

# MARC Meeting Minutes

July 25, 2016

Nashville

Attendees: Chair Ann McCabe, IL; Vice Chair Bill Kenney, MO; Treasurer Nick Wagner, IA; Secretary Norm Saari, MI; Steve Stoll, MO; Brian Kalk, ND; Scott Rupp, MO; John Rosales, IL; Beverly Jones Heydinger, MN; Chris Nelson, SD; Bob Anthony, OK; Donna Nelson, TX; Shari Feist Albrecht, KS; Mike Huebsch, WI; Ellen Nowak, WI; Gary Hanson, SD; Maida Coleman, MO; Todd Hiett, OK; Phil Montgomery, WI; Matt Schuerger, MN; Tim Schram, NE; Nancy Lange, MN; Ted Thomas, AR; David Zeignor, IN; Daniel Hall, MO; Sherina Edwards, IL; Libby Jacobs, IA.

1. Presentation by Erin Hammel on NARUC International Programs opportunities.
2. Minutes and secretary report approved
3. Treasurer's report: about \$255,000 balance
4. President's call:
  - Next meeting in LaQuinta in November; commissioners only at Menger Hotel in San Antonio in January 5-7, 2017.
  - 2018 and 2019 January workshop in Austin
5. Bismarck debrief: Kalk and crew did a great job. Proper balance of topical seminars and site tours. About \$80K raised, including \$20K of seed money. The approximately \$60K will be used for San Antonio expenses and stipends.
6. Chicago outlook: Chair McCabe and team active in planning agenda for June 18-21 meeting at Swissotel (note to geographically challenged: the hotel is in Chicago, not Geneva). Sunday night reception, Monday event at cultural center; Tuesday night open. Working on potential Cubs or White Sox game. **The host committee welcomes suggestions for conference financial sponsors.**
7. MARC bylaws still in development.