

Mid-American Regulatory Conference
MARC BOARD MEETING
Monday, July 16, 2018
Scottsdale, AZ

The following Commissioners attended the Conference;

Kimberly O'Guinn	AR
Ted Thomas	AR
Nick Wagner	IA
Geri Huser	IA
Richard Lozier	IA
Ethan Kimbrel	IL
Sadzi Oliva	IL
Anastasia Palivos	IL
John Rosales	IL
David Ziegner	IN
David Ober	IN
Norm Saari	MI
Rachael Eubanks	MI
Nancy Lang	MN
Katie Sieben	MN
Daniel Hall	MO
Maida Coleman	MO
Mary Ridder	NE
Tim Schram	NE
Julie Fedorchak	ND
Brian Kroshus	ND
Bob Anthony	OK
Todd Hiett	OK
Gary Hanson	SD
Chris Nelson	SD
Mike Huebsch	WI
Rich Zipperer	WI

Meeting was called to order at 5:28 PM by President Wagner.

President Wagner welcomed new commissioners: Mary Ridder, NE; Katie Sieben, MN; and Rich Zipperer, WI.

MARC



Arkansas
Illinois
Indiana
Iowa
Kansas
Michigan
Minnesota
Missouri
Nebraska
North Dakota
Oklahoma
South Dakota
Texas
Wisconsin

President
Nick Wagner, IA

Vice President
Norm Saari, MI

Treasurer
Gary Hanson, SD

Secretary
Sadzi Oliva, IL

Executive Committee
Rachael Eubanks, MI

Secretary's report: Minutes from the June 5, 2018 meeting distributed electronically by former Secretary Hanson were edited as follows:

“**Treasurer Saari** discussed need for seed funds for Annual Meeting in Michigan.
Motion to ~~loan~~ fund transfer \$20,000 to Michigan.”

Thereafter, the minutes from the June 5, 2018 meeting were adopted and approved.

Treasurer's Report: Distributed electronically by Treasurer Gary Hanson showing net assets of \$318,437.18 on June 30, 2018. Treasurer's report adopted and approved.

Discussions: MARC finances, Audit Committee, Extension for filing of 990, Interest Rate options, Reimbursements.

Presidents call for Next MARC Meeting:

November 12, 2018 Orlando, FL

Schedule of Annual MARC Meetings:

August 11–14, 2019 Des Moines, Iowa

June 2020 Grand Rapids, Michigan

2021 Black Hills of South Dakota

New Business:

Audit Committee Charter: Draft of oversight of expenses and reasonably prudent investment strategies to be presented by the Audit Committee to MARC Board at November 2018 meeting. Also, Board to decide at November 2018 meeting when audit committee elections are to be held as by laws provide Board shall appoint on a yearly basis.

Commissioner Only Meeting: Scheduled for January 10-12, 2019, at Intercontinental Hotel in Austin TX. Discussed hotel contract options and other locations for future Commissioner Only Meetings. Approved 2019 travel stipend for Commissioner Only meeting to be \$1500 per Commissioner. Discussed topics for 2019 including local public hearing options such as webinars, phone conferences, and best practices from MARC states.

Old Business:

2018 Annual Meeting: Audit Committee to present numbers using Bill.Com data as well as final receipt of payments from sponsors.

Motion to Adjourn Passed 6:11 pm

Respectfully submitted by MARC Secretary Sadzi Oliva