

**MACDEO Quarterly Meeting**  
**Thursday, March 28, 2013**  
**10:00 a.m.**

**Attendees:**

Guelda Halverson, Lori Zeiser, Julie Ralston, Julie Goss, Dave Martin, Kodie Olsen, Jan Fontaine, Teresa Wilhelms, Carie Hess

**CD Updates** – Anyone have anything they want to share? Julie Goss 11am weed district office – Rolling River training April 4th.

SAMS has been compromised

NACEA – Dues \$200 – have Pat send out to rep from each area to pay national dues, need to pay

**MACDEO Conference Event** – Lori will give us a review of the conference surveys that were gathered at the end of the conference.

Roll out displays (6 – 1 for every area)

Final report send out to area reps, etc. and a report to MACD Board.

Total cost of conference? \$12,361.92 meals conference room all fees 3,206.46 – BCC, MACDEO

768.54 – QBooks

Bitterroot Paid room

8,386.92 –

8,211.39 – Scholarships – Billed DNRC – 8,386.92 <~\$400 less than asked for) 37 administrators & 1 supervisor & Jan

Pat will reimburse

Not everyone asked for reimbursement – 21 requests for scholarships

Form a committee for next workshop for 2015 conference

Has everyone turned in their expenses to Pat for reimbursement? Yes

Still working on handouts & supervisor handbook (Dave & Karl).

Mill Levy – rescheduled 3 week in April

EO web page – send info to Jan for updates – Dave is working with Jeff and Vicki for Word Press.

**Administration Grants** – due to Karl on May 3<sup>rd</sup> - just a reminder!

**Health Insurance** – Julie has sent out surveys - again – My main concern is the requirement that the employer pays a minimum of 60% of the premium. I talked with the insurance company and they said there is just no way around the 60% employer contribution.

25 responses for 2<sup>nd</sup> request – 13 did know 5 said no 6 yes – 7 have no insurance

Add to spring

**Spring Meeting** – MACD is meeting in Helena May 30 and 31 – There is no agenda yet for the

MACD meeting, but Jan says the MACD board is meeting all day the 30<sup>th</sup> and building a handicap ramp at the office on the 31<sup>st</sup>. I have an email into DNRC about a meeting space at their office. Proposal to have the meeting on the 29<sup>th</sup>, 1-5 in Helena DNRC.

**MACD Fall Conference** – Great Falls – working on getting some answers about when the conference is scheduled and who will be organizing the EO event (I am assuming Area 3??) – Whichever Area is organizing the event - what help do you need from other EO folks?  
Great Falls – November 19-21<sup>st</sup> – Heritage Inn

EO Event – Area III – Made-in-MT off site – CMR – Paris Gibson – MT ANG – Hoe-Down – old Nunnery – depending on Legislative Issues.

### **Other Concerns**

Need to add to the agenda Silent Live Auction split again?