

MID-AMERICA REGULATORY CONFERENCE

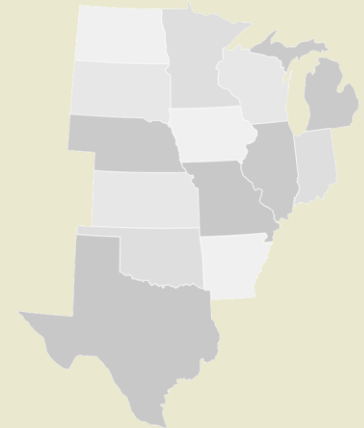
MEETING MINUTES MARC Business Meeting at MARC Annual Meeting

Monday, June 3, 2014 – Indianapolis, IN

The following MARC Commissioners attended the meeting:

Colette Honorable	AR	David Boyd	MN
John Colgan	IL	Nancy Lange	MN
Sherina Maye	IL	Dan Lipschultz	MN
Ann McCabe	IL	Betsy Wergin	MN
Doug Scott	IL	Robert Kenney	MO
Carol Stephan	IN	Bill Kenney	MO
Carolene Mays	IN	Daniel Hall	MO
Angela Weber	IN	Scott Rupp	MO
David Ziegner	IN	Steve Stoll	MO
Libby Jacobs	IA	Brian Kalk	ND
Nick Wagner	IA	Bob Anthony	OK
Pat Apple	KS	Dana Murphy	OK
Jay Scott Emler	KS	Gary Hanson	SD
John Quackenbush	MI	Chris Nelson	SD
Greg White	MI	Kristie Fiegen	SD
Beverly Heydinger	MN	Ellen Nowak	WI
		Phil Montgomery	WI

MARC



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

Call to Order:

President Carolene Mays called the meeting to order at 7:12a.m.

Welcome New Commissioners:

The President welcomed Kansas Commissioners Pat Apple and Jay Scott Emler, Indiana Chairman Carol Stephan and Commissioner Angela Weber, Dan Lipschultz (MN) and Scott Rupp (MO).

Minutes and Secretary's Report:

The minutes from the February 10, 2014 meeting in Washington, DC were moved by Chairman Scott, seconded by Chairman Jacobs and approved unanimously.

Treasurer's Report:

Chairman Kalk presented the financial report, stating expenditures from January 1 to April 30 totaled \$68,294 and that savings and investments remained steady. The MARC checking balance is \$59,263 as of April 30. The Treasurer's report was moved for approval by Commissioner Zeigner and seconded by Chairman Scott. It passed unanimously.

President:
Carolene Mays, IN

Vice President:
Phil Montgomery, WI

Treasurer:
Brian Kalk, ND

Secretary:
Ann McCabe, IL

Executive Committee:
David Boyd, MN

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MARC 2014 Annual Meeting:

President Mays said while registration wasn't final, revenues were \$210,000 with about 520 participants. Sponsorship revenues will be over \$70,000, slightly more than last year. She thanked Commissioners Maye and McCabe and Chairman Jacobs for sponsor recruitment. Each Commission gets \$1200 reimbursement total plus one night's hotel for participating in the NARUC Resiliency workshop. The board applauded President Mays and IURC staff for an outstanding annual meeting.

Call for Next Business Meeting:

MARC will meet at the summer NARUC meeting at the Dallas, TX Omni at 5:15pm on July 14.

MARC 2015 Commissioners-Only Retreat: The next meeting will be in Austin at the same hotel.

Elections: The Nominating Committee Chair Commissioner Sherina Maye (IL) recognized her committee members Chairman Robert Kenney (MO) and Commissioner Nick Wagner (IA). She announced the new officers: Commissioner Bill Kenney (MO) for Secretary and Commissioner Dana Murphy (OK) for At-Large member. Commissioner Maye moved approval of the slate, which included Chairman Phil Montgomery (WI) as President, Chairman Brian Kalk (ND) as Vice President and Commissioner Ann McCabe (IL) as Treasurer. Chairman Scott seconded the motion, which passed unanimously.

New Business: Chairman Montgomery mentioned that the January Commissioners-only meeting will be in Austin at the same hotel. The agenda may include professional development.

The 2015 Annual Meeting will be at the Pfister in Milwaukee, a four-diamond hotel, with an event at the Harley Museum.

Outgoing Treasurer Chairman Kalk asked about recognizing Cindy Kemnitz of the SD Commission who supports the Treasurer, coordinates the audits, deals with IRS and handles reimbursements and other financial matters. She attends one meeting a year. It was proposed she be allowed to attend a second meeting since MARC can't give her gifts. Chairman Kalk made the motion to approve the second meeting, Chairman Scott seconded, and the motion carried.

Motion to Adjourn:

The Meeting adjourned at 7:45 a.m.

Respectfully submitted by Commissioner Ann McCabe, IL