



BOARD OF DIRECTORS Minutes

Executive Board Meeting
Wednesday, October 2, 2013, 9:00 a.m.
Maddens at Gull Lake, Brainerd MN

Members in Attendance:

Jean Christoffels, Murray Co
Chris Pence, Crow Wing Co.
Bill Patnaude, Beltrami Co. (A)
Larry Gasow, McLeod Co.(D)

Mandy Landkamer, Nicollet Co.
Kristi Gross, Goodhue Co.
Terry Neff, Aitken (B)
Pam Flitter, Martin Co. (E)

Alternates and Others in Attendance:

Annalee Garletz, AMC

Call to Order

The meeting was called to order by President Jean Christoffels. After taking Roll Call and a quorum was established, President Christoffels called for any additions or corrections to the agenda.

- October 2, 2013 Agenda

MSP: Bill/Terry

- August 2, 2013 Minutes

MSP: Bill/Pam to approve the June 6, 2013 minutes.

Treasurer's Report – Angie Knish

2013 Budget Update: All within budget, fall conference a little over. 78 people signed up for conference 6 guests, 5 outside attendees, 9 vendors

Checking/Savings Account-Checking: 14634.02; Savings:

Membership Update-120 members representing 79 counties

2nd & 3rd Quarter Audit Report – Pam Flitter and Dale Oolman: Everything in order

MSP: Bill/Terry approve treasurers report

Old Business

2013 MACPZA Fall Conference Update

- Everything all set, minor agenda's change
- Madden's inn food except for Friday morning
- Annual meeting take whatever time you need
- 3 drivers with pontoons, liability waiver:
 - o **MSP:** Dave/Chris sign liability waiver

MACPZA 40th Anniversary Update – Bill Patnaude

- 12 sweatshirts. 6 tshirts: Pens
- Dots for years of service

MACPZA Website Update – Bill Patnaude

- None at this time

2014 MACPZA Budget Recommendation

- Angie ran through the proposed budget, it was the same as last year.
- **MSP: Bill/Terry**
 - o Discussion better reflect what the actual costs are, the annual conference is 13,000 to 14,000
 - o Adjust Annual registration to 10,500
 - o Friendly amendment to adjust conference expense 10,500 and revenue 10,500
 - o Registration this year was 11,800 just registration not including vendors

2014 MACPZA Membership Dues Recommendation

- **MSP: Bill/Terry** to leave membership dues the same
- Pope County overpaid for the conference and would like to reimburse overpayment
 - o **MSP: Bill/Dave** to reimburse

2014 MACPZA Policy & Legislative Platform

- Why do we want towers less than 200 feet to be subject to state enforced standards
 - o Helicopter and crop duster safety issues
 - o MACPZA supports the development of uniform state standards and a database for towers and antennas less than 200 feet.
 - o **MSP: Dave/Bill** correct the platform to read as stated above
- Requires **septic** tank manufacturers:
- Non-metallic mining under 40 acres isn't as big of a deal.
 - o **MSP: Dave/Chris** strike volume based from policy: Terry dissenting
- Sherburne County: MACPZA adopt 272.162; citys and townships can stop deeds being recorded
 - o Get County Commissioners on board
 - o Approach Recorders association
 - o Consumer protection.
 - o **MSP: Dave/Terry** to add another bullet about amending 272.162

MSP: Bill/Chris recommend Policy Legislative Platform

Cancellation Language on Conference Registration Forms/Policy

- Already on it

New Business

Confirm appointment of Angie Knish as MACPZA Representative to

MnDOT Aeronautics Work Group

- **MSP: Chris/Larry** appoint A

Ratify Invoice for 40th Anniversary Pens

- **MSP: Larry/Angie**

Ratify Retirement Award for Mary Darragh Schmitz

- **MSP: Bill/Chris**
- Bruce Johnson retired 15 years Watawan

MPCA Tank Fee Summer Discussions

- Discussed during platform discussions

2014 MACPZA Meeting Schedule

- **MSP: Bill/Dave**

2014 MACPZA Annual Conference – District F

AMC Updates – Annalee Garletz

- Waters of the federal government
 - o NACO
 - o No bill language yet
 - o Need help with interpretation/determine impacts
 - o Volunteers
 - Two attorney's that handle ditch law in the state is a good resource

- One Watershed One Plan

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MACPZA Committee Reports

Legislative Committee – Mandy Landkamer

- None

Professional Development Committee – Bill Patnaude

- None

By-Laws Committee

- Change treasurers position to appoint permanent treasurer/auditing committee

Other Committee Reports

SSTS Advisory – Terry Neff

- May be pursuing ticketing authority

SIETF – Mandy Landkamer

- None

Minimum Impact Design Standards (MIDS) – Dave Rush

- MIDS calculators

WCA/EXEC Order – Chris Pence

- None

Discussion (During lunch – open discussion on district issues)

Other Business

Adjourn

MSP: Dave/Chris

Next Meeting

Monday December 9 2013, 9am, – Hyatt Regency Minneapolis 1300 Nicollet Mall, Minneapolis MN

Respectfully Submitted,

Kristi Gross
Secretary

