



MONTANA ASSOCIATION of CONSERVATION DISTRICTS

We're growing Montana's future.

MACD Executive Committee Meeting

June 7th, 2021 at 11:30AM

In-Person at the MACD Office in Helena

AGENDA

Call Meeting to Order

1. Roll Call
 2. Approve May Minutes *
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Executive Committee Business

1. Incidental decisions
 - Travel during legislative session - Jim Simpson
 - Travel to tour of Hidden Holloway Ranch for Aldo Leopold Conservation Award - Rebecca Boslough
 - Travel to River Rendezvous - Stephanie Adams
 - Travel, accommodation, and registration to PNWER - Rebecca Boslough
 2. Standing committee activity and assignments
 3. Review full board agenda for Thursday 6/9/2021
 4. Open mic
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Additional Information:

* - denotes required committee action

MACD BY-LAWS: EXECUTIVE COMMITTEE

Article 7: Executive Committee

A. The executive committee of MACD consists of seven members: president, vice president, immediate past president, and four members of the MACD board of directors appointed by the president. The most immediate past president must be a current member of the MACD board of directors.

B. The executive committee monitors standing and ad-hoc committee activities, sets agendas for MACD board meetings, and makes incidental decisions between MACD board meetings. The full MACD board defines "incidental decisions" when necessary. The executive committee may call for a special meeting as outlined in article 12(E)

C. Out-of-state travel requests are normally brought before the full board for consideration; however, the executive committee may approve all out-of-state travel costs for directors, officers, committee chairs, executive director and employees of MACD in the absence of full MACD board availability.



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Article 12: Association Regular Meetings and Special Meetings

E. Special meetings of MACD may be called by the executive committee or a majority of the MACD directors. Written or electronic notice of a special meeting shall state the time, place and purpose of the meeting, and be sent to each member of MACD at least ten days prior to the special meeting. No business may be transacted at any special meeting except as stated in the notice thereof, unless a majority of the member conservation districts are present and a motion is made to consider business other than that stated in the notice and approved by two-thirds of the districts present either in person or via telephone or electronically.