



# 2019 Annual Meeting

Thursday, October 10, 2019, 1:00 PM

Thumper Pond

Ottertail, MN

MACPZA Website: [www.mactza.org](http://www.mactza.org)

## Call to Order:

President John Biren called the meeting to order.

## Members in Attendance:

Terry Neff, Aitkin	Roxanne Achman, Benton	Darren Wilke, Big Stone
George Leary, Blue Earth	Laine Sletta, Brown	Heather Cunningham, Carlton
John Ringle, Cass	Daniel Hecht, Clearwater	Tim Nelson, Cook
Alex Schultz, Cottonwood	Jake Frie, Crow Wing	Dave Rush, Douglas
Loria Rebuffoni, Faribault	Trevor Bordelon, Freeborn	Aaron Lacher, Houston
Andy Geiger, Jackson	Teresa Wickeham, Kanabec	Jennifer Breberg, Lac qui Parle
Christine McCarthy, Lake	Joshua Mankowski, LeSueur	John Biren, Lyon
Josh Johnston, Marshall	Pam Flitter, Martin	Marc Telecky, McLeod
Michele McPherson, Mille Lacs	Amy Kowalzek, Morrison	Jean Christoffels, Murray
Mandy Landkamer, Nicollet	Kathy Henderschiedt, Nobles	Kristi Gross, Olmsted
Kyle Krier, Pipestone	David Green, Pope	Scott Refsland, Renville
Trent McCorkell, Rice	Eric Hartman, Rock	Lynn Waytashek, Sherburne
Bill Kliendl, Stevens	Angie Berg, Stearns	Dale Oolman, Steele
Scott Collins, Swift	Deana Malone, Wadena	Breanna Koval, Wilkin
Eric Johnson, Winona	Jolene Johnson, Yellow Medicine	

## Associate Members in Attendance:

Affiliate members were not accounted for.

A quorum was established.

## Agenda

**MSP:** Kathy Henderschiedt / Kristi Gross to approve the agenda.

## Minutes

**MSP:** Jean Christoffels / Lynn Waytashek to approve the October 10, 2018, MACPZA Annual Meeting Minutes.

## Treasurer's Report – Eric Hartman

- Checking \$6,828.54 /Savings Account \$29,684.11
- Motion to approve Treasurer's report as presented  
**MSP:** Laine Sletta / Jean Christoffels
- Recommendation from the board to leave the dues the same as last year. Members \$140.00 and Associate Members \$65.00.
- Motion to approve the dues for 2020  
**MSP:** Terry Neff / Kathy Henderschiedt

## Membership Report

- 75 Members



- 38 Affiliate Members
- New members in attendance were recognized

#### *Audit Committee Report*

- Audit was conducted for the year to date, all was found to be in order.
- MSP:** Lynn Waytashek / Dave Rush to approve Audit Committee Report.

#### *2020 MACPZA Proposed Budget*

- Treasurer reviewed the budget for 2020.
- Expenses and Revenue will be \$31,500.00
- Treasurer reviewed each line of the budget.

**MSP:** Laine Sletta / Jean Christoffels to approve MACPZA 2020 Budget.

#### *Approval and Adoption of the 2020 MACPZA Policy/Legislative Platform*

- Review of the proposed platform. No major changes were recommended at this time by the committee.
- A change in #1 of Legislative Priorities striking the word greater and inserting continued.
- Word change in A.3.; striking greater and inserting continued.
- In item A.6.; striking out the last part of the sentence. Reads MACPZA supports the clear and consistent application from state agencies and all mandated requirements.
- Legislative Committee is making a recommendation to all districts to look at the platform through out the year. The platform needs to be more of a strategic approach.
- Districts need to return the issues and suggestions back to the legislative committee. Districts to take 2-3 items and work on those issues and bring back to the committee with suggestions.
- Motion to approve the 2020 MACPZA Legislative Platform

**MSP:** Marc Telecky / Andy Geiger

#### *AMC Updates – Brian Martinson*

- Group recognized Brian Martinson, AMC, who took over for Jennifer Berquam since last year's annual meeting. Brian was recognized for the great work he has done so far for the MACPZA group.

#### *Updates – Comments from each District*

- Each district representative shared with the group what they have been working on in their individual districts. What accomplishments they have made or issues they are currently working on.

#### *District Elections*

- Districts "B, D and F" need to have elections for board representatives in January. Once you have done this please report your representatives and alternates to the MACPZA board.

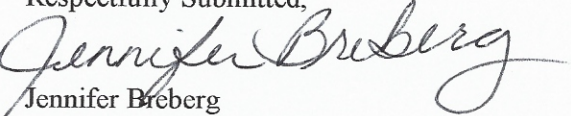
#### *2020 Conference*

- Next year's conference will be planned by members of District "F".

#### *Adjourned*

**MSP:** Marc Telecky / Dave Rush

Respectfully Submitted,

  
Jennifer Breberg  
Secretary