

# MID-AMERICA REGULATORY CONFERENCE

## MINUTES MARC BOARD MEETING MONDAY NOVEMBER 13, 2017 Baltimore, MD.

The following MARC Commissioners attended the meeting;

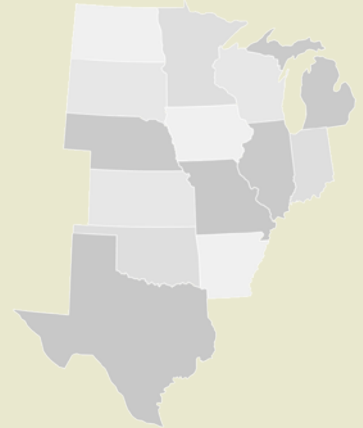
Bill Kenney	MO	Sadzi Martha Oliva	IL
Daniel Hall	MO	Sherina Edwards	IL
Steve Stoll	MO	John Rosales	IL
Maida Coleman	MO	Sarah Freeman	IN
Nick Wagner	IA	David Ziegner	IN
Richard Lozier	IA	Jim Huston	IN
Sally Talberg	MI	Angela Weber	IN
Rachael Eubanks	MI	Shari Feist Albrecht	KS
Bob Anthony	OK	Matt Schuerger	MN
Todd Hiatt	OK	Julie Fedorchak	ND
Gary Hanson	SD	DeAnn Walker	TX
Kristie Fiegen	SD	Ellen Nowak	WI
Chris Nelson	SD	Mike Huebsch	WI
Kimberly O'Guinn	AR		

**Meeting was called to order** at 5:07 PM by President Kenney.

**Erin Hammel**, Director of NARUC International Programs, distributed information, made a presentation, and encouraged MARC Commissioners to participate in the program.

**President Kenney** welcomed new Commissioner DeAnn Walker of Texas to MARC membership.

## 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

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**Secretary's report:** Minutes from the July 17 regular meeting in San Diego distributed electronically by Hanson were adopted and approved. (Huebsch moved- Rosales second)

**Treasurer's Report:** Distributed electronically by Treasurer Norm Saari and presented at the meeting by Wagner \$284,287.00 on hand. Annual audit is in process. Treasurer's report adopted and approved. (Stoll moved- Nowak second)

## **President Kenney:**

### **Next MARC Meetings:**

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

**NARUC** February 12, 2018 @ 5 pm Washington, DC

**Annual Meeting** June 3-6, 2018 Kansas City, Missouri at The Westin

### **Annual MARC Meetings Schedule:**

June 3-6, 2018 Kansas City, Missouri at The Westin

August 11-14, 2019 Des Moines, Iowa

2020 Michigan

## **President Kenney Announcements:**

**MARC's web site** is available for information [www.MARC-conference.org](http://www.MARC-conference.org)

**MARC's** overall assets equal \$438,287.42 after the receipt of \$154,000 from the Annual Meeting in Chicago.

## **New Business:**

**Stipends** for Commissioners Only Retreat discussion: Amount will be determined by officers and will provide for normal business travel expenses (transportation, lodging, meals and conference registration fees as well as Saturday night lodging and meals).

**Future Locations** for Commissioners Only Retreat discussion: Nick Wagner and other members may look for additional locations for future meetings.

## **Old Business:**

**MARC Officers** and staff have researched and recommend MARC switch to QuickBooks & Bill.Com software package beginning with the Kansas City Conference. Discussion was followed by motion to adopt QuickBooks & Bill.Com (Huston moved- Huebsch Second) motion passed.

**Motion to Adjourn** Passed 5:40 pm (Wagner moved – Hanson second).