

**MWCA Spring Board Meeting  
March 16 & 17  
Bozeman Holiday Inn**

**Agenda**

***Tuesday, March 16***

9 a.m. – noon – Review Board evaluations & MWCA Structure discussion with guest facilitator Terry Profota.

***Board meeting begins at 1 p.m. and will resume at 8 a.m. Wednesday morning  
Dinner Tuesday evening will be on your own.***

**Old business**

Winter board minutes approved- Wick  
Review of current financials-Tilman/Kington  
2010 Convention overview- Kington/Wick  
2011 Convention update – Morris/Kington  
Grants update – Kington  
State listing update – Burch  
Weed Act review update – Burch  
Review MWCA Strategic plan and discuss yearly objectives - Wick

**New Business**

MWCA Youth Chapter- Kington  
ED Evaluation completed - Wick  
Staff updates – Kington/Ericson  
E-notes discussion – Kington/Ericson  
2010 – 11 Budget  
    Presidential goals  
    Webinars & technology needs  
    Committee updates: reports, goals and funding needs  
    Eastern Spring Coordinator proposal- Zoanni/Stellflug  
Review and adopt 2010 – 11 budget



***SNWAEC Meeting with the MWCA Education Committee 1 p.m. on Wednesday, March 17  
in the same room as the MWCA board meeting at the Holiday Inn.***

***A block of rooms has been reserved at the Bozeman Holiday Inn at state rate of \$77 plus tax and will be held until March 2. Their number is 587 – 4561. The Comfort Inn is across the street at a cheaper rate and their number is 587 – 2322.***