

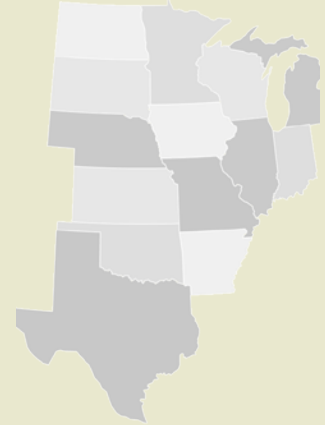
# Mid-America Regulatory conference

## Minutes MARC Board Meeting Monday July 17, 2017 San Diego, California

The following MARC Commissioners attended the meeting;

Bill Kenney	MO
Daniel Hall	MO
Maida Coleman	MO
Nick Wagner	IA
Norm Saari	MI
Sally Talberg	MI
Rachael Eubanks	MI
Bob Anthony	OK
Todd Hiatt	OK
Gary Hanson	SD
Chris Nelson	SD
Kimberly O'Guinn	AR
Ted Thomas	AR
Sadzi Martha Olivia	IL
Sherina Edwards	IL
John Rosales	IL
Sarah Freeman	IN
David Ziegner	IN
Angela Weber	IN
Shari Feist Albrecht	KS
Matt Schuerger	MN
Tim Schram	NE
Randy Christmann	ND
Julie Fedorchak	ND
Brian Kroshus	ND
Ellen Nowak	WI
Mike Huebsch	WI
Lon Roberts	WI

## MARC



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

**President:**  
Bill Kenney, MO

**Vice President:**  
Nick Wagner, IA

**Treasurer:**  
Norm Saari, MI

**Secretary:**  
Gary Hanson, SD

**Executive Committee:**  
Dana Murphy, OK

## *Mid-America Regulatory conference*

**Meeting was called to order** at 5:16 PM by President Kenney.

**Secretary's report:** Minutes from the June 19 regular meeting in Chicago were distributed electronically by Hanson. Minutes adopted and approved. (Christmann moved- Rosales second)

**Treasurer's Report:** Report was distributed electronically by Saari, \$292,719.00 on hand. Annual audit by Maner Costerisan is in process. Treasurer's report adopted and approved. (Wagner moved- Hall second)

**President Kenney** introduced new Commissioners; Lon Roberts of Wisconsin and Brian Kroshus of North Dakota.

**Commissioner Rosales** gave a report on the meeting in Chicago.

### **Next MARC Meetings:**

**During NARUC** likely at 5 pm November 13 in Baltimore, Maryland

**Commissioners Only Retreat** January 11-13, 2018 Austin, Texas

**MARC Summer Meeting** June 3-6, 2018 Kansas City, Missouri

**New Business:** Motion to remove all wording in Article VIII of the bylaws that apply to the requirement that member states shall pay dues of \$100 annually to MARC unless the executive committee waives the annual dues. Motion passed (Talberg moved –Weber second)

**Commissioner Saari** volunteered and was appointed by President Kenney to work with Cindy Kemnitz regarding the audit and MARC's relationship with the IRS.

### **Other Business:**

**Commissioner Wagner** announced that the MARC 2019 Annual Meeting will take place in August during the "renowned Iowa State Fair. Iowa is famous for being the first state Presidential caucus/primary. The Iowa State Fair is legendary for being the fair to attend for anyone considering a Presidential bid and 2019 is the year prior to the Presidential elections so it should be a memorable event."

**Motion to adjourn** passed at 5:36. (Christmann moved- Hanson Second).