



MACD Board Meeting: Agenda

November 19th at 9:30am at the Heritage Inn, Great Falls

Zoom: <https://us06web.zoom.us/j/85357716083?pwd=bEISXbFITr0PtoxXw1rxxFyJhvTu2O.1>

Meeting ID: 853 5771 6083 Passcode: 449144 Phone: +12532158782 or +13462487799

9:30am **Call Meeting to Order**

1. Roll Call
2. Review Governance Calendar
3. **Consent Agenda***
 - a. **Approve October Board Minutes Minutes**
 - b. **November Executive Minutes**
 - c. **November Finance Minutes**

9:40am **Partner Reports** *(Additional time available today)*

4. Partner Reports
 - a. Natural Resource Conservation Service (NRCS)
 - b. MT Department of Natural Resources and Conservation (DNRC)
 - c. Montana Conservation Districts Employee Organization (MCDEO)
 - d. National Association of Conservation Districts (NACD)
 - e. Missouri River Conservation District Council (MRCDC)
 - f. Yellowstone River Conservation District Council (YRCDC)
 - g. Milk River Watershed Alliance (MRWA)
 - h. Montana Salinity Control Association (MSCA)
 - i. Other key partners

10:30 **Financial Matters (Quarterly)**

Detailed financials are always available from the Finance Committee and MACD staff, upon request.

5. Financial Report for Membership
6. Dues Report
7. 2025 Draft Budget

10:40am **Executive Director and Operations Report**

8. Operational and staff update
 - a. Review of Operational Plan Update (Jan-Oct)
 - b. Discussion of 2025 Operational Plan priorities
 - c. Fundraising Policies (for approval per Oct. Board Meeting)*
9. Legislative / Policy Update
 - a. Legislative Committee - December Meeting and upcoming session
 - a. Rotunda Day and Legislative Meet & Greet (Jan 23, 2025 - Helena)
 - b. SMZ 310 discussion
 - b. Montana Forest Products Letter

–Break at approximately 11am–

11:10am **Committee and Work Group Business & Recommendation**

10. Committees and Work Group Reports (Resolutions and Policy Committee + subcommittees, Education Work Group, Programs Work Group, Legislative and Advocacy, etc)
 - a. Approval of Committee Members

11:30am **Other Agenda Items**

11. NACD First-timers scholarship for NACD Annual Meeting (Feb. 2025) - *review nominations submitted*
12. Bylaw clarification on quorum - *for Board discussion*
13. Operation Outreach Discussion - *Terry Profota*
14. Upcoming Meetings and Events
 - a. [2024 Board Calendar](#) (live document) and [MACD Online Calendar](#)
 - b. Thursday Board Meeting (11/21) from 2:30-3:30pm in the Lewis & Clark room
15. Open Mic

Adjourn

Additional Information:

* - denotes required board action or approval

Committee organizational documents:

<https://macdnet.org/about-us/board-organization-documents/>