

MINUTES
MID-AMERICA REGULATORY CONFERENCE
BUSINESS MEETING
June 15, 2004
Madison, WI

The following MARC Commissioners were in attendance at the meeting:

Sandra Hochstetter	Arkansas	Lowell Johnson	Nebraska
Kevin Wright	Illinois	Tony Clark	North Dakota
Judith G. Ripley	Indiana	Susan E. Wefald	North Dakota
Elliott Smith	Iowa	Kevin Cramer	North Dakota
Mark Lambert	Iowa	Judy Jones	Ohio
Brian J. Moline	Kansas	Bob Sahr	South Dakota
Robert B. Nelson	Michigan	James A. Burg	South Dakota
Ken Nickolai	Minnesota	Burnie Bridge	Wisconsin
Steve Gaw	Missouri	Ave M. Bie	Wisconsin
Connie Murray	Missouri		

MARC President Ave M. Bie called the meeting to order at 7:15 a.m. and a quorum was established.

Secretary's Report

The minutes of the March 9, 2004 meeting were distributed by MARC Secretary, Commissioner Phyllis Reha, via e-mail a week prior to the scheduled June 15, 2004, meeting and no official motion was taken.

Treasurer's Report

Treasurer, Commissioner Judy Jones, mentioned that the audit had begun but then put on hold due to employee vacations, and is expected to resume in mid June. The sum of \$15,000 was returned by Wisconsin as the reimbursement of seed money for the 2004 Wisconsin meeting. Commissioner Jones explained procedures for the \$1000 scholarship offered to attend the Wisconsin meeting. There was a brief discussion regarding the proposed gift policy and any action was tabled for the time being.

Old Business

The family of Bryan Forbis sent a thank you to the MARC organization and is very grateful for the memorial.

New Business

Vice President, Commissioner Sandy Hochstetter, contracted with a new hotel for the San Antonio winter retreat to be held in January. The new hotel is in the same area as the Menger and is offering the organization a better deal.

Gavel Pass

Commissioner Sandy Hochstetter presented President, Commissioner Ave Bie, with a gift from the organization for her efforts as President over the last year. Commissioner Bie presented Commissioner Hochstetter with the gavel.

Motion to adjourn at 8:20 a.m. approved.

Respectfully submitted,
Ave M. Bie, President