

**MACD Education Committee Meeting**  
**August 12, 2020, 10 am**  
**Via Conference call 1-888-575-2051**

**Committee Members:** Elisha Dempsey, Melissa Downing, Tony Barone, Rick Van Dyken, Bill Naegeli, Bob Peterman, Pam Liggett

Committee Members Present:  
Elisha Dempsey, Chris Evans

Others Present: Mary Hendrix, Greg Jergeson,

The meeting was called to order by Dempsey at 10:05.

Old business

- Rolling Rivers Trailer-Evans gave a brief update on the draft user's guide that Emma Kelsick at the SRWG is putting together.
- Training plans for Area meetings and convention-Evans and Hendrix gave some updates on the planning for virtual Area and Convention meetings. The current plan for area meetings is to have a pared down agenda and have about a 3 hour zoom meeting. MACD would need time for their business meeting and to discuss their current activities. Resolutions will need to be dealt with. The planning group would like to keep the agenda flexible so that the area hosts can add to things as desired.

New Business

- Formation of subcommittee to continue work on the resolutions that the Education Committee wanted to remain active – There was some question as to how to move forward with these resolutions. Dempsey would like to continue to meet once per month for now to determine how to make some progress on those resolutions. Committee members not present at today's meeting are asked to read those agendas (mailed previously, but Evans can email them again) and to bring some ideas to the next meeting or two on how the committee can move forward on those resolutions.
- Revisit priority list or work plan for the committee-Committee members not on today's call are asked to read through the CD indicated priority list as noted on the MACD Education Committee page ([education.macdnet.org](http://education.macdnet.org)) and come forward with any ideas on how to move those priorities forward, especially in this time of covid-19 and the difficulties that communication present. Hendrix said that the CDB is considering doing a monthly idea share, Q and A for the CDs.

- Funding-figure out strategy for best way to spend those funds – There was some discussion about a basic need for funds to CDs for registration expenses for professional development training. The idea generated is that since the EO pays for mileage and hotel costs for their members to attend training, the Education Committee, using the grant funds to Lewis & Clark CD for education purposes, could approve payment for those registration fees, up to a certain amount. Evans will write that proposal up for the committee and put together a mock up of a request document. We can review this at the next Education Committee meeting.
- Marketing ideas for CDs – Public marketing campaign and educating legislators, partners and ourselves. There was some discussion about this topic, but unless we have more feedback from committee members, we can't really proceed.
- Virtual Welcome Wagon-Hendrix said that in the Welcome Wagon partners section, they were wondering if the Education Committee would like to be a listed partner and if so, if they want to speak about the committee. They're looking at the first dry run, inviting admins and supervisors. There's a thought to have it presented during the virtual convention as well. They'll also probably be putting together a separate training for supervisors at convention. Dempsey said that yes, she'd like that committee noted. They're meeting again next week and a partner meeting the following week so they'll send us an invitation about participation. Dempsey thinks that especially newer administrators should learn more about the way CDs work with the legislative session and legislators as well as resolutions and how that process works. Evans will put together an outline for Dempsey on the details that could be presented about the Education Committee at the Welcome Wagon.

Laurie Zeller indicated to Evans prior to the meeting that some of the Education Committee funding could be used for spin-off type virtual training too, perhaps utilizing Shannon Stober from Verve to put them together. Some of the ideas discussed were:

- What is the role of Area Representatives in the EO?
- First days as a new employee checklist and resources

The meeting adjourned at 11:30 am. Next meeting will be September 16 at 10 am with the same call in number.