



# MONTANA ASSOCIATION of CONSERVATION DISTRICTS

*We're growing Montana's future.*

## MACD BOARD MEETING

**Draft** November 8th, 2021

### *Meeting Minutes*

#### BOARD MEMBERS

Jim Simpson (PRES)	William Bernard ( 1)	Steve Hertel (3)	Don Youngbauer ( 4)	Mike Hansen ( 6)
Gary Giem (TREAS)	Tony Barone ( 2)	Pat Anderson (3) <i>excused</i>	Steve Schanaman(4)	Rick VanDyken(6)
Dean Rogge ( VP)	Roddy Rost ( 2)	Mark Suta (3)	<i>Vacant</i> (5)	
Steve Wanderaas ( 1)	Bob Peterman (2)	Judi Knapp (4)	Bill Naegeli ( 5)	

**PARTNERS AND OTHERS PRESENT:** Rebecca Boslough (MACD), Stephanie Criswell (DNRC), Scott Brown (MSCA), Eric Rannestad (MACD), Jason Garber (DNRC)

#### [Call Meeting to Order](#)

Meeting was called to order by Jim Simpson at 7:01AM.

*Please note: Today's meeting started 30-minutes early at 7am, as the board has a training session from 8am to 9am with strategic planning consultant Terry Profota. Due to the limited time, there were no partner reports or committee reports, and several items were moved to the 11/17 Board meeting at Convention.*

#### October Meeting Minutes:

- Motion to Approve: Willie Bernard
- Seconded: Steve Hertel
- Discussion:
- VOTE: Motion Carries

#### [Financial Matters](#)

##### Financial Report

- The financial report was sent out. This will be reviewed in detail at the first board meeting at Convention. The most recent check and credit details will be printed alongside the Budget vs. Actuals, Profit and Loss, and Balance sheets.

##### Dues Report

- There are no updates to the previous dues report. As of this week, one CD has said they are still planning to submit dues this year, which MACD is waiting to receive.

**Approve additional \$1500 for Kay Webb's Contract.**

- Motion: Dean Rogge
- Second: Steve Wanderaas
- Discussion: Jim noted that a hybrid format may be the way forward for many meetings moving forward, but ultimately that will be up to the membership.
- VOTE: Motion Carries

**Motion to approve staff compensation packages as recommended.**

- Motion: Willie Bernard
- Second: Dean Rogge
- Discussion: (Closed session for board to discuss staff compensation packages)
- Motion Carries

**Motion to support the 2022 budget and move to Convention.**

- Motion: Rick VanDyken
- Second: Bill Naegeli
- Discussion: Overview of Budget by Rebecca. There will be a zoom review session on Wednesday for any interested districts.
- Motion Carries

**Old Business**

**Convention**

- Check-in on final agenda and details
- Reminder: DNRC Supervisor funding is due today. Rebecca will resend the information (complete).
- Board events and responsibilities at Convention
  - a. Strategic Planning Session on 11/16 from 8am to 12pm
  - b. Board Meetings at Convention on 11/17 and 11/19

**New Business**

**Items moved to the November 17th Meeting at Convention due to time constraints today:**

- Review and approval of Financial Report
- Merger Update
- Programs Update
- Resignation of Kathleen Johnson due to time commitment
- Executive Director's Report

**8am to 9am: Board Training**

*Terry Profota, Strategic Planning Consultant*

A recording of the training will be uploaded to the MACD Youtube Channel (complete), and the video link and slides will be sent out to board members (complete).

**Adjournment**

**Meeting adjourned at 9:06AM.**