



MARC

Mid-America Regulatory Conference Inc.

President: Monica Martinez, Michigan
Vice President: Jeff Davis, Missouri
Treasurer: Steve Kolbeck, South Dakota
Secretary: Krista Tanner, Iowa

- ARKANSAS
- ILLINOIS
- INDIANA
- IOWA
- KANSAS
- MICHIGAN
- MINNESOTA
- MISSOURI
- NEBRASKA
- NORTH DAKOTA
- OHIO
- OKLAHOMA
- SOUTH DAKOTA
- TEXAS
- WISCONSIN

MARC 2010 Commissioner Only Retreat January 15, 2010 San Antonio, TX

The following MARC Commissioners were in attendance at the January 15 meeting:

Charles Box	Illinois	Jeff Davis	Missouri
John Colgan	Illinois	Kevin Gunn	Missouri
Sherman Elliott	Illinois	Terry Jarrett	Missouri
Rob Berntsen	Iowa	Robert Kenney	Missouri
Darrell Hanson	Iowa	Tim Schram	Nebraska
Krista Tanner	Iowa	Tony Clark	North Dakota
Joseph Harkins	Kansas	Valerie Lemmie	Ohio
Michael Moffet	Kansas	Bob Anthony	Oklahoma
David Boyd	Minnesota	Dana Murphy	Oklahoma
Dennis O'Brien	Minnesota	Gary Hanson	South Dakota
Thomas Pugh	Minnesota	Steve Kolbeck	South Dakota
Betsy Wergin	Minnesota	Donna Nelson	Texas
Robert Clayton	Missouri	Mark Meyer	Wisconsin

Call to Order:

The meeting was called to order by President Davis at 4:15 p.m.

Minutes and Secretary's Report:

The minutes from the MARC Business Meeting at the NARUC Annual Meeting were corrected to reflect that the MARC meeting took place at the NARUC Annual Meeting in Chicago, Illinois, on November 17, 2009. A motion to approve the corrected minutes was made by Commissioner Mike Moffet and seconded by Commissioner Terry Jarrett. The motion passed.

Treasurer's Report:

The final accounting from the Michigan host-state account was distributed. The final accounting showed a net profit of \$63,743.14 from the 2009 MARC conference. Commissioner Krista Tanner distributed the treasurer's report. There was discussion regarding the customer service issues related to the MARC investment account. The MARC investment account was formerly with Wachovia Securities, but due to a merger, the account is now serviced by Wells Fargo. After the change in ownership, MARC is being serviced by a "client solutions team" rather than one contact person. As a result of this change, the quality of customer service has declined. It was suggested that the treasurer request that MARC be assigned one point of contact at Wells Fargo. Commissioner Kolbeck made a motion to approve the Treasurer's report. Commissioner Anthony seconded the motion. The motion passed.

President's Report:

President Davis reported that MARC received a clear audit from the auditors for 2008. He further reported that everything has been submitted to the auditors for 2009 and that the audit should be completed by June 2010.



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2011 Commissioners Only Retreat in San Antonio, Texas:

The 2011 Commissioners Only Retreat will be held January 13-15, 2011, at the Hotel Contessa. There was discussion regarding possible locations for the 2012 retreat, including Austin, Texas.

MARC 2010 Annual Meeting:

The 2010 Annual Meeting will be held June 6-9, 2010, at the Westin Crown Center in Kansas City, Missouri. Registration will open in February. President Davis is currently working on keynote speakers and is open to suggestions.

New Business:

There was a discussion regarding South Dakota's possible need for money for the South Dakota lunch at the MARC Annual Meeting, however, President Davis stated that cost of the luncheon would be covered by the funds used by the host state. No action was needed.

President's call for next MARC Business Meeting:

The next MARC business meeting will be held on Tuesday, February 16, 2010, at the NARUC Winter Meeting in Washington, D.C. Breakfast will be served at 7:30 a.m. and the meeting will begin at 8 a.m.

Motion to Adjourn:

The meeting was adjourned at 4:40 p.m.