

MID-AMERICA REGULATORY CONFERENCE

MINUTES

November 18, 2019, San Antonio, TX

The following Commissioners attended the meeting

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

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



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 4:48PM by President Scripps.

1. President Scripps

- A. Recognition of NARUC President Nick Wagner; thanks for his service to NARUC.
- B. Introductions of new commissioners
 - Susan Duffy (Kansas)
 - Tremaine Phillips (Michigan)
- C. Commissioners Only Meeting: January 9-11, 2020, Intercontinental Hotel Austin, TX
 - Begins with a reception at 6:00PM Thursday and concludes at 11:30AM Saturday
 - \$1,500 travel stipend per commissioner
 - Hotel room is automatically reserved once you register
 - Send meeting topic ideas and dinner venue suggestions to President Scripps
- D. Summer Meeting: June 21-24, 2020, Grand Rapids, Michigan
 - Send topics ideas to President Scripps

2. Vice President Hanson

- A. 2021 Summer Meeting: June 12-16, 2021, Black Hills, SD
 - Surveys sent to Commissioners as to where to hold the next Commissioners Only Meeting
 - Send meeting ideas to Vice President Hanson
- B. Commissioners Only Meeting: January 6-10, 2021, San Antonio, TX (Hotel Contessa)
 - Send meeting ideas to Vice President Hanson

3. Treasurer Oliva

- A. Treasurer's Report was distributed via email.
Ziegner moved approval – Ober second; motion prevailed.
- B. Beware of phishing attempts, including persons who attempt to look like MARC members.
- C. Discussion led by Nick Wagner about possibly changing the bank MARC uses.

4. Secretary Sieben

- A. The February 11, 2019 amended bylaws were emailed to members.
- B. August 12, 2019 Minutes were distributed via email.
Talberg moved approval – Lozier second; motion prevailed.

5. Executive Commissioner Member Nowak

- A. No new executive business to report

6. Other Business

- A. Iowa 2019 Annual Meeting Feedback by Commissioner Wagner
 - It was a very successful meeting. Great feedback from attendees and staff.
- B. Scholarship Applications
 - Sarah Freeman reported that NARUC scholarship applications are open for staff for training opportunities.
 - Look for emails from the Staff Subcommittee on Education and Research (via Erin Hammel or Patti Lucarelli)
- C. MARC website needs updating including MARC 101 overview
- D. NASUCA Annual Meeting, 5:00PM-7:00PM
 - Commissioner Maida Coleman received the Spotlight Award at the meeting

7. Schedule of Next MARC Meetings

- Commissioners Only Meetings 2020 & 2021
 - Date: January 9-11, 2020
 - Location: Austin, TX

 - Date: January 6-10, 2021
 - Location: TBD
- MARC Business Meeting – NARUC Winter Policy Summit
 - Date: February 10, 2020
 - Location: Washington, DC
- Annual MARC Meetings 2020 & 2021
 - Date: June 21-24, 2020
 - Location: Grand Rapids, MI

 - Date: June 12-16, 2021
 - Location: Black Hills, SD

8. Adjourn at 5:25PM.