

# MID-AMERICA REGULATORY CONFERENCE

# MINUTES

February 13, 2023 | Washington, DC

The following Commissioners attended the meeting

* Doyle Webb	AR
* Justin Tate	AR
* Katie Anderson	AR
* Michael Carrigan	IL
* D. Ethan Kimbrel	IL
* Ann McCabe	IL
* Carrie Zalewski	IL
* Sarah Freeman	IN
* Jim Huston	IN
Stefanie Krevda	IN
* David Veleta	IN
* David Ziegner	IN
* Joshua Byrnes	IA
Geri Huser	IA
* Richard Lozier	IA
* Susan Duffy	KS
Andrew French	KS
* Dwight Keen	KS
* Katherine Peretick	MI
Tremaine Phillips	MI
* Dan Scripps	MI
Valerie Means	MN
Matthew Schuerger	MN
* Katie Sieben	MN
* Joseph Sullivan	MN
* John Tuma	MN
* Maida Coleman	MO

Jason Holsman	MO
Glen Kolkmeier	MO
Scott Rupp	MO
	MO
* Tim Schram	NE
* Eric Kamler	NE
Kevin Stocker	NE
* Christian Mirch	NE
* Dan Watermeier	NE
Randy Christmann	ND
* Julie Fedorchak	ND
* Sheri Haugen-Hoffart	ND
* Bob Anthony	OK
* Todd Hiatt	OK
Kim David	OK
Kristie Fiegen	SD
Gary Hanson	SD
* Chris Nelson	SD
Lori Cobos	TX
Jimmy Glotfelty	TX
Kathleen Jackson	TX
Peter Lake	TX
Will McAdams	TX
* Tyler Huebner	WI
* Ellen Nowak	WI
* Rebecca Cameron Valcq	WI

## MARC



### President

Dan Scripps, MI

### Vice President

Katie Sieben, MN

### Treasurer

Sarah Freeman, IN

### Secretary

Sheri Haugen-Hoffart, ND

### Executive Committee

Josh Byrnes, IA

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

## 1. Call to Order and Welcoming of New Members

The meeting was called to order at 4:37PM Central Time by President Scripps with a quorum of member states present.

## 2. Minutes from January 13, 2023 Meeting and Secretary's Report (Commissioner Haugen-Hoffart)

The minutes from the January 13, 2023, were approved by consent.

## 3. Treasurer's Report (Commissioner Freeman)

The Treasurer's report was presented by Treasurer Freeman. The checking account balance is \$153,575.20; the savings account balance is \$504.26 and the Investment account balance is \$126,278.85. The Treasurer's report was approved by consent. The checks for reimbursement regarding the MARC conference that was held in January in Houston, TX have been authorized and sent out. A reminder regarding reimbursement, you need to keep copies of actual receipts for submittal with reimbursement form.

## 4. President's Report (Commissioner Scripps)

- MARC Annual Meeting and Conference

President Scripps stated the dates of August 6-9, 2023 in Grand Rapids, MI for the MARC Annual Meeting and Conference and is coming along great and they look forward to showcasing Michigan. Sponsorship is going well. President Scripps continues to encourage input on topics and to contact him with ideas and if you want to present.

- Administrative Support

President Scripps discussed the need for administrative support. The executive committee will convene and bring forth a proposal in July, 2023.

- Banking Transition

President Scripps stated a recommendation will be brought forth in July, 2023 in regards to the banking transition.

- MARC Reimbursement

Because of rising costs, the reimbursement policy will be updated to reflect these costs.

## 5. Vice President's Report (Commissioner Sieben)

Vice President reported on upcoming MARC meetings.

- MARC Annual Meeting and Conference  
Date: August 6-9, 2023  
Grand Rapids, MI  
Minnesota is hosting a luncheon on August 7, 2024
- MARC Commissioner-Only Conference  
Date: January 11-13, 2024  
Dallas, TX  
(Hotel TBD)
- MARC Summer Conference  
Date: June 9-12, 2024  
Minneapolis, MN  
Renaissance Minneapolis Hotel, The Depot

## 6. At-Large Executive Committee Member's Report (Commissioner Byrnes)

Josh Byrnes had nothing to report on.

## 7. Old Business

- Sarah Freeman reported that the NARUC Education & Research subcommittee received four new staff members. Thank you for assisting with recruitment.
- Sarah Freeman reported that the mentoring/ambassador program has found a permanent home within the NARUC Education & Research subcommittee. The Mentoring/Ambassador program is to help new Commissioners get situated in their role with one-on-one interaction.

## 8. New Business

- Next MARC Board Meeting will be July 17, 2023 in Austin, TX.
- Last meeting and cheers to Ellen Nowak and Richard Lozier.

## 9. Adjourn

President Scripps adjourned the meeting at 5:08PM Central Time.