

MID-AMERICA REGULATORY CONFERENCE

MEETING MINUTES

MARC Meeting
Friday, January 6, 2017
San Antonio, TX

The following MARC Commissioners attended the meeting:

Ann McCabe	IL	Nick Wagner	IA
Geri Huser	IA	Randy Christmann	ND
Sheri Feist Albrecht	KA	Mike Huebsch	WI
Chris Nelson	SD	Rachael Eubanks	MI
Libby Jacobs	IA	John Tuma	MN
Jim Huston	IN	Todd Heist	OK
Phil Montgomery	WI	John Rosales	IL
Ted Thomas	AK	Kim O'Guinn	AK
Maida Coleman	MO	Norm Saari	MI
Sarah Freeman	IN	Gary Hanson	SD
Bob Anthony	OK	Dana Murphy	OK
Angela Weber	IN	Brandy Marquez	TX
Steve Stoll	MO	Donna Nelson	TX

Secretary's report: Minutes of November 14, 2016, meeting in La Quinta amended and approved.

Treasurer's Report: Nick Wagner reported the Treasurer's Report was distributed electronically, including detailed reports showing a summary of cash reserves as follows:

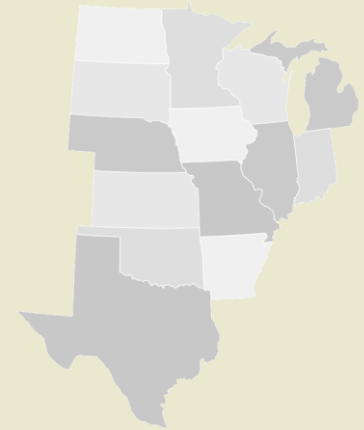
- Net Assets: Total value of all net assets as of December 31, 2016: \$365,501
- Cash Reserves: Prior 24 calendar months operating expense as cash reserves: \$218,734
- Votes of Board members should be conducted before reducing net assets below: \$146,767

Report moved and approved.

President's Call:

- MARC will meet at NARUC meeting in DC and discuss bylaws revisions and records retention.
- Annual MARC meeting June 18-21, 2017, at Swissotel in Chicago. Expect at least 500 attendees, registration will be

MARC



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

President:
Ann McCabe, IL

Vice President:
Bill Kenney, MO

Treasurer:
Nick Wagner, IA

Secretary:
Norm Saari, MI

Executive Committee:
Dana Murphy, OK

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open in March. Fundraising is ongoing and sponsor packages are available (contact Ann for more info).

- MARC meets January 2017 in Austin, working on host hotel.

New Business:

- Commissioner Wagner asked why the annual MARC meeting is in June, could it be shifted to another summer month? View of the committee of the whole is that there is no set time.
- Commissioner Huser recommended at next January MARC meeting that a training program be conducted for new commissioners. Motion adopted unanimously.

Adjourned