



Board Meeting Minutes

Date: 5/25/16

Attendance:

MACD Board Members:

Others in attendance:

Jeff Wivholm	<input checked="" type="checkbox"/>	Elena Evans, MACD	<input checked="" type="checkbox"/>
Mark Suta	<input type="checkbox"/>	Ann McCauley, SWCDM	<input checked="" type="checkbox"/>
William Bernard	<input checked="" type="checkbox"/>		
Dean Rogge	<input 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 checked="" type="checkbox"/>		
Don Youngbauer	<input type="checkbox"/>		
Jim Simpson	<input checked="" type="checkbox"/>		
Pete Woll	<input checked="" type="checkbox"/>		
Gary Giem	<input type="checkbox"/>		
Steve Granzow	<input type="checkbox"/>		
Daryl Stutterheim	<input type="checkbox"/>		
Judi Knapp	<input type="checkbox"/>		
Jack Judisch	<input checked="" type="checkbox"/>		

Meeting Called to order at 7:27 a.m.

Public Comment

n/a

Discussion

SWCDM By-Laws

- 1) The title of the SWCDM board lead will be chair.**
- 2) There will be no Executive Committee**
- 3) The board officers will be made up of Chair, Vice Chair, and Treasurer. Secretary duties will possibly be handled by office staff. These appointment decisions will be revisited at the Spring Board Meeting.**
- 4) The length of terms will also be discussed and decided at the Spring Board Meeting.**
- 5) The purpose/mission of SWCDM is still in progress.**
- 6) SWCDM board meetings will be held quarterly and as needed.**
- 7) There will only be Ad-Hoc committees.**
- 8) Drawing held at area meeting to decide staggered terms.**

Possible Next Meeting: Spring Board Meeting

Meeting Adjourned at 8:12