

# MID-AMERICA REGULATORY CONFERENCE

# MINUTES

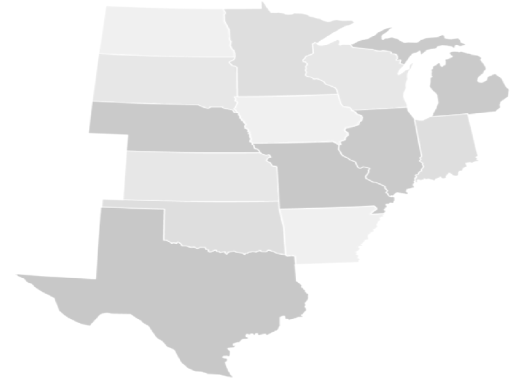
January 10, 2020, Austin, TX

The following Commissioners attended the meeting

x	Justin Tate	AR
x	Kim O'Guinn	AR
x	Ted Thomas	AR
	Ethan Kimbrel	IL
	Sadzi Oliva	IL
	Carrie Salewski	IL
	Brian Sheahan	IL
x	Maria Bocanegra	IL
x	Sarah Freeman	IN
	Jim Huston	IN
	Stefanie Krevda	IN
	David Ober	IN
	David Ziegner	IN
	Geri Huser	IA
	Richard Lozier	IA
x	Nick Wagner	IA
x	Susan Duffy	KS
x	Dwight Keen	KS
x	Shari Albrecht	KS
x	Sally Talberg	MI
	Tremaine Phillips	MI
x	Daniel Scripps	MI
x	Katie Sieben	MN
	Vacant	MN
	Matthew Schuerger	MN
	John Tuma	MN

	Valerie Means	MN
x	Maida Coleman	MO
	Vacant	MO
	William Kenney	MO
x	Scott Rupp	MO
	Ryan Silvey	MO
	Rod Johnson	NE
x	Crystal Rhoades	NE
x	Mary Ridder	NE
	Tim Schram	NE
x	Dan Watermeier	NE
x	Randy Christmann	ND
x	Julie Fedorchak	ND
x	Brian Kroshus	ND
x	Bob Anthony	OK
x	Todd Hiatt	OK
x	Dana Murphy	OK
x	Gary Hanson	SD
x	Kristie Fiegen	SD
x	Chris Nelson	SD
	Shelly Botkin	TX
	Arthur D'Andrea	TX
x	DeAnn Walker	TX
x	Mike Huebsch	WI
x	Ellen Nowak	WI
x	Rebecca Valcq	WI

## MARC



### President

Daniel C. Scripps, MI

### Vice President

Gary Hanson, SD

### Treasurer

Sadzi Oliva, IL

### Secretary

Katie Sieben, MN

### Executive Committee

Ellen Nowak, WI

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

The meeting was called to order at 4:34 PM by President Scripps.

## **1. President Scripps**

- A. The agenda for the Michigan Summer conference (June 21-24, 2020 in Grand Rapids, MI) was discussed. Three tours are planned, there will be breakout sessions and an opening session at the Public Museum. Fundraising for the conference has begun; because of a new commitment, Ann McCabe will no longer be available to help fundraise. President Scripps has had initial conversations with another person who may help with this. Please register for the conference early.

## **2. Vice President Hanson**

- A. The 2021 Commissioners Only conference will be at the Hotel Contessa on the San Antonio River Walk from January 6-10, 2021.
- B. The MARC Summer 2021 conference will be held in Rapid City, SD.

## **3. Treasurer Oliva**

- A. Commissioner Wagner presented the Treasurer's report because Treasurer Oliva had to leave early due to weather. The treasurer report was approved (Rupp motion; 2<sup>nd</sup> Huebsch).

## **4. Secretary Sieben**

- A. The minutes from the 11-18-19 meeting were approved (Duffy motion; 2<sup>nd</sup> Rupp).
- B. Several commissioners were at the Commissioner only conference but not able to be at the MARC Business meeting because of weather concerns.

## **5. Executive Commissioner Member Nowak**

- A. No business.

## **6. Other Business**

- A. The Executive committee is going to bring forward a proposal about switching banking institutions.
- B. The Executive committee is going to consider making permanent the scholarship program for staff support and what level of scholarship support is needed.

## 7. Schedule of Next MARC Meetings

- NARUC Winter Policy Summit  
Date: February 10, 2020  
Location: Washington, DC
- NARUC Summer Policy Summit  
Date: July 20, 2020  
Location: Boston, MA
- Annual MARC Meetings 2020 & 2021  
Date: June 21-24, 2020 Grand Rapids, MI  
Date: June 12-16, 2021, Rapid City, SD
- Commissioners Only Conference  
Date: January 6-10, 2021  
Location: Hotel Contessa, San Antonio, TX

## 8. Adjourn at 5:19PM