



## BOARD OF DIRECTORS

### PRESIDENT

**Felicia Brockoff**

Carver SWCD  
11360 Hwy. 212 STE 6  
Cologne, MN 55322  
952-466-5230  
*Metro Area*

### VICE PRESIDENT

**Tanya Hanson**

Red Lake SWCD  
2602 Wheat Dr.  
Red Lake Falls, MN 56750  
218-253-2593  
*Northwest Area*

### SECRETARY

**Anne Oldakowski**

Wadena SWCD  
4 Alfred St. NE  
Wadena, MN 56482  
218-631-3195  
*North Central Area*

### TREASURER

**Skip Langer**

Olmsted SWCD  
1485 Industrial Dr. NW #102  
Rochester, MN 55901  
507-765-3878  
*Southeast Area*

**Matt Solemsaas**

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

**Brad Matlack**

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

**Denise Severtson**

Rock SWCD  
311 W. Gabrielson Rd.  
Luvurne, MN 56156  
507-283-8862  
*South West Area*

**Kevin Ostermann**

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

## State Director's Meeting – December 7, 2009 Held at the Duluth Entertainment & Convention Center Duluth, Minnesota

### MEETING ATTENDEES:

Metro Area – Felicia Brockoff, President (Carver SWCD)  
Southeast Area – Skip Langer, Treasurer (Olmsted SWCD)  
Northeast Area – Brad Matlack (Carlton SWCD)  
West Central Area – Matt Solemsaas (Stevens SWCD)  
South Central Area – Kevin Ostermann (Nicollet SWCD)  
North West Area – Don Bajumpaa (Wilkin SWCD)  
North Central Area – Kathy Loucks (Itasca SWCD) *replacing Anne Oldakowski*  
North Central Area – John Knisley (Clearwater SWCD)

Call to Order – The meeting was called to order by President Felicia Brockoff at 3:30 P.M.

Agenda & Minutes Approval – Motion was made by Skip Langer, seconded by Kevin Ostermann, to Minutes from November 2, 2009 meeting as read. Motion carried unanimously.

Treasurer's Report – Skip gave a brief update on financial transactions since the last Treasurer's Report was developed. MACDE has not yet received a reimbursement request from BWSR for the BWSR Academy discounts to MACDE members.

Elections of Officers – Felicia reported that two MACDE Board members have been replaced in their areas. Northwest Area's previous MACDE representative was Tanya Hanson (Red Lake SWCD). Tanya has been replaced Lori Thronson (Norman SWCD). Anne Oldakowski (Wadena SWCD) from the North Central Area has been replaced by Kathy Loucks (Itasca SWCD)

Felicia called for nominations for the following officer positions:

- **President** – Brad Matlack moved, Kathy Loucks seconded to appoint Felicia Brockoff. Motion carried unanimously.
- **Vice President** – Brad Matlack moved, Don Bajumpaa seconded to appoint Matt Solemsaas. Motion carried unanimously.
- **Secretary** – Brad Matlack moved, Kevin Ostermann seconded to appoint Kathy Loucks. Motion carried unanimously.
- **Treasurer** – Kevin Ostermann moved, Brad Matlack seconded to appoint Skip Langer. Motion carried unanimously.

Other Business – Felicia reported that she heard favorable comments about the BWSR Academy training, and MACDE partnering with BWSR for the training. The only negative thing people have brought up was the timing of the Academy. Some District staff had to

choose whether they would go to the BWSR Academy training, or the MASWCD Convention that was just a month later.

Discussion on the location of the event. Kevin Ostermann mentioned that Mankato has been interested in hosting training events. Most of the attendees agreed that St. Cloud seems to be the most central location. Felicia also reported that Jason Weinerman (BWSR Academy coordinator) asked her to attend a wrap-up meeting for the event, but she has not yet been contacted with a meeting date.

Meeting was adjourned at 3:50 P.M. in a motion made by Brad Matlack, seconded by Kathy Loucks. Motion carried unanimously.

Respectfully submitted,

A handwritten signature in black ink that reads "Felicia Brockoff". The signature is written in a cursive, flowing style.

Felicia Brockoff, MACDE President  
Metro Area Representative