MID-AMERICA REGULATORY CONFERENCE

Business Meeting

MINUTES

February 26, 2024│4:30-5:30 PM

Meeting Room 3 │Westin Hotel Washington, DC

1. Call to Order at 4:45 pm (EST) by President Sieben.
2. Introductions – Members were asked to introduce themselves. Secretary Anderson took attendance. Commissioner Gary Hanson (SD) and Carla Pope, Executive Director, attended virtually.
3. Minutes – January 12, 2024, Business Meeting minutes were distributed by email. With no corrections submitted, a motion was made to approve the minutes by Wesley Bennett (IN), and a second was made by Vice President Sarah Freeman (IN). The motion passed. Secretary Anderson noted that the minutes would be posted to the MARC website.
4. Treasurer’s Report – Treasurer Haugen-Hoffart distributed the Treasurer’s Report by email and noted that the complete financial report was available for review. A motion was made by Executive Committee Member Josh Byrnes, and a second was made by Stacy Paradis (IL). The motion passed. Treasurer Haugen-Hoffart noted that all reimbursements had been made from the Commissioner-Only Summit in Dallas.
5. 2024 MARC Conference and Request for Approval of Proposed Budget – President Sieben
6. June 9-12, 2024; Renaissance Minneapolis Hotel, The Depot, Minneapolis, MN; Abstract ideas for panels – currently in the process of reviewing ideas and speakers; cross representation of panelists, industry and stakeholders. A welcome reception is planned outside at The Depot; Monday evening will be on your own. Tuesday evening there is an outing to the Minnesota Twins game. There will be tours on Wednesday.
7. Sponsorships – Edward Garvey has undertaken responsibility for sponsorships.
8. Budget for Minnesota Conference – Proposal: State Commissioners would pay a government rate for the conference registration fee; hotel room would be direct billed for three nights (master billed); and a $500 travel stipend would be offered. A motion was made to approve the registration fee and travel stipend by Vice President Sarah Freeman (IN), and a second was made by Commissioner Jimmy Glotfelty (TX). The Motion passed.
9. Vice President’s Report – Vice President Sarah Freeman
10. Save the Date for 2025 MARC Conference in Indianapolis, IN – Vice President Freeman distributed promotional magnets for the 2025 educational conference and announced a theme of “Circle City Circuit.”
11. Commissioners-Only Conference: location will be Oklahoma City, OK in honor of retiring Oklahoma Commissioner Bob Anthony.
12. Upcoming MARC Conferences
	1. June 9-12, 2024 - Annual MARC Meeting 2024, Minneapolis, MN.
		1. MARC Business Meeting, June 10, 2024, at 4:30 pm.
	2. January 9-11, 2025 – MARC Commissioner-Only Conference, OKC, OK
	3. June 22-25, 2025 – Annual MARC Meeting 2025, Indianapolis, IN
13. Banking Task Force Update – Commissioner Todd Hiett (OK)
	1. Timeline: Move from WF to new financial institution end of fiscal year
	2. Will invite task force to the monthly leadership meeting.

 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**

**Executive Committee**

**Josh Byrnes, IA**

1. Thanks to Marcus for letting us borrow the OWL. Meeting adjourned at 5:15 p.m. (EST).

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