

MID-AMERICA REGULATORY CONFERENCE

MEETING MINUTES

MARC Business Meeting at
NARUC Summer Meeting – Omni Dallas Hotel
Monday, July 14, 2014 – Dallas, TX

The following MARC Commissioners attended the meeting:

Bill Kenney	MO	Libby Jacobs	IA
Pat Apple	KS	Shari Albrecht	KS
Sherina Maye	IL	Angela Weber	IN
Carolene Mays	IN	Tim Schram	NE
Anne Boyle	NE	Colette Honorable	AR
Greg White	MI	John Colgan	ICC
Doug Scott	IL	Carol Stephan	IN
Scott T. Rupp	MO	Ann McCabe	IL
David Zeigner	IN	Chris Nelson	SD
Nick Wagner	IA	Eric Callisto	WI
Donna Nelson	TX	Ellen Nowak	WI
Daniel Hall	MO	Robert Kenney	MO
Phil Montgomery	WI	Bob Anthony	OK
David Boyd	MN	John Quackenbush	MI
Beverly Heydinger	MN		

Call to Order:

President Phil Montgomery called the meeting to order at 5:15 pm.

Welcome New Commissioners:

The President welcomed Commissioners Angela Weber and Carol Stephen (IN), Scott Rupp (MO) and Pat Apple (KS).

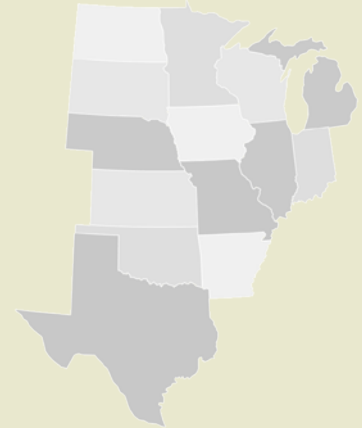
Minutes and Secretary's Report:

The minutes from the June 3, 2014 meeting in Indianapolis, IN were moved by Commissioner Doug Scott, with amendment to show Colette Honorable's refund of \$120,285.91 and also show MARC 2013 zeroed out. Commissioner Mayes pointed out investments were poor three years ago. Seconded by Commissioner Colette Honorable and approved unanimously.

Treasurer's Report:

Commissioner McCabe presented the financial report, stating expenditures from May 1, 2014 through June 30, 2014 totaled \$16,864. The MARC checking account balance is \$65,953 as of June 30, 2014. Overall assets increased by \$6,729 to \$192,962.00.

MARC



Arkansas
Illinois
Indiana
Iowa
Kansas
Michigan
Minnesota
Missouri
Nebraska
North Dakota
Oklahoma
South Dakota
Texas
Wisconsin

President:
Phil Montgomery, WI

Vice President:
Brian Kalk, ND

Treasurer:
Ann McCabe, IL

Secretary:
Bill Kenney, MO

Executive Committee:
Dana Murphy, OK

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The Treasurer's report was moved for approval by Commissioner McCabe and seconded by Commissioner Scott. It passed unanimously.

Call for Next Business Meeting:

MARC will meet at the Annual NARUC meeting in San Francisco, CA, November 16-19, 2014.

MARC 2015 Commissioners-Only Retreat: The next meeting will be in Austin, January 8-10, 2014, at the same hotel. Amend motion to change formal topics. Discussion included telecommunications issues – states' rights/federal rights suggested by Anne Boyle, NE.

New Business: The 2015 Annual Meeting will be at the Pfister in Milwaukee, a four-diamond hotel, with an event at the Harley Museum – marc-annualmeeting.org

MARC Indianapolis report

\$303,260	Registration Income
\$91,120	Sponsor Income
\$394,380	Net Proceeds
-\$20,000	Seed Money
\$206,663	Expenses Remaining

Motion to Adjourn:

Moved to adjourn by Commissioner Robert Kenney, seconded by Commissioner Scott. The Meeting adjourned at 6:00 pm

Respectfully submitted by Commissioner Bill Kenney, MO