



Montana Association of  
Conservation Districts

# MONTANA ASSOCIATION of CONSERVATION DISTRICTS

*We're growing Montana's future.*

## MACD Executive Committee Meeting

April 25th, 2022

**\*V2 Updated\***

Join Zoom Meeting:

<https://us06web.zoom.us/j/88044316606?pwd=a1c5MElMSFJQcFhuR3Z5ZDI2Q0hTdz09>

Meeting ID: 880 4431 6606

Passcode: 312862

Phone: +16699006833 or +12532158782

## AGENDA

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### Call Meeting to Order

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1. Roll Call
  2. Approve Previous Minutes \*
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### Executive Committee Business

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1. Incidental decisions
  2. Standing committee activity and assignments
    - a. Membership for Board Committees (Executive, Finance, Board Development)
  3. Soil Corps
  4. Staff Update (Hiring process for Program Manager; SGI)
  5. Tribal Conservation Districts
  6. Develop the next full Board meeting agenda
  7. Open mic
- 

### **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)



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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.

## ***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.