



**SWCDM BOARD CONFERENCE CALL
OCTOBER 4, 2018**

The meeting was called to order by Jim Simpson at am and roll call was taken. A quorum was present.

BOARD MEMBERS PRESENT:

Jim Simpson	Gene Evans
Jeff Wivholm	John Anderson
Roddy Rost	Roger Hybner
Mike Hansen	

PARTNER MEMBERS PRESENT:

JUNE 12, 2018 BOARD MINUTES:

- Motion to Approve:
- Seconded:
- Discussion:
- VOTE:

FINANCIAL STATEMENT:

- Motion to Approve:
- Seconded:
- Discussion:
- VOTE:

NEW BUSINESS:

1. ELECTION OF OFFICERS:

- Motion to Approve:
- Seconded:
- Discussion:
- VOTE

2. **BOARD MEETING SCHEDULE (? QUARTERLY)**

- Motion to Approve:
- Seconded:
- Discussion:
- VOTE

3. **SALESFORCE PROGRAM – MISSOULA CD:**

- Motion to Approve:
- Seconded:
- Discussion:
- VOTE

UPDATES:

1. BUDGET OVERVIEW/2019 DRAFT SUBMISSION AT CONVENTION FOR APPROVAL
2. UPCOMING BOARD OF MANAGER'S MEETING (BRIDGER PLANT 10/15)
3. BRIDGER PLANT ADVISORY COMMITTEE
 - a. OVERSEE OPERATIONS OF BRIDGER PLANT MATERIALS CENTER
 - b. BOARD APPROVED CHARTER
4. GROUP HEALTH PLAN OVERVIEW
5. STATEWIDE SOIL HEALTH PARTNERSHIP ACTIVITIES
6. MONTANA CONSERVATION PARTNERSHIP INITIATIVE

PARTNER COMMENTS:

PUBLIC COMMENT:

NEXT MEETING: NOVEMBER 13, 2018 AT CONVENTION

MOTION TO ADJOURN THE MEETING:

SECONDED:

MEETING ADJOURNED AT