



MCDA Board Meeting -Tuesday, August 2nd, 2011 – 10:00am

Days Inn, Portage la Prairie

1) Financials

The 2010-2011 Budget was approved. MCDA will be requesting an increase in CD dues for the 2012-2013 year. CD's are asked to budget with an increase of \$750, with the intent that the increase will be \$500.

2) MCDA Website Update

The MCDA website is now online. The CD's will be asked to view the site and request for feedback on the newly designed website.

3) CD Manager Rep

A Roles and Responsibilities Document was approved by the board. The document will be presented to the CD Managers and discussed at the upcoming Managers Meeting. An alternate to the rep must be appointed. Harry Harris will remain as the rep until January 2012, at this time a new rep must be appointed.

4) MCDA – CD Information Sharing

The board approved an information sharing request by The Futures Committee. The CD's are encouraged to share information through minutes and updates to MCDA. MCDA will continue to share its minutes and meeting highlights with the CD's.

5) MCDA Conference, December 12-14

Registration and Agenda has been finalized. The agenda has been sent to the CD's. CD registration information will be sent out this month.

Next board meeting – October 4th, 2011 – 10:00am, RM of Cornwallis