



**Minnesota Association of Conservation District Employees
State Director's Meeting
June 27, 2006
Prairie's Edge Casino Resort - Granite Falls, Minnesota**

Attendance:

Craig Lingen, Wilken SWCD (Area 2)
Susan Shaw, Mille Lacs SWCD (Area 3)
Brian Watson, Dakota SWCD (Area 4)
Marlene Molden, Swift SWCD (Area 5)
Rick Reimer, Kandiyohi SWCD (Area 6)
Anne Spanbauer, Filmore SWCD (Area 7)
Karen Anderson, Clearwater SWCD (Area 8)
Don Bajumpaa, Wilken SWCD (Area 2 Guest)

1. Call to Order:

President Brian Watson called the meeting to order at 10:00 a.m.

2. Agenda Approval:

Motion by Anne Spanbauer, second by Marlene Molden to approve the agenda as presented. Motion carried.

3. Secretary's Report:

The April 16, 2006 meeting minutes were provided. **Motion by Craig Lingen, second by Susan Shaw to approve the April 16, 2006 minutes as presented. Motion carried.**

4. Treasurer's Report:

Anne Spanbauer provided the Financial Reports including a current budget report and Treasurer's report. Membership dues, MASWCD auction and conference revenues were noted. There will be some additional conference expense that has been incurred but not submitted. The balance as of June 20, 2006 was \$19,367.77. **Motion by Rick Reimer, second by Craig Lingen to approve the June 20, 2006 Financial Report. Motion carried.**

5. Annual Meeting and Summer Training Event

The agenda and items for the 2006 MACDE Annual Meeting and Summer Conference were discussed. Anne Spanbauer will present the Treasurer's Report and Karen Anderson will present the Secretary's Report. Location and hosts for the next Annual meeting were discussed.

6. Leadership Institute Scholarships

Scholarship criteria and the amount were discussed for employees attending the 2006 MASWCD Leadership Institute. **Motion by Rick Reimer, second by Karen Anderson to offer a \$200 scholarship to all current (as of the summer conference) MACDE members attending the 2006 MASWCD Leadership Institute. Motion carried.**

7. NCDEA Update

The National Conservation District Employees Association Conference will be held in Ohio from July 7-9th this year. The cost is \$750 if any board members are interested and able to attend they were encouraged to do so. Recognition and thanks was given to those employees throughout Minnesota that take the time to serve on National Committees.

8. 2006 MASWCD Convention

The MASWCD State Convention will be held in Bloomington with Area 1 hosting. This year there will be no state association (MASWCD) raffle. MACDE booth ideas for the trade show and raffle were discussed. All district directors were asked to find out what their area would be donating for the raffle.

9. Other

The next MACDE State Director's meeting date was set for September 13th at 10:00 a.m. in St. Cloud at the USDA Center.

A motion was made by Rick Reimer, second by Anne Spanbauer to adjourn the meeting. Motion carried.