



**Minnesota Association of Conservation District Employees
State Director's Meeting
June 20, 2007
Stearns County, USDA Service Center**

Attendance:

Craig Lingen, Wilken SWCD (Area 2)
Mary Kay Anderson, Pine SWCD (Area 3)
Felicia Brockoff, Carver SWCD (Area 4)
Rick Reimer, Kandiyohi SWCD (Area 6)
Anne Spanbauer, Filmore SWCD (Area 7)
Karen Anderson, Clearwater SWCD (Area 8)

President Rick Reimer called the meeting to order at 10:00 a.m.

Agenda Approval:

The agenda was reviewed.

Motion by Karen Anderson, second by Felicia Brockoff to approve the agenda. All in favor, motion carried.

Secretary's Report:

The February 28, 2007 meeting minutes were provided. No changes were provided. **Motion by Mary Kay Anderson, second by Felicia Brockoff to approve the February 28, 2007 minutes as presented. All in favor, motion carried.**

Treasurer's Report:

Anne Spanbauer provided the current Treasurer's Report as of June 18, 2007 with a balance of \$27,156.00. The current balance reflects only part of the bills for the summer conference. **Motion by Craig Lingen, second by Mary Kay Anderson to approve the June 18, 2007 Treasurer's report. All in favor, motion carried.**

Summer Conference:

The Board discussed purchasing additional tickets for the boat cruise, business meeting, sessions, registration process, 2007 goals and highlights and ideas where to hold the 2008 Summer Conference.

Extraordinary Contribution Award:

Nominations for the award were discussed. **A motion was made by Karen Anderson, 2nd Mary Kay Anderson to select Pam Tomevi, Koochiching SWCD to receive the Extraordinary Contribution Award. All in favor, motion carried**

Leadership Scholarships:

Discussion was held regarding the offering of scholarships to MACDE members who are enrolled in the MASWCD Leadership program. **A motion was made by Craig Lingen, 2nd by Karen Anderson to offer a \$200 scholarship to all MACDE members as of June 26th, 2007 enrolled in the MASWCD Leadership program. All in favor, motion carried.**

VP Director:

Following the resignation of Marlene Molden, Swift SWCD Area V Director, the Vice President position is vacant. **A motion was made by Karen Anderson, 2nd by Anne Spanbauer to appoint Craig Lingen, Wilken SWCD to the Vice President position. All in favor, motion carried.**

Felicia Brockoff will serve as the MASWCD alternate.

Other:

The MACDE received a thank you card from Jon Fure, BWSR State Envirothon Coordinator & the NACDAE for payment of dues.

Reminder of that each Area will need to let Anne know what they will be contributing for the MACDE raffle. Discussion was held on the time to cut off ticket sales at the MASWCD State Convention.

Next meeting will be held on September 12, 2007 at the Stearns Service Center.

Adjourn:

A motion was made to adjourn by Felicia Brockoff, 2nd by Craig Lingen. All in favor, motion carried.