

# **Minnesota Association of Watershed Districts**

## **Board of Directors Conference Call Minutes, 3:30 pm**

### **October 19, 2016**

Board Members Present: Lee Coe, Craig Leiser, Ruth Schafer, Barbara Haake, Linda Vavra, Jerome Deal, Darrel Ellefson, and Perry Forster. Others participating: Ray Bohn

Agenda item is the 2016 Strategic Plan recommended adoption.

The Board and Ray Bohn discussed possible timelines for Peg's and his retirement. After discussion it was generally concluded that the immediate need was to replace Peg's work load with a contract program manager. Ray will remain the coordinator for 2017 and still continue with administrative duties and legislative & administrative lobbying. Peg will continue on a part time basis to assist Ray with day to day administrative duties as needed. A program manager will be retained for 2017 to organize all special event activities for MAWD.

The BOD reviewed the draft document submitted by the SPC. After full discussion on each element of the plan as drafted, changes and adjustment in language was made and a final two page document was agreed to.

Ruth Schafer moved to present the final Board recommendations to the 2016 Annual Meeting for approval, seconded by Darrel Ellefson, and passed without dissent.

Craig Leiser moved to accept the bylaw change on membership as proposed and move forward on member action on the bylaw change at the 2016 Annual Meeting. Seconded by Perry Forster and passed.

There being no further business, Ruth Schafer move to adjourn the meeting, seconded by Perry Forster and passed at 5:20 pm.

Respectfully Submitted,

Barb Haake  
Secretary