



# MARC

Mid-America Regulatory Conference Inc.

President: Bob Anthony, Oklahoma

Vice President Monica Martinez, Michigan

Treasurer Jeff Davis, Missouri

Secretary Steve Kolbeck, South Dakota

ARKANSAS

ILLINOIS

INDIANA

IOWA

KANSAS

MICHIGAN

MINNESOTA

MISSOURI

NEBRASKA

NORTH DAKOTA

OHIO

OKLAHOMA

SOUTH DAKOTA

TEXAS

WISCONSIN

## Minutes of the MARC Oklahoma City Breakfast at the 53rd Annual Meeting

Tuesday, June 17<sup>th</sup>, 2008  
Skirvin Hilton Hotel Centennial Ballroom  
Oklahoma City, OK

The following MARC Commissioners were in attendance at the meeting:

Dennis O'Brien	Minnesota	Jim Roth	Oklahoma
Larry Landis	Indiana	Jeff Cloud	Oklahoma
John Norris	Iowa	Jeffery Golc	Indiana
Terry Jarrett	Missouri	Susan Wefald	North Dakota
Tony Clark	North Dakota	Monica Martinez	Michigan
Steve Kolbeck	South Dakota	Lauren Azar	Wisconsin
Erin O'Connell	Illinois	Jeff Davis	Missouri
Colette Honorable	Arkansas	Michael Moffet	Kansas
David Boyd	Minnesota	Kevin Gunn	Missouri
Krista Tanner	Iowa	Darrell Hanson	Iowa
Orjiakor Isiogu	Michigan	Connie Murray	Missouri
Bob Anthony	Oklahoma		

### **Call to order:**

The meeting was call to order by President Bob Anthony, Oklahoma, at 7:34 am. The presence of a quorum was noted.

### **Welcome New Commissioners and Introductions:**

President Bob Anthony welcomed all of the commissioners to the 53<sup>rd</sup> MARC Annual Meeting. He spoke of challenges and expenses of the conference. He also noted our staff guests from Michigan and Missouri, the next two states to host the MARC conference. In addition to our guests, new Commissioners Collette Honorable, Arkansas, and Commissioner Kevin Gunn, Missouri, were introduced.

### **Minutes and Secretary's Report:**

The minutes of the February 18<sup>th</sup>, 2008 meeting in Washington, DC were discussed. The minutes had been previously circulated and no changes were noted. Motion Michael Moffet, Kansas, second Jeffery Golc, Indiana, motion passed.

### **Treasurer's Report:**

The Treasurer's report was given by Commissioner Jeff Davis, Missouri. He stated he needed MARC officers to sign the AG Edwards investment authorization after the meeting. He also noted that all reimbursements for MARC should be put in before the end of the month, as officer titles will change as of July 1<sup>st</sup>, 2008.

The final report from the 2007 Annual Conference of MARC in Minnesota was distributed. The report showed a net profit of \$17,998.90, but with \$3125.00 receivable outstanding. Motion Commissioner Orjiakor Isiogu, Michigan, to approve the report, second Commissioner Terry Jarrett, Missouri, motion passed.

Next a motion from Commissioner Larry Landis, Indiana, was made to approve the current Treasurer's report. A second from Commissioner Lauren Azar, Wisconsin, was received, motion passed.

Treasurer Davis brought up the subject of membership fees to MARC. After little discussion, Commissioner Jeffery Golc, Indiana, motioned to waive the 2008-2009 membership fees to MARC. A second from Commissioner Collette Honorable, Arkansas, was received, motion passed.

President Anthony gave a quick overview of the financial situation of the MARC 2008 Annual Conference. He stated that barring any unforeseen accidents or equipment failures, MARC should set a new record for net revenue received at a MARC conference.

### **Nomination Committee:**

Commissioner Susan Wefald, North Dakota, the Nominating committee chair, first spoke of nominating all current officers to the next step in leadership. Motion all, Second all, motion passed. Secondly she spoke of Commissioner Krista Tanner, Iowa. She explained how accomplished and well spoken Krista is. Commissioner Wefald moved to nominate Commissioner Tanner as the new Secretary of MARC. President Anthony asked if there were any other nominations. Commissioner Larry Landis, Indiana, motioned to close the nominations, second was received by Commissioner Collette Honorable, Arkansas. Motion to close nominations passed. Next, President Anthony asked for all in favor of MARC leadership moving up as of July 1<sup>st</sup>, 2008 and for selecting Commissioner Tanner as the next Secretary of MARC, an enthusiastic "Aye" was received by all, motion passed. Therefore as of July 1<sup>st</sup>, 2008, Commissioner Monica Martinez shall become President of MARC, Commissioner Jeff Davis, Missouri, shall become Vice President, Commissioner Steve Kolbeck, South Dakota, shall become Treasurer, and Commissioner Krista Tanner, Iowa shall become Secretary of MARC for years of 2008-2009.

Next on the Nomination Committee's list of tasks was to recruit a 2<sup>nd</sup> Vice President of NARUC. Commissioner Wefald spoke of the accomplishments and talents of MARC Commissioner Tony Clark, North Dakota. A motion from Commissioner Wefald was received to nominate Commissioner Tony Clark, North Dakota, as the next 2<sup>nd</sup> Vice President of NARUC. Commissioner Monica Martinez, Michigan, seconded. Again President Anthony asked all in favor, and again a very enthusiastic "Aye" was received by all. This nomination is special to MARC because it is MARC's turn to have our leadership become the President of NARUC in 3 years. Congratulations were offered to Commissioner Clark by all.

**Presidents Call for next meeting:**

President Anthony made a call for the next MARC meeting to be in Portland, Oregon on July 22<sup>nd</sup>, 2008.

**New Business:**

Commissioner Monica Martinez, Michigan, informed those in attendance of events being planned for MARC 2009 in Traverse City, Michigan. Swimming, golfing, and other family activities along with a great conference will be available.

Commissioner Martinez also gave a huge “Thank You” to President Anthony for his service to MARC. She presented him with a bronze sculpture by Frederic Remington. President Anthony was very delighted and thanked everyone for coming to Oklahoma.

Commissioner Larry Landis, Indiana, spoke of the ease of online registration and compensation for Elizabeth Anthony (Reel Classics, LLC). She was responsible for the computer programming for registration, the marc2008ok.com website, and some conference management. Commissioner Landis suggested negotiating a price for the programming license. Commissioner Landis motioned for MARC to pay Ms. Anthony at a rate similar to what we pay a consultant. President Anthony suggested discussing the matter in Portland at the next MARC breakfast.

Commissioner John Norris, Iowa, then amended Commissioner Landis’s motion and stated the billing should be taken care of now and the discussion of licensing should be discussed in Portland. The new motion was to pay Ms. Anthony \$20,000 for her already preformed duties and negotiate licensing at a later date.

Commissioner Connie Murray, Missouri, seconded, motion passed unopposed.

**Motion to Adjourn:**

A motion to adjourn was made by Commissioner Anthony, Oklahoma, second by Commissioner Kolbeck, South Dakota, motion passed and meeting was adjourned at 8:11am.