



MACDE

Minnesota Association of Conservation District Employees

MACDE BOARD MEETING MINUTES

June 28, 2005

RUTTGER'S BIRCHMONT LODGE, BEMIDJI

The meeting was called to order by MACDE president, Brian Watson, at 10:30 am.

Present: Brian Watson, Karen Carlsrud, Anne Spanbauer, Rick Reimer, Art Norton.

Absent: Bryan Malone, Brian Nyborg, Susan Shaw.

A motion was made by Rick Reimer to approve the agenda. Seconded, Art Norton. All aye. Motion carried.

Secretaries report. Motion to approve the minutes of the state MACDE Board meeting of April 20, 2005 as written with a correction of the meeting time offered by Anne Spanbauer, by Karen Carlsrud. Motion seconded by Anne S. All aye. Motion carried.

Treasurer's report. Karen C. presented the year-to-date 2005 transactions, which do not include \$3,900 for registrations and \$200 in new members. Expenses for the 2005 annual meeting are also mostly not included. Motion by Rick Reimer to approve the Treasurer's Report, seconded by Anne Spanbauer. All aye. Motion carried.

Area Directors. It was announced that Susan Shaw was recently elected to represent Area III. Art Norton, previously Area III director, has been elected to represent the new Area VIII. Anne Spanbauer has been elected to represent Area VII, replacing Steve Pahs.

2005 MASWCD Auction/MACDE Raffle. MASWCD has requested MACDE to help with the live auction at this year's convention. MACDE would receive 25% of the proceeds. Last year's auction total was approximately \$10,000. Karen Carlsrud moved to work with MASWCD on the state auction. Motion seconded by director Reimer. All aye. Motion carried.

MASWCD will not sponsor our raffle this year. Anne S. will coordinate the MACDE raffle for this year. Two or three books will be sent to each district. Each Area is responsible for donating a prize, plus the MACDE will contribute two early bird prizes. Last year these were \$50.00 each. Motion by Rick R. to hold a raffle at the 2005 MASWCD convention to include \$100 from MACDE for early bird membership prize(s), and for each area director to arrange for a prize from their area. Motion seconded by Art N. All aye. Motion carried. Prize information is to be submitted by the fall MACDE meeting, so that the raffle tickets can be printed by early October.

MACDE Annual Meeting Door Prizes. Two hanging baskets have been donated. Rick R. moved to spend up to \$50.00 of MACDE funds in addition for door prizes, to purchase at least two additional prizes. Anne S. seconded. All aye. Motion carried. Prizes will be selected from the Birchmont Lodge store.

NCDEA Update. Brian Watson will be giving a presentation in Fort Wayne, Indiana, at the NCDEA conference, July 12-14. The MACDE Board voted at the April meeting to pay up to \$250 in expenses for Watson to attend the meeting.

The agenda for the 2005 MACDE Annual Meeting and Training Session, which starts today at 1:00 pm, was reviewed and last minute tasks assigned.

Meeting adjourned at 11:45 am.