



# MACD Executive Meeting: Minutes

**Monday, Nov. 6th at 7:30am via Zoom**

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## Call Meeting to Order

1. Roll Call - Dean, Steve H, Steve S, Gary, Roddy
2. Review Governance Calendar
3. Approve October Minutes \*

### Motion to approve

- Motion: Gary Giem
- Second: Jim Simpson
- Discussion: none
- Motion Carries

## Committee Business

4. Incidental Decisions - none
5. Update: MMIA. The conversation is moving forward with the MMIA health pool, and they are interested in letting districts join.
  - What happens if there are a few large claims happen? Do premiums go up for everyone?
  - Make this a handout at Convention, schedule follow-up zoom call for districts
  - There will be many questions
6. Officer Job Descriptions - For review and if approved, forwarding to the board
  - Could the Executive Director be the secretary?
  - Updated this document
  - Bylaws change: Delegate and alternate need to be voting supervisors

### Motion to move the Officer Job Description Document to the full board for their consideration

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

7. Financial Session this week - if possible pending progress with Workmosis
  - Add Board travel
  - Gary - Need to decide what we want to do with BPMC
  - Add narratives
8. BSWC Discussion with MWCC: Dates + Who should participate (1pm on Dec 5th, 7th, 8th)  
Ask Mike Hansen to participate
9. Standing Committee Activity and Assignments
  - a. Slate of Committee Members(We will discuss committees with new board members during the orientation later this week.)
10. Executive Director annual review at Convention  
(8:30am in the same room as the board meeting (closed session))
11. Develop the next full board meeting agenda - Board Meeting at Convention
12. Open Mic
  - Dean, Steve, and Becca will attend the Mile High CD Meeting on Nov. 27th. Becca will ask Mike Hansen if he can also attend.
  - Dean, Steve, and Becca will try to schedule a meeting with Director Kaster around the same time, potentially on Nov. 28th.

## Adjourn

### Motion to adjourn

- Motion: Jim Simpson
- Second: Steve Hertel
- Discussion: none
- Motion carries, meeting adjourned

### **Additional Information:**

\* - denotes required committee action

### **Committee organizational documents:**

The Executive Committee charter is available here: <https://macdnet.org/about-us/board-organization-documents/>