



2023 MACDE 2nd Quarter Agenda

April 2023
Microsoft Teams

1. Call to Order
2. Welcome
3. Approval of the Agenda
4. Approval of the Minutes
5. Treasurer's Report
6. Partner Reports
 - a. MASWCD
 - b. BWSR
 - c. NRCS
7. Director's Report
8. Old Business
 - a. Secretary Election of Officer Clarification: Jessica Albertson Area 2
 - b. New Area 5 Co-Directors Kay Clark and Lee Tapper
 - c. MACDE Education Grant Reimbursements
 - i. Kittson SWCD *Conservation Café Chat*
 - ii. Rice SWCD *Women Caring for the Land: Conservation Conversations*
 - d. Membership Update
9. New Business
 - a. MACDE Education Grants
 - b. MACDE Training Funds
 - c. MACDE Brochure
 - d. Managers Meeting Discussion
 - e. Technical Meetings Discussion
 - f. Website
10. Adjourn

Committee Assignments for 2023

1. Awards: Andy*, Kay, Tara
2. Membership Development: Jessica*, Cody
3. By-laws: Dan*, Meghan, Nathan
4. Communications: Tasha*, Ashley, Meghan
5. Website: Tasha*, Jessica, Mike
6. Events: Cody*
7. Grants: Dan*, Meghan, Cody
8. Professional Development: Kay*, Cody
9. Strategic Planning: Dan*, Tara*, Jessica, Andy

BWSR Advisory Member: MACDE Board of Directors will rotate meetings.

MASWCD Advisory Member: MACDE Board of Directors will rotate meetings.