

MACDEP Annual Meeting

October 21, 2015

Bozeman, MT

Minutes

In attendance: Cody Stone, Jennifer Anderson, Larry Brence, Dan Clark, Blake Christensen, Ashley Kent, Marija Greenlee, Abbie Phillip, Katie Weaver, Paul Lachapelle

The meeting came to order at 12:18 p.m.

Approval of agenda

- Motion by Dan, seconded by Ashley, motion passed

Approval of minutes

- Motion by Ashley, seconded by Jennifer, motion passed

CD-related programs/ activities/ initiatives

- Paul—Oil and gas national initiative
- Cody—MSU seed grant
- Katie—Workforce development initiative
- Blake—New program: Creating Highly Effective Team leadership training (6 months)
- Abbie—Local food production/value-added business training this spring
- Jennifer—Community Foundation; working with county for contingency plans for the potential shutdowns in Colstrip

Treasurer report

- Ashley presented for Mandie (presiding over the MAE4-H meeting)
- Motion to approve by Abbie, seconded by Jennifer, motion passed

Community Development Advisory Committee Report

- Report presented by Paul

State of the Association Report

- Report presented by Paul

Election of officers

- Nominations put forth include Abbie for Treasurer, Jennifer for Vice President, Katie for Secretary, Paul for President
- Motion to approve by Ashley, seconded by Dan, motion passes

Professional development award

- Discussion of changes to award policy
- It was decided to make no changes at this point

CD Update

- Paul provided an update

2017 NACDEP/CDS Conference

- There was discussion about expectations of our role and understanding our responsibilities as the host, including clarity on financial expectations
- Paul will participate in the first planning call on 11/2
- Paul will schedule a local call after 11/2

The meeting was adjourned at 1:03 p.m.

Minutes submitted by Katie Weaver, 10/26/15