



BOARD OF DIRECTORS Minutes

Executive Board Meeting
Friday, August 1, 2014, 10:00 a.m.
Kelly Inn/Green Mill – Board Room – St. Cloud, MN

Members in Attendance:

Jean Christoffels, Murray Co
Kristi Gross, Goodhue Co.
Terry Neff, Aitkin Co. (B)
Pam Flitter, Martin Co. (E)

Chris Pence, Crow Wing Co.
Angie Knish, Mower Co.
Larry Gasow, McLeod Co. (D)
Dale Oolman, Steele Co. (F)

Alternates and Others in Attendance:

Laurie Kupac, 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.

- Approval of Agenda
 - Added: 2015 Meeting Schedule, and Ag Certification Program discussion

MSP: Pam/Angie to approve agenda with the additions

- Approval of Minutes of the May 29, 2014 Meeting

MSP: Pam/Angie to approve minutes as written

Treasurer's Report – Angie Knish

- 2014 Budget Update Report
 - Right on target for dues, but more to come in, so we will be slightly over.
 - Miscellaneous revenue 3605, 10,500 budgeted for fall conference
 - Spring conference, budget 1500, cost 4984, revenue 3605 for deficit on item 1384.04, DISC program came in higher than originally quoted.
 - Budget is pretty balanced
 - Checking/Savings Account
 - Went over checking and saving account balance as of July 24, 2014
- Membership
 - made contact with the stragglers
 - members not in good standing have to register as a nonmember for the annual conference
 - Retirement Tim Anderson, Trina Bergloff is new representative
 - Bruce Johnson
 - Randy Jacobson from Yellow Medicine
 - Don Dewey- Itasca

MSP: Chris/Larry to approve Treasurer's Report as presented

- 2nd Quarter 2014 Audit Report – Pam Flitter
 - No issues

MSP: Chris/Terry to approve the Audit Report

Old Business

- MACPZA Website Update – Bill Patnaude
 - None
- APA MN Southwest District Focus Group Listening Session
 - Another listening session in Rochester
- 2014 Spring Legislative Conference Recap and
 - Ratify Mileage expense for Presenter approved via email
 - 147.84 Paul Reuvers

MSP: Terry/Dale to approve Paul Reuvers mileage

New Business

- 2014 MACPZA Annual Conference Update – Districts E & F
 - Kristi gave an update on agenda.
 - Conference Estimate
 - o Food lunch Chicken Kiev ok
 - o Vendors: Angie, have some local and some from last year that we will send out at the same time we send out registration

MSP: Pam, Larry set annual meeting for 1:45 on Thursday September 25, 2014 in Rochester

MSP: Pam, Terry agenda and budget for Annual Conference

- Nominating Committee Update – Chris Pence
 - o Vice President: Pam/ Teresa
 - o Struggling to find a secretary
 - Change bylaws and eliminate the term limit
 - Amend bylaws to acknowledge email voting and amend bylaw s for eliminating term limits for secretary and treasurer
 - By August 25 notice needs to be sent out along with nominating names
 - Suggestion for Kathy Brockway Secretary
- 2015 MACPZA Budget and Membership Dues
 - o Leave membership dues the same and balance the conferences, changing the expenses and income of spring conference
 - o Discussion on dipping into savings, shouldn't keep doing this into the future

MSP: Pam/Chris approve proposed budget and membership dues

- 2015 MACPZA Policy & Legislative Platform Review
 - o Would like AMC know what position we want pushed forward this year.
 - Lot split one

MSP: Terry/Angie to approve the policy and legislative platform

- 2014 MACPZA Awards
 - o Retirement Awards
 - Tim Anderson, Trina Bergloff is new representative
 - Bruce Johnson
 - Randy Jacobson from Yellow Medicine
 - Don Dewey- Itasca
 - Past president, Vice President, Secretary, Treasurer
 - Exemplary Duty-Annalee

MSP: Pam/Chris to approve awards

- Exemplary Duty Plaque
- Board members chip in for a charm up to \$100

- 2014 Zoning Survey Question Review

- Send out in February
- 3 weeks to complete
- Compiled survey by April Board meeting
- AIS Conference Update – Annalee
 - In Alexandria, August 27th
 - Panel of different topics, what people are doing for public outreach
 - Counties have a program in place now
 - DNR Folks
 - Pool sample plans that have been adopted
 - Have a plan in place to carry over
- DNR Subsection Forest Resources Management Plans (SFRMP)
- 2015 Meetings
 - Rescheduling
 - April, August in Green Mill
 - February? Burger Bar?
 - Spring Conference in Brainerd?
 - Lock in dates now?
 - Look into June 4 & 5th?
 - May 28 & 29
- Ag Certainty Program
 - Martin County is pilot project, Rural Advantage is running program along with SWCD
 - What does it mean that a septic is in compliance, issues regarding having to put in a new septic system

AMC Updates – Laurie Kupac

- Will keep us up to date
- Maria and Julie and Laurie and are up to speed on what Annalee had going on
- Mauria can assist us with the conference

MACPZA Committee Reports

- Legislative Committee – Mandy Landkamer
 - Platform done
- Professional Development Committee – Bill Patnaude
 - Nothing
- By-Laws Committee – Bill Patnaude
 - Will go through with Bill

Other Committee Reports

- SSTS Advisory – Terry Neff
 - Haven't met at all, middle of September
- SIETF –
 - Done, hasn't met since our last meeting, maybe update in December
- MnDOT Aeronautics Work Group – Angie Knish
 - Want to change rules but aren't very organized on what exactly to change
- Joint Silica Sand Advisory – Kristi Gross
 - Still working through gathering information for proposed rules, no proposed rule language out yet. Citizens concerned about not getting enough input in to proposed rules.
- Solar Work Group – Jean Christoffels

- Meeting next Wednesday draft language to be presented to the legislature for a bill for the potential that are similar to wind, 5 mw local 5-25 mw could be delegated, over 25 would be state permitted.
- Want to have it ready to go for the next session
- Groundwater Committee
 - Kyle Kreir wondering about it?
 - Didn't think it was formed yet, Laurie will look into

Discussion (During lunch – open discussion on district issues)

Other Business

Next Meeting

Wednesday, September 24, 2014 (Annual Conference - Rochester, MN)

Adjourn

MSP: Angie/Pam to adjourn meeting

Respectfully Submitted,

Kristi Gross
Secretary