

BUSINESS MEETING AGENDA

MACATFO 2021 SUMMER CONFERENCE

Friday, June 25, 2021 at 10:30 a.m.

1. Call to Order – President Marc Iverson
2. Pledge of Allegiance
3. Approval of Agenda
4. Welcome New Members
5. Acknowledge Recent Retirements
6. Acknowledge/Recognize Vendors and Business Partners
7. Secretary's Report – Martie Monsrud/Marilee Peterson
 - a. Approval of the February 12, 2021 MACATFO Winter Conference Business Minutes
8. Treasurer's Report – Bob Hiivala
9. Regional Meetings – Updates
 - a. Northern District
 - b. Southern District
10. Adoption of 2021 Suggested By-Law Changes
11. Committee Reports
 - a. Audit Committee – Michelle Knutson
 - b. Delinquency & Tax Forfeiture Committee – Jeff Strand/Heather Bestler
 - c. Drainage Committee – Marc Iverson/Darren Esser
 - d. Finance and Accounting Committee – Bob Hiivala/E.J. Moberg
 - e. Legislative Committee – Michael Stalberger/Julie Hanson
 - f. License Committee – Janel Timm/Julie Hanson
 - g. Tribal Affairs Committee – Al Paulson
 - h. MAGIC Committee – Bob Hiivala/E.J. Moberg
 - i. Nominating Committee – Braidy Powers
12. 2022 MACO Winter Conference – Chad Struss
13. 2022 MACATFO Summer Conference – Debby Erickson
14. 2023 MACO Winter Conference – MCRA Member will be President
15. 2023 MACATFO Summer Conference – Ashley Kurtz
16. MACO Strategic Planning Update – Michelle Cote
 - i. Subject Matter Experts – Looking to identify individual to be resources
 - ii. Creating/Updating "Who Can Help/Topics"
17. MACO Education Committee – Jean Prochniak
18. Other Member Concerns
19. Adjourn

***Please note that Item #10 is an action item relating to a suggested change to the MACATFO By-Laws and will require a vote.