



Board Meeting Minutes
Date: February 12, 2018

Attendance:

SWCDM Board Members:

Others in attendance:

Mark Suta	<input checked="" type="checkbox"/>	Elena Evans, MACD
Jim Simpson	<input checked="" type="checkbox"/>	
William Bernard	<input type="checkbox"/>	
Dean Rogge	<input type="checkbox"/>	
TonyBarone	<input checked="" type="checkbox"/>	
Roddy Rost	<input type="checkbox"/>	
BobPeterman	<input checked="" type="checkbox"/>	
Bob Breipohl	<input type="checkbox"/>	
Steve Hedstrom	<input checked="" type="checkbox"/>	
Judi Knapp	<input checked="" type="checkbox"/>	
Shirley Parrot	<input checked="" type="checkbox"/>	
Pete Woll	<input checked="" type="checkbox"/>	
Gary Giem	<input checked="" type="checkbox"/>	
Mike Hansen	<input checked="" type="checkbox"/>	
Daryl Stutterheim	<input type="checkbox"/>	
Dwight Crawford	<input checked="" type="checkbox"/>	
Jeff Wivholm	<input checked="" type="checkbox"/>	

Approve Nov 17 Minutes – *Steve Hedstrom motions to approve minutes. Jim Simpson seconds the motion.*

Accept Financials - *Judi Knapp motions to accept financials. Steve Hedstrom seconded the motion. All in favor.*

Discussion

1) Loan from MACD to SWCDM – *No longer needed as payments from NRCS were received and the government is not shutting down.*

2) Potential for agreement to assist NRCS in employees at BPMC – *Mike Hansen motions to support NRCS in hiring BPMC employees. Shirley Parrott seconds. All in favor.*

3) SWCDM Bylaws – *The SWCDM Bylaws Committee presented a conceptual idea where the SWCDM Board would be composed of four directors from the MACD Board and three at large Supervisors from Districts in good standing. In this context, the MACD Board would be the membership of MACD and nominations for SWCDM directors would be solicited at Area Meetings with final approval by the MACD Board at the convention. The MACD VP would be one of the four nominations from MACD so they could bring this knowledge about SWCDM forward to their time in MACD leadership as well. Don Youngbauer thinks it's a good idea to add at large members. Mike thinks the flexibility is important to make it work. Jim Simpson motions that this current SWCDM Board support the draft of the new SWCDM Board as presented and the Bylaws Committee move forward and incorporate this as they create the Bylaws. Mike Hansen seconds the motion. All in favor.*

4) Other – *None.*

Steve Hedstrom motions to adjourn. Dwight Crawford seconds the motion. Meeting adjourned.