

MINUTES
MARC BOARD MEETING
FRIDAY JANUARY 12, 2018
Austin, TX.

Mid-American Regulatory Conference

The following Commissioners attended the annual
Commissioners Conference;

Bill Kenney	MO
Daniel Hall	MO
Scott Rupp	MO
Maida Coleman	MO
Nick Wagner	IA
Gerri Huser	IA
Richard Lozier	IA
Norm Saari	MI
Sally Talberg	MI
Rachael Eubanks	MI
Bob Anthony	OK
Dana Murphy	OK
Todd Hiett	OK
Gary Hanson	SD
Chris Nelson	SD
Kimberly O'Guinn	AR
Sadzi Martha Oliva	IL
John Rosales	IL
Sarah Freeman	IN
Angela Weber	IN
Julie Fedorchak	ND
Randy Christmann	ND
DeAnn Walker	TX
Mike Huebsch	WI
Lon Roberts	WI

MARC



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

President
Bill Kenney

Vice President
Nick Wagner, IA

Treasurer
Norm Saari, MI

Secretary
Gary Hanson, SD

Executive Committee
Dana Murphy, OK

Meeting was called to order at 4:38 PM by President Kenney.

Secretary's report: Minutes from the November 13, 2017 regular meeting in San Diego and the Executive meeting of December 14, 2017 distributed electronically by Secretary Hanson were adopted and approved. (Hanson moved- Lozier second)

Treasurer's Report: Distributed electronically by Treasurer Norm Saari showing net assets of \$274,367.00. Annual audit is in process. Treasurer's report adopted and approved. (Wagner moved- Freeman second)

Norm Saari reported that the proceeds and stipend funds from the Annual meeting in Chicago had not been received. A lengthy discussion followed.

President Kenney directed Rosales to find out the facts regarding the challenges of transferring of the funds.

President Kenney, in accordance to Article V of the By-Laws, made a motion to appoint three directors; Eubanks, Hiatt, and Huser to audit the treasurer's report. The Executive Committee voted unanimously to approve.

Next MARC Meetings:

NARUC Monday, February 12, 2018 @ 5:15 pm Meeting Room 4;
Washington, DC

Annual Meeting June 3-6, 2018 Kansas City, Missouri at The Westin

Annual MARC Meetings Schedule:

June 3-6, 2018 Kansas City, Missouri at The Westin

August 11–14, 2019 Des Moines, Iowa

2020 Michigan

Motion to Adjourn Passed 5:47 pm (Christmann moved – Eubanks second).

Respectfully submitted by Gary Hanson, MARC Secretary