



# MONTANA ASSOCIATION of CONSERVATION DISTRICTS

*We're growing Montana's future.*

## EXECUTIVE COMMITTEE MEETING

2/22/2021 via Zoom

### Committee Members Present

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

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

**Meeting was called to order by Jim Simpson at 7:32AM**

### Approve December Minutes

- MOTION: Dean
- SECOND: Roddy
- DISCUSSION: none
- MOTION CARRIES

### Incidental Decisions

Rebecca travelled to Great Falls for a Convention Planning Meeting. The Approximate travel cost is \$100.

Motion to reimburse Steve Hedstrom for \$165 worth of jewelry donated to the NACD Auction.

- MOTION: Gary
- SECOND: Dean
- DISCUSSION: none
- MOTION CARRIES

Motion to reimburse Steve for a going away present for Sunni Heikes-Knapton (The approximate cost is \$50. The committee approves up to and no greater than \$100.)

- MOTION: Roddy
- SECOND: Dean
- DISCUSSION: none
- MOTION CARRIES

### **Standing Committee Activity and Assignments**

All standing committees have been assigned to review the resolutions and make recommendations at the Spring Board Meeting. Jim will ask standing committees to make a report out to the full board at the March Meeting.

### **Develop the next full Board Meeting agenda**

- Spring Board Meeting Agenda
  - Strategic Plan
  - Merger
  - Location of Meeting: Dependent on cost, size of room, convenience, etc. (Capitol? Jorgensons? Double tree?)
  - Report out from each Area Rep / MACD Board Member
- Convention
- Merger Update
- Standing Committees
- Legislative
- Executive Report
  - February 26th meeting
- Operation Outreach - meeting with their Districts
- Membership approval of combined budget

### **Open Mic**

- Could Jeff take Hidden Pasture Testimony since it conflicts with meeting with Amanda.

**Adjourned at 7:52 AM**