



# MARC

Mid-America Regulatory Conference Inc.

President: Bob Anthony, Oklahoma

Vice President Monica Martinez, Michigan

Treasurer Jeff Davis, Missouri

Secretary Steve Kolbeck, South Dakota

ARKANSAS

ILLINOIS

INDIANA

IOWA

KANSAS

MICHIGAN

MINNESOTA

MISSOURI

NEBRASKA

NORTH DAKOTA

OHIO

OKLAHOMA

SOUTH DAKOTA

TEXAS

WISCONSIN

## Minutes of the MARC Commissioners Meeting in Washington, DC

Monday, February 18<sup>th</sup>, 2008

7:30 am in Meeting Room 15

Renaissance Washington Hotel, 999 Ninth St. NW

Washington, DC 20001

### The following MARC Commissioners were in attendance at the meeting:

Sherman Elliott	Illinois	Charles Box	Illinois
Erin O'Connell Diaz	Illinois	Larry Landis	Indiana
Jeffery Golc	Indiana	David Lott Hardy	Indiana
Darrell Hanson	Iowa	Michael Moffet	Kansas
Thomas Wright	Kansas	Steven Transeth	Michigan
Orjiakor Isiogu	Michigan	Tom Pugh	Minnesota
Dennis O'Brien	Minnesota	Phyllis Reha	Minnesota
David Boyd	Minnesota	Robert Clayton	Missouri
Connie Murray	Missouri	Jeff Davis	Missouri
Terry Jarrett	Missouri	Gerald L. Vap	Nebraska
Susan Wefald	North Dakota	Tony Clark	North Dakota
Paul Centolella	Ohio	Jim Roth	Oklahoma
Jeff Cloud	Oklahoma	Bob Anthony	Oklahoma
Steve Kolbeck	South Dakota	Gary Hanson	South Dakota
Dusty Johnson	South Dakota	Julie Caruthers Parsley	Texas
Lauren Azar	Wisconsin		

### **Call to order:**

The meeting was called to order by President Bob Anthony, Oklahoma, at 7:34 am, and the presence of a quorum was noted.

### **New Commissioners Greeted:**

New Commissioners at this meeting were Sherman Elliott, Illinois; Dennis O'Brien, Minnesota; and Darrell Hanson, Iowa. President Anthony welcomed them all.

### **Minutes and Secretary's Report:**

The minutes of the January 4<sup>th</sup>, 2008 meeting in San Antonio, Texas were discussed. Motion to approve the minutes by Jeff Golc, Indiana, second by Larry Landis, Indiana, and motion passed.

**Treasurer's Report:**

Treasurer Jeff Davis presented the Treasurer's report. He stated the Minnesota MARC netted close to \$23,000 with 350 people registering. He also stated he would like to purchase the accounting program Quick Books for MARC. These purchases will speed-up the accounting transfer from one state to another. Susan Wefald, North Dakota, motioned, Tom Wright, Kansas, seconded, motion passed. The Treasurer also mentioned Hotel Contessa was a very good Hotel to work with and all bills are paid for the 2008 Commissioners Only event in San Antonio. Larry Landis, Indiana, motioned, Phyllis Reha, Minnesota, seconded to approve the Treasurer's report, motion passed.

**Vice Presidents Report:**

Vice President Monica Martinez, through President Anthony asked for authorization of Michigan's \$15,000 seed money to start planning for MARC's 2009 Annual Meeting. Motion Jeff Davis, Missouri, second Paul Centolella, Ohio, to issue the money, motion passed.

**Call for 2008 Annual Meeting:**

President Anthony issued a call for the next meeting. It will be the Annual Meeting held at the Skirvin Hilton Hotel, Oklahoma City, Oklahoma during the 7:00 am MARC conference breakfast on Tuesday, June 17, 2008.

**MARC Officers Nominations Committee:**

President Anthony asked for volunteers to serve on a committee seeking nominations for the Secretary of MARC. The Annual Meeting in Oklahoma is expected to advance the current officers, and a new Secretary needs to be seated. Susan Wefald, North Dakota; Orjiakor Isiogu, Michigan; and Jeff Davis, Missouri were appointed to this committee. Also at the Oklahoma meeting a 2<sup>nd</sup> Vice President of NARUC will be elected. It is MARC's turn for leadership in NARUC, and the person elected should eventually progress to serve as President of NARUC.

**End of meeting:**

President Anthony, Jim Roth, and Jeff Cloud, all of Oklahoma spoke of the wonderful events planned for this year's annual MARC conference. All of them encouraged commissioners to register at [www.marc2008ok.com](http://www.marc2008ok.com). They mentioned the great family events and also the \$55 million dollar renovation investment the Skirvin Hilton has undergone in the past year.

Having no further business, a motion by Gary Hanson, South Dakota, seconded by Steve Kolbeck, South Dakota to adjourn was passed.

**Special Note:**

At 7:21 am on the morning to this MARC meeting Scott Hempling addressed the MARC membership present. Mr. Hempling is the executive director of NRRI and spoke of the many offerings he and his colleagues had at commissioners' disposal.

**Repeat of 2005 MARC Policy found in previous minutes:**

At the direction of President Anthony the following is noted herewith: As indicated in the minutes of the February 15, 2005 MARC meeting held in Washington, DC, a correction in the Treasurer's Report was made before approval of the minutes of the January 6-8, 2005 MARC Commissioners Only meeting held in San Antonio. The resulting statement of policy became, "that there not be any contributions from regulated business entities solicited or accepted by MARC other than registration fees for any MARC conference."