



MARC

Mid-America Regulatory Conference Inc.

ARKANSAS

ILLINOIS

INDIANA

IOWA

KANSAS

MICHIGAN

MINNESOTA

MISSOURI

NEBRASKA

NORTH DAKOTA

OHIO

OKLAHOMA

SOUTH DAKOTA

TEXAS

WISCONSIN

MID-AMERICA REGULATORY CONFERENCE

NARUC Meeting

August 1, 2006

San Francisco, California

The following MARC Commissioners were in attendance at the meeting:

Randy Bynum	Arkansas	Steve Gaw	Missouri
Charles E. Box	Illinois	Robert M. Clayton, III	Missouri
David E. Ziegner	Indiana	Anne Boyle	Nebraska
David W. Hadley	Indiana	Lowell C. Johnson	Nebraska
Larry S. Landis	Indiana	Tony Clark	North Dakota
Diane Munns	Iowa	Susan E. Wefald	North Dakota
Brian J. Moline	Kansas	Judith A. Jones	Ohio
Michael C. Moffet	Kansas	Dustin Johnson	South Dakota
Monica Martinez	Michigan	Gary Hanson	South Dakota
LeRoy Koppendraye	Minnesota	Bob Sahr	South Dakota
Jeff Davis	Missouri	Daniel Ebert	Wisconsin
Connie Murray	Missouri	Mark Meyer	Wisconsin

MARC Treasurer Bob Sahr called the meeting to order at 7:58 AM. Introductions were made.

Secretary's Report

The minutes of the June 20, 2006 meeting were distributed. Commissioner Leroy Koopendraye moved the approval of the Secretary's Report and was seconded by Commissioner Lowell Johnson. The minutes were approved.

Treasurer's Report

A Treasurer's Report was not submitted. A Report for February 1 – June 30, 2006 was submitted at the June 20, 2006 meeting.

Old Business

Commissioner Judith Jones distributed a preliminary report of the finances for the MARC Conference held in Columbus, Ohio. Much of the outstanding balance is attributed to unpaid commissioner registrations. Everyone recognized Commissioner Jones for her work on the conference and for hosting a wonderful event in Columbus.

Mary Swoboda, staff to Commissioner Phyllis Reha, provided a quick update on the January San Antonio meeting and the summer conference to be held in Minneapolis.

New Business

Treasurer Bob Sahr announced that he would not be returning as a Commissioner from South Dakota next year and therefore would be resigning as Treasurer prior to the end of the year. He discussed the MARC By-laws provision under Article IV, Section 2 which provides for the order of succession should a vacancy of an officer occur. Under the By-laws, once the office of Treasurer (Commissioner Sahr) becomes vacant, the Secretary (Commissioner Martinez) moves to Treasurer. The President (Commissioner Reha) fills, by appointment, vacancies in the office of Secretary. Therefore, if you have an interest in the office of Secretary, please contact President Reha so that she can make the appropriate appointment.

Commissioner Brian Moline encouraged members to participate in the valuable Commissioner and Wall Street dialogue.

Treasurer Bob Sahr was thanked for his service as a MARC officer.

The meeting was adjourned at 8:13 AM.

Respectfully submitted,
Monica Martinez, Secretary