



Dear Conservation District Supervisors,

MACD looks forward to fall Area Meetings and the area elections of MACD Board Members. The table below outlines open seats in each MACD area. We have 5 Board members intending to run for re-election (these seats can be challenged), as well two open seats in Areas 3 and 5. There may also be a third vacant seat in Area 4.

Board Seats up for Election in Fall 2023:

Area	Board Member	Term	Intending to run?
1	Steve Wanderaas (McCone)	2020-2023	Yes
2	Roddy Rost (Little Beaver)	2020-2023	Yes
3	Pat Anderson (Phillips)	2020-2023 (filled seat previously held by G. Wortman)	Yes
3	Mark Suta (Glacier)	2022-2025	No, intending to vacate seat
4	Judi Knapp (Treasure)	2020-2023	Yes
4	Don Youngbauer (Rosebud)	2022-2025	Considering vacating seat
5	<i>Vacant</i>	2020-2023	Vacant seat
6	Gary Giem (Ruby Valley)	2020-2023	Yes

Information on Serving as an MACD Board Member

Attached to this email are the following items which will give a broader understanding of how you will engage as a MACD board member:

1. Expectations of engagement for MACD Board Members.
2. Board Governance Calendar which outlines key board and committee tasks required to meet our legal and fiduciary responsibilities.
3. Our Strategic Plan, Annual Meeting Calendar, and other key organizational documents.

Zoom Meetings

For those who would like more information or have questions about serving on the MACD Board, we will be hosting several informational zoom meetings. Please see the next page for dates and times. Plan to attend the one that fits your schedule or if you are not able to attend, please let Dean Rogge, Steve Hertel, Rebecca Boslough-King, or one of your Area Reps know and we can schedule a call.



Election Details:

Qualifications: All supervisors from MACD districts in-good-standing may run for *any* open seats in their area.

Voting: MACD board elections take place at the Area Meetings in the fall. Each conservation district in an area will have one vote, whether they are in good standing with MACD or not.

Our MACD Board is a strong, active, and engaged board. We are proud of the progress we have made in recent years, including our monumental success in creating a permanent conservation district trust which provides stable and increased CD funding for years to come. As we look forward to achieving our next goals and addressing emerging challenges on behalf of Montana's CDs, we look forward to welcoming both new and returning board members to our team and hope that you may be interested in joining us in this important work.

Info Sessions on MACD Board Positions (approx. 15-30 mins max)

Friday, Sept. 15th at 8am

Friday, Sept. 15th at 2pm

Monday Sept. 18th at approximately 9:15am (following the MACD Board meeting)

Please use the same zoom info for all three meetings

Zoom: <https://us06web.zoom.us/j/88598585282?pwd=I5mdTHqbHyROTRBFbShK11ziwFi0bT.1>

Meeting ID: 885 9858 5282

Passcode: 709630

Phone: +16892781000 or +1719359458