MACD State Council Meeting

October 23, 2:00 – 3:30PM Conference Call
October 31, 10:00 – 10:30AM Shanty Creek Resort

Minutes - Approved

October 23, 2:00PM Conference Call

State Council Meeting Welcome

Call to order, Welcome & Introductions __________ Miller
Miller called the conference call to order at 2:03PM

In attendance: Jerry Miller, Carol Hart, Nancy Szikszay, Kevin Craig, Clark Humrich, John Mitchell, Jane Bishop, Elaine Brown. Miller confirmed eight members in attendance - a quorum.

Pelon sent his apologies for his absence. Miller chaired the meeting.

Approvals

State Council Agenda – additions/corrections __________ Miller

Motion by Szikszay, second Hart to accept the agenda as presented. AYES-CARRIED.

State Council September Meeting Minutes Approval __________ Miller

Motion by Szikszay, second by Craig to approve the minutes as written. AYES-CARRIED.

Financials ______________________ Phalen

- FY18 Financials/Budget Close
  Phalen reviewed the Budget vs Actual and balance sheet.
  Motion by Bishop, second by Mitchell to approve the financials as presented. AYES-CARRIED

- FY19 Budget Review and Approval
  Phalen reviewed the new budget structure.
  Motion by Bishop, second by Hart to approve the budget as presented. AYES-CARRIED.

MACD Committees/Projects/Programs

Dues and Value Survey - Voting Provisions __________ Hart
Hart explained her absence from last meeting and her concern regarding dues structure: It has been made clear by Region 3 districts that they were not happy with the tiered dues structure. Would ask the council to consider a change to the tiered structure; the current structure gives the appearance of paying for a vote. No other states manage in such a way.

Miller noted that this would take a change in the bylaws and this can be addressed at the annual meeting.
Michigan Envirothon  Hart
ME funding and the September State Council approved motion was discussed.

September 2018 approved motion: Brown motioned, supported by Schroeder to announce to all interested parties and schools that there will be regional competitions and that the program will end after the regional events, with proper notification, unless funding is secured.

Hart noted concerns from Region 3 districts regarding this decision. Certainly understand the concerns, however time to bring CDs together to discuss and assist with funding needs to be provided.

Mitchell, State Council liaison for the ME program noted that the program needs to run it through the full competition season in order to solicit funding. Difficult to move forward with the program with the current standing decision.

Motion by Mitchell, second by Hart to defer any action, including the letter, until the next meeting of the Council.

Discussion:
ME funding challenges should this be discussed at the annual meeting of the association? Would be an opportunity to discuss.

One reason why the motion was passed was to share with CDs the challenges with funding. We need their active participation. Agreed, just do not make it a policy decision.


MACD Workgroup  Phalen
Phalen reviewed the Legislative Advocacy Calendar and Annual Plan of Work, requesting approval of both documents by the Council.
Motion by Bishop, second by Brown to approve as presented. AYES-CARRIED.

MACD Annual Meeting & Convention  Phalen
Phalen overviewed the following documents and awards:
- Annual Meeting Agenda, including Resolution - 2018-1; ME program, workgroup and legislative committee overviews.
- Convention (At a Glance Agenda)
- State Council Activities:
  - Monday 12:00 - 1:15pm: Opening Lunch and Gordon Wenk presentation
  - Monday 1:45 - 4:30pm: State Council partner presentations
  - Tuesday 8:00 - 11:45am: MACD Annual Meeting
  - Monday and Tuesday evenings: Presidential Suite
  - Wednesday 10:15- 10:45am: State Council Meeting in Parlor C
- Awards:
  - Director of the Year – 3 nominations: Mike Day, Steve Wyckoff, Jerry Miller
  - Partner of the Year – 1 nomination: Public Sector Consultants - Jon Beard & Mark Coscarelli
October, 2018 State Council Meeting Minutes, continued.

Activities

Phalen/Miller

Information was provided on the following events:

- North Central Region One Water Action Forum - Indianapolis, IN, December 11-13, 2018.
- NACD February NACD Annual Meeting - San Antonio, TX, Feb. 2 – 6, 2019 in.

Meeting Close

Miller called for a motion to adjourn the meeting. The State Council will reconvene on Wednesday, 10:00am during the morning break of the MACD Fall Convention at Shanty Creek, Bellaire.

_Humrich motioned, seconded by Bishop to close the meeting. AYES- CARRIED._

Meeting adjourned at 3:35pm.

State Council Meeting – October 31, 10:15AM – Shanty Creek, Bellaire

Pelon reconvened the meeting at 10:18am. In attendance: Art Pelon, Jerry Miller, Elaine Brown, Bernie Huetter, Randy Gentz, Jane Bishop, Tom White, Bill Rice, Nancy Szikszay, Carol Hart, Susan Schwager, Betsy Koehnlein, John Mitchell, Jill Yoxheimer.

Region Meetings and Elections

Pelon

Region 1 – Huetter in attendance, not sure about election; Bill Rice, Dickinson board member has expressed interest in participating. MACD to host an electronic election for Region 1.

Region 2 – No election held

_Motion by Bishop, second by Szikszay to appoint Tom White as vice chair for Region 2._

AYES-CARRIED.

Region 3 – Carol Hart re-elected for chair.

Region 4 – No election held.

_Motion by Szikszay, second by Humrich to appoint Susan Schwager, Missaukee CD chair for Region 4 chair. AYES-CARRIED._

Region 5 – Council member not in attendance, no election held.

Region 6 – No change in leadership.

Region 7 – Election held, Betsy Koehnlein chair, Paul Schroeder vice chair.

Region 8 – John Mitchell attended, no change in leadership.

Region 9 – No change in leadership, Szikszay chair, Greg vice chair.

Region 10 – No election held.

_Motion by Humrich, second by Bishop to appoint Jill Yoxheimer for vice chair. AYES-CARRIED._

NACD Activities

Pelon

- North Central meeting, Racine, WI, January 7–8, 2019: Pelon, Miller and Switzer attending. Phalen, hold on attendance due to mother’s health status.
- NACD Annual Meeting, Feb. 2 – 6, 2019 in San Antonio, Texas: Miller is available to attend.

Mitchell motioned to approve attendance of Pelon and/or Miller to attend, second by Szikszay. AYES-CARRIED.
Quarterly MACD State Council Meeting .......................... Pelon
The FY19 second quarter meeting will take place in conjunction with the MAEAP 5000 celebration scheduled for March 21. Depending on the celebration schedule, the meeting will held March 21 and/or March 22 in Lansing.

Discussed June and October/November meeting. Will confirm meeting details during the March meeting of the Council.

Meeting Close
Pelon called for the close of the meeting.  

    Motion by Szikszay, second by Humrich to close the meeting. AYES-CARRIED.

Meeting closed at 10:55am.