



**Board Meeting Minutes**

**Date: 2/24/2016**

**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 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 checked="" type="checkbox"/>		
Bob Breipohl	<input type="checkbox"/>		
Steve Hedstrom	<input checked="" type="checkbox"/>		
Dwight Crawford	<input type="checkbox"/>		
Shirley Parrot	<input checked="" type="checkbox"/>		
Don Youngbauer	<input type="checkbox"/>		
Jim Simpson	<input checked="" type="checkbox"/>		
Pete Woll	<input type="checkbox"/>		
Gary Giem	<input checked="" type="checkbox"/>		
Steve Granzow	<input type="checkbox"/>		
Daryl Stutterheim	<input type="checkbox"/>		
Judi Knapp	<input checked="" type="checkbox"/>		
Jack Judisch	<input checked="" type="checkbox"/>		

## **Meeting Called to order at 7:30**

### **Approve January Minutes (action item)**

Motion seconded by Dean. All in favor. Motion Passes

## **Public Comment**

### **Discussion**

- 1) **SWCDM Survey**- 17 districts have filled out the survey.

Elena sending out survey link with dues statements to the

districts that have not responded. Most districts in favor of

7 board member with one from each cd area. Board

Composition- Majority in favor of CD supervisors with

associate supervisors. Terms- majority in favor of 3 years.

Election—majority in favor of being elected by area. Board

member appointment needs to occur at area meetings. CD

supervisors and associate supervisors should be able to

participate.

**2) Items to be voted on at the next call:**

- a. Membership and Dues
- b. Number of board members.
- c. Election
- d. Dues
- e. Terms

3) Elena and Ann working to update Personnel Policy for all of the new potential employees. There have been a lot of great interviews for the open positions and job offers should go out next week.

**Possible Next Meeting:**

**Meeting Adjourned at: 8:31**