MID-AMERICA REGULATORY CONFERENCE

**MINUTES**

August 7, 2023 │Grand Rapids, MI

 The following Commissioners attended the meeting:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | Doyle Webb | AR |  | \* | Maida Coleman | MO |
| \* | Justin Tate | AR |  | Kayla Hahn | MO |
| \* | Katie Anderson  | AR |  | Jason Holsman | MO |
| \* | Michael Carrigan | IL |  | Glen Kolkmeyer | MO |
| \* | Ann McCabe | IL |  | Scott Rupp | MO |
| \* | Stacey Paradis | IL | \* | Eric Kamler | NE |
| \* | Conrad Reddick | IL |  | Christian Mirch | NE |
|  | Doug Scott | IL |  | Tim Schram | NE |
| \* | Wesley Bennett | IN |  | Kevin Stocker | NE |
| \* | Sarah Freeman | IN | \* | Dan Watermeier | NE |
|  | Jim Huston | IN | \* | Randy Christmann | ND |
| \* | David Veleta | IN | \* | Julie Fedorchak | ND |
| \* | David Ziegner | IN | \* | Sheri Haugen-Hoffart | ND |
| \* | Joshua Byrnes | IA | \* | Bob Anthony | OK |
|  | Erik Helland | IA | \* | Kim David | OK |
|  | Sarah Martz | IA | \* | Todd Hiett | OK |
| \* | Susan Duffy | KS | World Wide Web Website Logo Transparent - img-snicker | Kristie Fiegen | SD |
| \* | Andrew French | KS | \* | Gary Hanson | SD |
|  | Dwight Keen | KS |  | Chris Nelson | SD |
| \* | Alessandra Carreon | MI |  | Lori Cobos | TX |
| \* | Katherine Peretick | MI |  | Jimmy Glotfelty | TX |
| \* | Dan Scripps | MI |  | Kathleen Jackson | TX |
|  | Valerie Means | MN |  | Will McAdams | TX |
|  | Matthew Schuerger | MN | \* | Tyler Huebner | WI |
| \* | Katie Sieben | MN | \* | Summer Strand | WI |
| \* | Joseph Sullivan | MN | \* | Rebecca Cameron Valcq | WI |
| \* | John Tuma | MN |  |  |  |

 MARC

 \* - Attended In-person
 - Attended Online

Arkansas ● Illinois ● Indiana

Iowa ● Kansas ● Michigan

Minnesota ● Missouri ● Nebraska

North Dakota ● Oklahoma

South Dakota ● Texas ● Wisconsin

**President**

Dan Scripps, MI

**Vice President**

Katie Sieben, MN

**Treasurer**

Sarah Freeman, IN

**Secretary**

Sheri Haugen-Hoffart, ND

**Executive Committee**

Josh Byrnes, IA

1. **Call to Order and Welcoming of New Members**

The meeting was called to orderat 5:25PM Eastern Time by President Scripps with a quorum of member states present. President Scripps introduced three new commissioners:

* Alessandra Carreon-Michigan
* Kayla Hahn-Missouri
* Summer Strand-Wisconsin
1. **Minutes from the July 17, 2023 Secretary’s Report (Commissioner Haugen-Hoffart)**

The minutes from the July 17, 2023, MARC Board Meetings were presented by Secretary Haugen-Hoffart and were approved by consent.

1. **Treasurer’s Report (Commissioner Freeman)**

The Treasurer’s report was presented by Treasurer Freeman. Treasurer Freeman indicated there was no change in our financial status from last month.

* Banking Transition

Commissioner Hiett informed the group they are working on finding the financial banking solution for us.

* Part-Time Executive Director

Sarah Freeman indicated the committee meet and came up with several options for us to explore. We have requested information from regions on job duties and responsibilities along with salary amounts. Once we receive the information the committee will bring forth a recommendation. The appointed committee consists of Commissioner Freeman (IN) as Chair, Commissioner Anderson (AR), Commissioner McCabe (IL), Commissioner Haugen-Hoffart (ND) Commissioner Byrnes (IA) and Commissioner Sieben (MN).

1. **President’s Report (Commissioner Scripps)**
* MARC Annual Meeting and Conference

President Scripps reported the MARC Annual Meeting and Conference had 114 speakers and 525 attendees. Once everything is finalized with the financials, Dan will give a final report to the committee.

1. **Vice President’s Report (Commissioner Sieben)**

Vice President Sieben discussed upcoming MARC meetings along with presenting each commissioner a flyer with the dates:

* MARC Commissioners Only Summit

|  |  |
| --- | --- |
| Date: | January 11-13, 2024Dallas, TXWarwick Melrose – Dallas Hotel |

* MARC Annual Conference

|  |  |
| --- | --- |
| Date: | June 9-12, 2024Minneapolis, MNRenaissance Minneapolis Hotel, The Depot |

Katie presented a gift (Blanket) to President Dan Scripps for his determination and service to MARC.

1. **At-Large Executive Committee Member’s Report (Commissioner Byrnes)**

Josh Byrnes had nothing to report on.

1. **New Business**
* Election of Officers: Nominating Committee presented the following slate of candidates.
	+ President-Katie Sieben (MN)
	+ Vice President-Sarah Freeman (IN)
	+ Secretary-Katie Anderson (AR)
	+ Treasurer-Sheri Haugen-Hoffart (ND)
	+ Member at Large-Josh Byrnes (IA)
* Motion was made by John Tuma (MN) and second by Tyler Huebner (WI) to approve the candidates of officers. Motion carried and the officers were elected.
* The MARC Annual Conferences are in the planning stages for the following years and states: 2024- Minnesota, 2025 – Illinois; 2026 – Arkansas; and 2027 – North Dakota.
* Next meeting will be on November 13th in LaQuinta, California.
1. **Adjourn**

President Scripps adjourned the meeting at 5:58PM Eastern time.