



MACD Executive Committee: Minutes

Wednesday, December 28th at 7:30am via Zoom

Call Meeting to Order

Dean Rogge	Jim Simpson	Steve Hertel
Gary Giem	Steve Schanaman	Roddy Rost

Partners and others present: Becca Boslough-King

Meeting was called to order by Dean Rogge at 7:36am

Approve November Minutes

- MOTION: Jim Simpson
- SECOND: Gary Giem
- DISCUSSION: none
- MOTION CARRIES

Meet and Greet

- Email with details on Rotunda, Meet and Greet, details + specifics, contact your legislators
- Add to calendar on MACD website

Committee Business

Resolutions and Policy

- Chairs will sit on the overarching committee
- Advertise resolution sub-committee positions

NACD Resolutions - Rebecca will submit

December board meeting - it was a short meeting, several items were tabled

Budget - brief review, financial committee will discuss further

Develop the next full board meeting agenda

- Budget approval
- Additional NACD approval (if needed)
- Priorities for 2023 Session
- 2023 Operational Plan
- 2023 Meeting Calendar
- Year in Review

Open Mic

Schedule Financial/Budget Q and A for districts in January or February

Adjournment

Adjourned at

- MOTION: Jim Simpson
- SECOND: Steve Schanaman
- DISCUSSION: none
- MEETING ADJOURNED