

MINUTES
MID-AMERICA REGULATORY CONFERENCE
BUSINESS MEETING
JANUARY 12, 2001
SAN ANTONIO, TEXAS

The following MARC Commissioners were in attendance at the meeting:

Sam Bratton	Arkansas	Sheila Lumpe	Missouri
Sandy Hochstetter	Arkansas	Kelvin Simmons	Missouri
Ed Hurley	Illinois	Anne Boyle	Nebraska
Ruth Kretschmer	Illinois	Lowell Johnson	Nebraska
Rich Mathias	Illinois	Dan Urwiller	Nebraska
Mary Frances Squires	Illinois	Tony Clark	North Dakota
David Hadley	Indiana	Leo Reinbold	North Dakota
Judith Ripley	Indiana	Susan Wefald	North Dakota
Diane Munns	Iowa	Judy Jones	Ohio
Allen Thoms	Iowa	Bob Anthony	Oklahoma
Cynthia Claus	Kansas	Denise Bode	Oklahoma
Robert Nelson	Michigan	Pam Nelson	South Dakota
David Svanda	Michigan	Laska Schoenfelder	South Dakota
Edward Garvey	Minnesota	Brett Perlman	Texas
Marshall Johnson	Minnesota	Pat Wood	Texas
LeRoy Koppendrayer	Minnesota	Ave Bie	Wisconsin
M. Dianne Drainer	Missouri	Nora Mead Brownell	NARUC

MARC President David A. Svanda called the meeting to order at 9:00 a.m. and a quorum was established.

Secretary's Report:

Secretary Ave Bie presented the secretary's report. Ed Hurley, Richard Mathias, and Mary Francis Squires of Illinois were added to those in attendance at the MARC San Diego Business Meeting. Secretary's report approved.

Treasurer's Report:

Treasurer Anne Boyle presented the treasurer's report. Treasurer's report approved. Reimbursement for the San Antonio Retreat was discussed.

Discussion was held regarding MARC's investment portfolio. A motion to confirm investment strategies was approved.

St. Louis Conference:

Congratulations to all who worked so hard to bring us an extremely successful and substantive St. Louis Conference. Profits totaled \$38,341.

2001 MARC Conference--Mackinac Island:

2001 MARC Conference dates are June 9-13, 2001. Anticipating good participation. E-mail updates to follow.

MARC Website:

The MARC website can be found at www.marc-conference.org. The website has been quite successful. Thanks to all who helped.

Conversion of MARC from 501(c)(6) to 501(c)(3) Organization:

Discussion was held on the implications of the conversion of MARC from a 501(c)(6) organization to a 501(c)(3) organization. Determination was made not to pursue the conversion at the present time.

MARC San Antonio Retreat:

Consensus reached that we continue with present location for 2002.

Nominating Committee:

Lowell Johnson and Laska Schoenfelder were appointed to the Nominating Committee. Anyone interested in the Secretary's position as new officers are installed this summer should contact one of the committee members.

Annual Membership Fee:

Discussion of waiver of annual assessment held. Approved.

Other Business:

Welcome and update from Nora Mead Brownell, NARUC President. State discussions held.

Motion to adjourn, approved.

Respectfully submitted,
Ave M. Bie, Secretary