



BOARD OF DIRECTORS

PRESIDENT

Matt Solemsaas
Stevens SWCD
12 Hwy. 28 E, STE 2
Morris, MN 56267
320-589-4886
West Central Area 2

VICE PRESIDENT

Kevin Ostermann
Nicollet SWCD
424 S. Minnesota Ave.
St. Peter, MN 56082
507-931-2550
South Central Area 6

TREASURER

Skip Langer
Olmsted SWCD
1485 Industrial Dr. NW #102
Rochester, MN 55901
507-280-2850
South East Area 7

SECRETARY

Kathy Loucks
Itasca SWCD
1889 E. Hwy. 2
Grand Rapids, MN 55744
218-326-0017
North Central Area 8

Lori Thronson

Norman SWCD
100 Main Ave. E
P.O. Box 60
Twin Valley, MN 56584
218-584-5169
North West Area 1

Brad Matlack

Carlton SWCD
PO Box 29
Carlton, MN 55056
218-384-3891
North East Area 3

Adam King

Washington SWCD
1380 W. Frontage Rd.
Stillwater, MN 55082
651-275-1136
Metro Area 4

Ed Lenz

Nobles SWCD
1567 McMillan St., Ste. 3
Worthington, MN 56187
507-376-9150
South West Area 5

MACDE Board of Directors Meeting- July 26, 2011 Held at the Stearns County USDA Service Center

Board Members in Attendance:

West Central- Matt Solemsaas, Stevens SWCD
South Central- Kevin Ostermann, Nicollet SWCD
South East- Skip Langer, Olmsted SWCD
North Central Area 8- Kathy Loucks, Itasca SWCD
Northwest – Lori Thronson, Norman SWCD
Metro- Adam King, Washington SWCD
Southwest- Ed Lenz, Nobles SWCD

Board Members Absent:

North East- Brad Matlack

Guests:

MASWCD- Not in Attendance
BWSR- Not in Attendance
NRCS- Not in Attendance

Call to Order: The meeting was called to order by President Matt Solemsaas at 10:25 a.m.

Agenda: A motion by Langer, second by Ostermann to approve the agenda. Affirmative, All. Motion carried.

Minutes: A motion by Ostermann, second by Loucks to approve the Minutes from January 11, 2011. Affirmative, All. Motion carried.

Treasurer's Report: A motion by Thronson, second by Lenz to approve the Treasurer's Report. Affirmative, All. Motion carried.

2011 Budget Review The 2011 Budget was reviewed and some of the changes will be no booth at the MASWCD Convention, cancel funding for the MASWCD Leadership and NACD Legislative Scholarship. Increase funding for the State Envirothon to \$1500. The Budget will be posted on-line for all to review. The web hosting will remain unchanged. A motion by Ostermann, second by Lenz to approve the 2011 Budget. Affirmative, All. Motion carried.

MACDE Raffle : Tickets will be printed early this year and all Area's were asked to let Skip know what their donation will be. The Area's will be asked to put more effort into the sales of tickets as there will be no booth at the MASWCD Convention

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to sell the tickets. There was discussion that the sale of the tickets at the Convention did not pay for the cost of having the booth.

BWSR Academy: The BWSR Academy will be held at Breezy Point October 25-27, 2011. There was discussion on the MACDE hosting a Social at the Academy Training. Changes in the BWSR Academy schedule will include having the MACDE Directors meeting moved to the second day instead of the first day. The MACDE will again sponsor a discount for MACDE members of \$20 toward the BWSR Academy registration fee. You would need to be a member as of August 30th to qualify for the sponsorship.

Agency Reports:

BWSR- N/A

NRCS- N/A

MASWCD- N/A

Training Funds Request : A motion by Ostermann, second by Thronson to approve the Area 7 training funds request for Effective Communications for SWCD's \$300 and Area 3 training funds request for Spring Adm. Training \$300. Affirmative, All. Motion carried.

Extraordinary Contribution Award – Area Directors will send out an email asking for nominations from their area districts. The due date to have all nominations in will be September 15, 2011.

Adjourn: A motion by Thronson, second by Langer to adjourn at 11:59. Affirmative, All. Motion carried.

Respectfully submitted: Kathy Loucks, Secretary