MID-AMERICA REGULATORY CONFERENCE

**MINUTES**

November 13, 2023, La Quinta, CA

 The following Commissioners attended the meeting.

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

 MARC

Arkansas ● Illinois ● Indiana

Iowa ● Kansas ● Michigan

Minnesota ● Missouri ● Nebraska

North Dakota ● Oklahoma

South Dakota ● Texas ● Wisconsin

**President**

Katie Sieben, MN

**Vice President**

Sarah Freeman, IN

**Treasurer**

Sheri Haugen-Hoffart, ND

**Secretary**

Katie Anderson, AR

**Executive Committee**

Josh Byrnes, IA

The meeting was called to orderat 4:23 PM by President Sieben.

1. **President Sieben**
2. President Sieben noted that a post card with dates for the MN MARC 2024 Conference was distributed to members. She also reminded members that early registration for the Dallas Commissioner-Only Conference was needed for planning purposes. She requested ideas for discussion topics.
3. **Vice-President Freeman**
4. Executive Director Coordinator Position – Commissioner Freeman conveyed that the Executive Board had developed a job description for the new position. After some discussion on specifics, Commissioner Dwight Keen (KS) made a motion to proceed with the hiring process, and Commissioner Maida Coleman (MO) seconded the motion. The motion passed.
5. Commissioner Freeman noted that she was working to secure a hotel for the 2025 Meeting in Indianapolis.
6. Commissioner-Only Summit in 2025 – Commissioner Freeman asked if members preferred to stay in the MARC territory for the Commissioner-Only Summit in 2025, and she asked for member feedback on that issue. Ideas as to location would be forthcoming.
7. NARUC Ambassador Program – Commissioner Freeman thanked those who had previously served as mentors. She also circulated a sheet for additional volunteers to sign up to participate.
8. **Treasurer Haugen-Hoffart**
9. Financial Reports – Commissioner Haugen-Hoffart read a summary of the financial reports for the most recent period. A motion was made by Commissioner Doug Scott (IL) and a second was made by Commissioner Randy Christmann (ND) to approve the financial reports. The motion passed.
10. **Secretary Anderson**
11. Minutes – Commissioner Anderson presented the minutes from the August 7, 2023, MARC Business Meeting in Grand Rapids, Michigan, and noted two corrections that had been suggested. A motion was made by Commissioner Joe Sullivan (MN) and a second was made by Commissioner Sarah Freeman (IN) to approve the minutes. The Motion passed. Commissioner Anderson stated that the Minutes from the August 7, 2023, MARC Business Meeting would be posted on the website.
12. **Executive Commissioner Member Byrnes**
13. No report.
14. **Other Business**
15. No other business discussed.
16. **Schedule of Next MARC Meetings**

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| * MARC Commissioner-Only Conference
 |
| Date:  | January 11-13, 2024 |
| Location: | Dallas, TX |

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| * MARC Business Meeting
 |
| Date: | February 2024 |
| Location: | Washington, DC |

* Annual MARC Meeting 2024-2025

|  |  |
| --- | --- |
| Date: | June 9-12, 2024 |
| Date: | Minneapolis, MN |

1. **Adjourn**
2. The Meeting was adjourned at 4:57 PM.