



MACDEO Spring Meeting
June 1, 2010
Best Western Yellowstone Inn
Livingston, MT

Attendance:

Patricia Johnson, Valley County CD, Area I Representative and EO Treasurer
Barbara Berry, Stillwater CD, Area IV Representative
Penny Landon, Carbon CD, Area IV Representative
Lori Zeiser, Missoula CD, Area V, President
Julie Ralston, Bitterroot CD, Area V, Vice-President
Lacey Rasmussen, Meagher County CD, Area VI Representative
Marcie Murnion, Gallatin CD
LaVerne Ivie, Yellowstone CD

ON PHONE:

Jean Dunn, Green Mountain CD, Area V Representative
Chris Evans, Lewis & Clark CD, Area VI Representative and EO Secretary
Judy Benson, Sheridan CD
Jennifer Kenck, Hill County CD
Jan Fontaine, MACD

In attendance from MACD Board: Jeff Tiberi, Gary Giem, Ann Schwend, Pete Woll, Don Youngbauer, Dean Rogge, Bob Breipohl, Steve Vogt, Jack Judisch, Steve Hedstrom, Walt Borntreger, Janet Endecott, Shirley Parrott, Jane Holzer, MSCA, Jim Kane, Tony Barone, Nicole McClain, Yellowstone River CDC

The meeting was called to order at 10:50 am. The MACD board was also in attendance to go over items for the upcoming annual convention.

Jeff Tiberi reported that the planning team has made great progress and there will be a "heavy hitter" speaker – Baxter Black on Thursday of the convention.

Steve Hedstrom work thru the convention backwards starting with Thursday. Regular Thursday events are workable. May be able to move Trent Loos's appearance around. Thursday could have dinner, with Trent Loos and possibly have regular banquet with a shortened awards ceremony and Baxter Black as evening entertainment as MACD event? Possible have a high-end auction with 10-12 items.

Wednesday – what is the EO going to do? Where and what? Area IV suggested a larger silent auction with proceeds split between the EO and MACD.

Maybe sell extra tickets to Baxter Black. Possibly advertise his appearance, etc. Trying to keep convention cost to participants no more than \$200.

Penny Landon said they had started out with Baxter Black originally but he is not available on Wednesday night. Possibly split event or have event entirely MACD. Silent auction the same?

Julie Ralston recommended the silent auction be held on Wednesday night.

LaVerne Ivie said they also were thinking about having Clint Peck with a wine tasting.

Jennifer Kenck asked about the cost for entertainment. Trent Loos will cost approximately \$1500 plus expenses.

Julie Ralston asked how much we want to cram into the Wednesday event.

Chris Evans made a **MOTION** to have Trent Loos as the Wednesday entertainment, the silent auction and dinner at the hotel. Julie Ralston seconded the motion, motion carried.

Pat Johnson told the board that she needs to know as much ahead of time how much the entire EO event is going to cost so it can be determined if we can afford it.

MACD board left at 11:20 am.

Pat Johnson made a **MOTION** the minutes of November 17, 2009 be approved as presented. Jean Dunn seconded the motion, motion carried.

Chris Evans made a **MOTION** to accept the treasurer's report for May 31, 2010. Jean Dunn seconded the motion, motion carried.

Volunteers were asked for a nominating committee as new officers will need to be elected in the fall.

Meeting adjourned at 12:05pm.

Respectfully submitted,

Chris Evans
Secretary