



Board Meeting Summary

Date: 3/30/2016

Attendance:

SWCDM Board Members:

Others in attendance:

Jeff Wivholm	<input checked="" type="checkbox"/>	Elena Evans, MACD	<input checked="" type="checkbox"/>
Mark Suta	<input checked="" type="checkbox"/>	Jeff Tiberi, MACD	<input type="checkbox"/>
William Bernard	<input type="checkbox"/>	Ann McCauley, SWCDM	<input checked="" type="checkbox"/>
Dean Rogge	<input type="checkbox"/>	Jack Judisch	<input checked="" type="checkbox"/>
Tony Barone	<input type="checkbox"/>	<input type="checkbox"/>	
Roddy Rost	<input type="checkbox"/>		
Bob Peterman	<input checked="" type="checkbox"/>		
Bob Briepohl	<input type="checkbox"/>		
Steve Hedstrom	<input checked="" type="checkbox"/>		
Dwight Crawford	<input type="checkbox"/>		
Shirley Parrot	<input type="checkbox"/>		
Don Youngbauer	<input type="checkbox"/>		
Jim Simpson	<input checked="" type="checkbox"/>		
Pete Woll	<input checked="" type="checkbox"/>		
Gary Giem	<input checked="" type="checkbox"/>		
Steve Granzow	<input type="checkbox"/>		
Daryl Stutterheim	<input type="checkbox"/>		
Judi Knapp	<input checked="" type="checkbox"/>		

7:35 a.m. Jeff Wivholm confirmed that there were not enough board members present on call for quorum, therefore no actions were taken on action items described in agenda. These items will be included in a re-scheduled board meeting. The following is a summary of discussion of those present on the call.

A primary goal of this board meeting call was to vote on by-law questions that were sent out to districts in January 2016. In the absence of quorum, board members present on call discussed incorporating the answers that received the majority of votes from the District survey into the by laws draft document that we have been working on since January. This document could then be presented to the full MACD board for review and discussed on the next MACD board meeting on April 11. A follow up meeting for SWCDM was scheduled for the last Wednesday of the month, April 27.

4/22/2016; Follow-up note to above: Prior to the April 11 MACD Board Meeting Call, it was decided by MACD Board leadership and staff that there were enough items on the regular MACD board meeting agenda to fill a full meeting, and that SWCDM bylaws would be presented at the late April scheduled date.