



MACD Board Meeting: Minutes

November 16th, 2023 (Second meeting during the Annual Convention)

BOARD MEMBERS

Dean Rogge (PRES)	Jeff Pattison (1)	Roger Smedsrud (3)	Steve Tyrell (4)	Mike Hansen (6)
Gary Giem (TREAS) <i>excused</i>	Doug Bonsell (2)	Pat Anderson (3)	Jim Simpson (5)	Rick VanDyken(6) <i>excused</i>
Steve Hertel (VP)	Roddy Rost (2)	Steve Schanaman(4)	Vacant (5)	Kay Webb
Steve Wanderaas (1)	Ted Woods (2)	Judi Knapp (4)	Bill Naegeli (5)	EO Associate Board

PARTNERS AND OTHERS PRESENT: Rebecca Boslough-King, Terry Profota, Dana Berwick, Nathan Shackleford, Mark Suta

The meeting took place at the DoubleTree Hotel in Billings, MT, at 4pm on Nov. 16th, 2023 during the MACD Convention. Steve Wanderaas, Bill Naegeli, and Steve Tyrrel participated via zoom. All others were in-person.

Call Meeting to Order

1. Roll Call
2. Welcome to new EO Associate Board Member - Kay Webb
3. Note: Minutes from 11/14 and today will both be put on December consent agenda

Other Agenda Items

4. Sign confidentiality and conflict of interest forms - Completed and forms were returned to Rebecca. Forms will be sent
5. Proposed dues changes

Motion to adopt new dues formula, where dues are set at a flat rate of \$4000 per district.

- Motion: Jim Simpson
- Second: Steve Hertel
- Discussion: none
- Motion Carries

Amendment: Effective January 2024

- Motion: Jim Simpson
- Second: Steve Hertel

- Discussion: none
 - Motion Carries
6. Any additional follow-up from Business Meeting
 - We have one resolution going to NACD that will need to be submitted by the end of December. We will need to bring together NACD Rep Karl Christians and the sponsoring district to finalize the resolution for submission. Our resolution format now somewhat mirrors the NACD format, so should be a fairly easy process.
 - NACD is working on the FEMA resolution from last year.
 - NACD first timer scholarship: Pat Anderson
 7. Feedback on Convention you would like to convey now (anything and everything helps us improve!)
 - Hot water would be good.
 - Better minutes business meeting minutes.
 - Better AV.
 - Resolutions would be named on the agenda with the standing committee and name.
 - Pre-subcommittee meeting
 - Better explanation of the subcommittees + business meeting (process + voting)
 - Consideration of resolutions process. It currently mirrors the legislative process. What if the vote in the subcommittee was truly a recommendation and could not stop a resolution?
 - Make presenters use the Mic (Can you hear me? Ok I'm not gonna use the mic. And they start talking quieter.) Wireless or lapel mics could help.
 - Look at the circumstances of the meeting
 - Add surveys to folders
 - People frustrated with zoom for business and subcommittee meetings
 8. Board Manual

Terry and Becca created a Board Manual for MACD Board Members. This is a live google doc that contains live and actively updated links and information for all key organizational documents, such as the governance calendar, board member job descriptions, etc.
 9. Operation outreach (if time and interest)

Due to time this will be at another board meeting. Several board members shared recent attendance at local district meetings and outreach.
 10. Open Mic

Adjourn

Motion to adjourn

- Motion: Jim Simpson

- Second: Mike Hansen
- Discussion: none
- Motion Carries

Parking Lot

Additional Information:

* - denotes required board action or approval

Committee organizational documents:

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