



Governance Committee: Minutes

March 23, 2023 at 7:00am via zoom

Call Meeting to Order

Meeting was called to order by Steve Hertel at 7:02am

Committee Members Present

| | | |
|--------------|------------------------------|----------------|
| Steve Hertel | Rick VanDyken <i>excused</i> | Bob Petermann |
| Pat Anderson | Doug Bonsell | Don Youngbauer |

Partners and others present: Becca Boslough-King, Terry Profota

Approve February Minutes

- MOTION: Pat Anderson
- SECOND: Doug Bonsell
- DISCUSSION: none
- MOTION CARRIES

Committee Business

1. Review of MACD Governance Calendar

- Add Spring Board Planning to Governance Calendar
- Add Board Self-Evaluation to Spring Board (June)
- Add conflict of interest + confidentiality to Convention (when members take their seats)

2. Spring Board Meeting: June 6-8 (Content/planning discussion)

- More strategic / intentional plan and structure for Operation Outreach
- Resolutions - Review of Process
- Boards role in creating policy
- Invitation to Governor (can't join - out of town), Budget Director, DNRC, etc
- Legislative Session Review
- Supervisor Training Program

- g. Board Recruitment Director positions that are expiring
- h. Organizational policies (committee work groups)
- i. Funding discussion (DNRC) - pending legislative success

3. Training Update

Supervisor training started with CDB Strategic Planning. Veronica Grigaltchik and Terry Profota have been working on this. They have created an outline for a six-module supervisor training. They had a meeting with CDAC for input. They will also have a meeting with MACD for input. As Veronica and Terry work on supervisor training, they will be bouncing ideas off of MACD and CDAC.

4. Review of MACD policies - Terry Profota - Draft MACD Policy Document [[attachment](#)]

- a. Becca will send Terry the MACD Conflict of Interest Policy and a Word.doc version of the Employee Manual

5. Any items for MACD Board

Updates from Governance Committee

6. Open Mic - none

Adjournment

Adjourned at 8:11AM

- MOTION: Doug Bonsell
- SECOND: Pat Anderson
- DISCUSSION: none
- MEETING ADJOURNED

Next Meeting: Thursday, April 13th at 7:00AM (Zoom)

Parking Lot

- **Next Meeting:**
 - Governance Calendar for conservation districts. Beyond the legal roles and responsibilities outlined in code. (Terry)
 - Policies related to confidentiality, self assessment, board reimbursement, etc.
 - Resolution Process for Spring Board Meeting

Committee organizational documents:

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

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