



MACD Executive Meeting: Minutes

March 20th at 7:00am via Zoom

Call Meeting to Order

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

Partners and others present: Rebecca Boslough-King

Approval of Previous Minutes

- Motion: Steve Schanaman
- Second: Gary Giem
- Discussion: None
- Motion Carries

Committee Business

Incidental Decisions

- none at this time

Operations and Staffing Financial Discussion

- NRCS invoicing and timing of incoming payments; NRCS payment for close out of previous agreement came in this morning
- **Assignment to Finance Committee:**
 - How can we position MACD to draw from investments if accounts are ever low?
 - Development of an investment policy
 - DA Davidson Statement/info to Gary and Finance Committee - Review what this is invested in.
- Working on staff professional development and competencies. Performance reviews.
- Staff retreat in the next 6 months.
- Becca will take off two weeks after the Legislative Session ends.

Spring Board

- June 6-8th in Helena
- The Governance Committee will be providing some input into the agenda
- CEMIST has *moved* their June 8th meeting to another day, so there is no longer a conflict with dates

Standing Committee Activity and Assignments

- See above info/notes

Develop the next full board meeting agenda

- (Standard items)
- Review Q1 Operational Plan
- CD Funding Update (will be after April 3 transmittal deadline)
- Spring Board Planning Update
- Area Meeting Planning Update

Open Mic

- Critical time for CD Funding - Next transmittal deadline is April 3rd
- Dues letter out by the end of this week

Adjourn

Motion to adjourn

- Motion: Jim Simpson
- Second: Steve Hertel
- Discussion: None
- Motion carries, meeting adjourned at 8:02am

Additional Information:

* - denotes required committee action

Committee organizational documents:

The Finance Committee Charter and Finance Committee Reporting document are available here

<https://macdnet.org/about-us/board-organization-documents/>