



MACDE Board Agenda

January 2023

Microsoft Teams

1. Call to Order
2. Welcome
3. Approval of the Agenda
4. Approval of the Minutes
5. Treasurer's Report
6. Director's Report
7. Old Business
8. New Business
 - a. Election of Officers
 - b. Committee Assignments for 2023
 - i. 2022 Committee Assignments for reference:
 1. Awards: Andy*, Shelly, Tara
 2. Membership Development (new): Chessa, Cody
 3. By-laws: Dan*, Meghan, Nathan Wiese
 4. Communications: Tasha*, Ashley, Meghan
 5. Website: Chessa*, Tasha
 6. Events: Cody*, Chessa, Shelly
 7. Grants: Nicole*, Meghan, Dan & Cody
 8. Professional Development: Chessa*, Cody, Nicole
 9. Strategic Planning: Tara*, Dan, Jessica, Andy
 - ii.
 - c. Grants Program Update
 - i. Education Grant
 1. Contract #MEGA-01-22 requesting amendment



MACDE

Minnesota Association of Conservation District Employees

www.macde.us

- d. Website Update
- e. Memberships
- 9. Other
 - a. Maintaining a summary of accomplishments throughout the year
 - b. New Area Director
 - c. Designation for MACDE emails, website, membership dues payment, etc:
 - i. MACDE Gmail forwarding email/recovery email
 - ii. Wix Account
 - iii. Zoom Account
- 10. Adjourn