

MAWD Board Meeting
Saturday, December 2, 2017 at 11:45 a.m.
Arrowwood Resort & Conference Center, Alexandria, MN

Board Members:

Ruth Schaefer - President- Middle Fork Crow River
Duane Willengbring - Vice President - Sauk River
Craig Leiser - Treasurer - Brown's Creek
Sherry White - Co-Treasurer - Minnehaha Creek
Mary Texer - Secretary - Capitol Region
Peter Fjestad - Buffalo Red River
Gene Tiedemann - Red Lake River
Linda Vavra - Bois De Sioux
Tim Dritz - Yellow Medicine

Staff:

Emily Javens, Executive Director
Ray Bohn, Lobbyist
Maddy Bohn, Program Manager

Call to Order

Ruth Schaefer at 11:45a.m.

Annual Meeting Overview

Nametags – Increase font / BOLD (easier to read)

At a Glance – Great addition – Next year identify Upper / Lower Level with the room locations

Projector – Need to replace 1 projector (color is off making it difficult to display and read)

Recycling – Top priority for 2018, need to make sure there are recycling bins available

Conference Room set up - Theater seating (as is) but turn chairs inward forming a half moon / also turn projectors sideways so it's easier to read

Manager Craig – approved, Manager Mary seconded

Election of Officers

President - Manager Leiser move to nominate current President Ruth Schaefer as President, Manager Fjestad seconded. President Schaefer accepted.

Vice President – Manager Leiser nominates Manager Willenbring, Manager Texer seconded. Manager Willenbring accepted Vice President position.

Secretary – Manager Dritz nominates Manager Texer, Manager White seconded. Manager Texer accepted Secretary.

Treasurer – Manager Fjestad nominates Manager Leiser, Manager Willenbring seconded. Manager Leiser will remain as Treasurer.

Co-Treasurer – Manager Leiser nominates Manager White, Manager Dritz seconded. Manager White accepted Co-Treasurer.

Manager Leiser move to have co-treasurer to authorize, Manager Loomis seconded.

Old Business

Expense Account, Manager Leiser will follow up with electronic version of the PER DIEM sheet to each board member.

Partnering with AIS for the 2018 Summit – in which way we will MAWD participate?

Manager Leiser made motion to take AIS off the table (to give \$1000 to AIS), Manager Texer seconded the motion. Manager Leiser made motion to approve 1K donation for MLRA to support the AIS Summit, Manager Texer seconded. Manager Dritz made motion for administrator to attend as well as one board member.

MAWA Training – changing budget to an additional \$1,500 Manager Leiser move to change ADA to MAWA and authorize 1.5K on the ADA budget line, with the expectation to recover the money in registration fees. Ray Bohn will communicate with Angie, Accountant.

New Business:

ED Emily will contact Doug Thomas to be present at the next Board Meeting to review information regarding 105.3 D

Ray's Contract:

Legislative Lobbying: 35K to Ray Bohn for the 12-month lobbying contract for 2018.

Manager White – motion moved, Manager Texer seconded.

Ray's contract approved as Legislative Lobbyist.

Office Rental Contract for Emily at Riley Purgatory WD:

Lewis Smith drafted the agenda.

Manager Dritz authorizes we put the rental contract on the floor. Manager Leiser authorizes to move and approve the contract for rental at \$300 a month. Manager Fjestad seconded.

ED Emily will get a revised copy and Manager Schaefer will sign off on it.

January Agenda:

Friday, January 19th – Meeting in St. Cloud – Emily will send out agenda.

Construct a Committee List for members to sign up.

Do we want to continue business with Wells Fargo?

New MAWD Binders – Five new members would like physical binders. Ray will assemble and bring to the next board meeting in January.

Maddy will email all board members to make the introductions and share contact information.

Adjourn at 1:41 p.m.