MID-AMERICA REGULATORY CONFERENCE

**MINUTES**

January 12, 2024, Dallas, Texas

 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 |
|  | Susan Duffy | 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 |  |  | 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 |
| \* | Hwikwon Ham | 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 2:47 PM by President Sieben.

1. **President Sieben**
2. MARC MN Status Update – Dates for conference are June 9-12 in MN. Edward Garvey, third party advisor, would be charged with obtaining sponsorships for the MARC Annual Conference. President Sieben encouraged all Commissioners to attend the Annual Meeting and to complete the abstracts that were sent out, which will help plan discussions, tours, etc. A vote would be taken in February on hotel, travel, and Commissioner registration fees for the MN conference.
3. **Vice President Freeman**
4. Executive Director/Marketing Update – Commissioner Freeman announced that the Executive Board hired Carla Pope from Iowa as Executive Coordinator for MARC. Carla officially started on January 1, 2024, at $60 per hour with an expected 250 hours of work per year. The MARC Exec Board is meeting with her and our accountant, Anteva Morris, next week. Carla will be introduced virtually at our meeting in February.
5. New Bank – Commissioner Freeman announced that the Executive Board formed a small committee to research new banking opportunities for after the annual conference in MN.
6. Location of 2025 Commissioner Only Summit – Commissioner Freeman would like feedback on the Warwick Melrose hotel and the possibility of using that location again next year for the Commissioner-Only Summit. Potential Commissioner-Only Conference dates for 2025 are January 9 – 11.
7. **Treasurer Haugen-Hoffart**
8. Financial Reports – Commissioner Haugen-Hoffart read a summary of the financial reports for the most recent period. A motion was made by Commissioner Freeman (IN) and a second was made by Commissioner Byrnes (IA) to approve the financial reports. The motion passed. Commissioner Haugen-Hoffart also noted that Mary emailed members the reimbursement form for this conference. The hotel is direct bill but asked that Commissioners please submit receipts for all other expenses within 2 weeks.
9. **Secretary Anderson**
10. Minutes – Commissioner Anderson presented the minutes from the November 13, 2023, MARC Business Meeting in La Quinta, CA. A motion was made by Commissioner Anthony (OK) and a second was made by Commissioner Paradis (IL) to approve the minutes. The Motion passed. Commissioner Anderson stated that the Minutes from the November 13, 2023, MARC Business Meeting would be posted on the website.
11. **Executive Commissioner Member Byrnes**
12. Nothing to report.
13. **Schedule of Next MARC Meetings**

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| * MARC Business Meeting at NARUC 2024
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| Date:  | February 26, 2024, Meeting Room 3 |
| Location: | Westin, Washington, DC |

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| * MARC Annual Conference 2024
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| Date: | June 9-12, 2024 |
| Location: | Renaissance Hotel, Minneapolis, MN |

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| * MARC Commissioner-Only Summit 2025

Date: January 2025 |
| Location: TBD |

* MARC Annual Conference 2025

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| --- | --- |
| Date: | June 22-25, 2025 |
| Location: | Indianapolis, IN |

1. **Adjourn –** Meeting adjourned at 3:38 PM.