



Draft SWCDM Committee Meeting

Date: June 14, 2017

Attendance:

SWCDM Board Members:

Others in attendance:

Jeff Wivholm	<input checked="" type="checkbox"/>	Elena Evans, MACD
Mark Suta	<input checked="" type="checkbox"/>	Gene Evans, SWCDM – Elect
William Bernard	<input checked="" type="checkbox"/>	Pat Anderson – District Operations Chair
Dean Rogge	<input checked="" type="checkbox"/>	Brian Fladstol – Education Co- Chair
Tony Barone	<input checked="" type="checkbox"/>	Ann McCauley – SWCDM
Roddy Rost	<input checked="" type="checkbox"/>	Jessica Makus – SWCDM
Bob Peterman	<input type="checkbox"/>	Ian Cavigli – SWCDM BSWC
Bob Breipohl	<input checked="" type="checkbox"/>	Howard Eldredge – Bitterroot CD
Mike Hansen	<input checked="" type="checkbox"/>	Dave Martin – Lewis and Clark Conservation District
SteveHedstrom	<input checked="" type="checkbox"/>	Dusty Olsen – Garfield CD
Judi Knapp	<input type="checkbox"/>	Carie Hess – Petroleum CD
Shirley Parrot	<input checked="" type="checkbox"/>	Bobbi Vannattan – Rosebud CD
Don Youngbauer	<input type="checkbox"/>	Monica Boyer – Rosebud CD
Jim Simpson	<input checked="" type="checkbox"/>	Rachel Frost – MRCDC
Pete Woll	<input checked="" type="checkbox"/>	Laura Demmel – NACD
Gary Giem	<input checked="" type="checkbox"/>	Mark Bostrom – DNRC
Daryl Stutterheim	<input checked="" type="checkbox"/>	
Dwight Crawford	<input checked="" type="checkbox"/>	

SWCDM Board Meeting

Wednesday, June 14, 2017

11:30 AM – 12:30 PM

Call to order - *Jeff called the SWCDM meeting to order at 11:30*

1) SWCDM Annual Report/Financials - *Motion to approve the 2016 Financial Report.*

Jim Simpson asked about the difference between the 990 and the financial information that was handed out on Monday. Elena commented that that was due to Bridger Plant Materials being kept on separate books that are not included in SWCDM's primary Quickbooks.

MOTION PASSED.

2017 Financial Statement - *This was reviewed on Monday and put off until now to approve, so that the board had time to review the document.*

Motion made by Mike to approve the 2017 financial report, seconded by Dwight. Motion passed.

Annual Report - *Ann McCauley presented SWCDM's annual report, which was handed out to the board and the audience.*

2) SWCDM Program Updates - *Kate Arpin presented on her work with the Montana Conservation Menu.*

Ian Cavigli presented on his work on developing resources for pollinator conservation.

3) Bridger Plant Material Center - *Shirley Parrott gave a short report on activities at the Bridger Plant Materials Center.*

4) Discussion of next steps from facilitated discussion - *Jeff noted that we need to vote to allow some people to be able to speak to the attorney on behalf of SWCDM. Jim Simpson, Steve Hedstrom and Dwight Crawford volunteered. Motion made by Mike Hansen, seconded by Roddy Rost. MOTION PASSED.*

Mike Hansen moved to adjourn the meeting of SWCDM, Darryl seconded, MOTION PASSED.

Meeting Adjourned.