Districts

# MONTANA ASSOCIATION of CONSERVATION DISTRICTS

*We're growing Montana's future.*

## MACD EXECUTIVE COMMITTEE MEETING

AUGUST 24<sup>TH</sup>, 2020

### Meeting Minutes

#### Committee Members Present

Dean Rogge	Jim Simpson	Mark Suta
Gary Giem	Judi Knapp	Roddy Rost

**Partners and others present:** Steve Hedstrom, Rebecca Boslough

Meeting called to order by Jim Simpson at 7:31 AM

#### Minutes from July 27<sup>th</sup>:

- Motion to Approve: Gary Giem
- Seconded: Judi Knapp
- VOTE: Motion carries

#### Standing committee activity and assignments

**Education:** (Update provided by Jim) Alicia continues to have her group meet and manage several items including leadership training, education for conservation districts, and one other item

**Operations:** (Updated provided by Jim) Pat Riley, chair of District Operations standing committee has finished with their work on the resolutions process and is waiting for their next assignment.

**Water:** (Update provided by Jim) Jeff Tiberi has found that Montana's Environmental Quality Council (EQC) is proposing a few water rights related changes for the legislature. Pat Reilly said the changes look good, but he will look into this and provide additional information. It would be helpful to invite Pat to the September Full Board Meeting.

**Soil and Land:** (Update provided by Jim) Committee members will have more availability with colder weather.

#### Develop the next Full Board Meeting Agenda

- Approve use of funds for purchase of items to be reimbursed through the DNRC's Business Adaptability Grant Program
- Draft 2021 Budget for MACD
  - Motion for Board to seek approval from their membership
- Convention planning update and ideas for raffle items
- Area meeting updates
- Update on bylaw consolidation (Rebecca)
- Resolution Update
  - What resolutions have been submitted and how will we sort out by standing committee?
- Executive Director Report
- Longevity Pin update
- MACD Personnel Committee Report
- Dues income review
  - including review of any variance letters
- Election updates

### **Incidental Decisions**

### **Out of State Travel Costs**

### **Open Mic**

Jim asked if anyone thought the duties of the Executive Committee should be amended in the new bylaws. All present committee members agreed that the power was meant to be given to the Full Board and the Districts, and that the duties of the Executive Committee should not be altered.

### **Adjourn at 7:56 AM:**

- Motion: Gary Giem
- Second: Judi Knapp
- VOTE: Motion carries