



**Board Meeting Minutes**

**Date: 4/27/16**

**Attendance:**

MACD 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 checked="" type="checkbox"/>	Ann McCauley, SWCDM	<input checked="" type="checkbox"/>
Dean Rogge	<input checked="" type="checkbox"/>		
Tony Barone	<input type="checkbox"/>		
Roddy Rost	<input type="checkbox"/>		
Bob Peterman	<input type="checkbox"/>		
Bob Breipohl	<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 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"/>		

**Meeting Called to order at 7:25 a.m.**

## **Approved 2/24/16 Minutes (action item)**

Approve first quarter financial statement Judi Knapp motions to approve, Dean Rogge second the motion, motion approved.

### **Program update**

Rangeland partnership program- Rachel Frost, Stacy Barta, Ann McCauley and the range techs are working together to better convey what SWCDM is doing and how SWCDM is supporting individual conservation districts

### **Public Comment**

n/a

### **Discussion**

#### **1) What should membership for SWCDM be?**

- All in favor of the 58 conservation districts being the members of SWCDM.
- 6 in favor of a 7 person board. 3 in favor of a 9 person board.
- The 6 board members will be elected at area meetings.

- The vice president will be automatically appointed to the board, unless unavailable, the board will then choose a 7<sup>th</sup> person.
- The terms will be 3 years. There will be a process in place for replacement in case of resignation.
- Currently no dues for SWCDM. \$25.00 BPMC annual donation will qualify districts to be members. SWCDM has the authority to assess dues, as needed, if supported by the full body.

## **2) Bylaws**

- All in favor in having the SWCDM bylaws in the same format of MACD bylaws.

**Possible Next Meeting: May 25, 2016**

**Meeting Adjourned at: 8:22 a.m.**

