

MID-AMERICA REGULATORY CONFERENCE

MINUTES

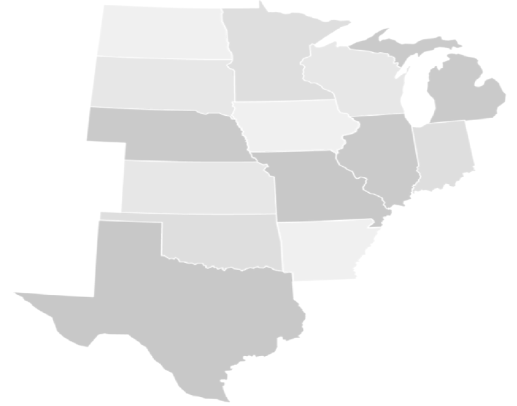
July 18, 2022 | San Diego, CA

The following Commissioners attended the meeting

* Kimberly O'Guinn	AR
Justin Tate	AR
Ted Thomas	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
* Ryan Silvey	MO
Rod Johnson	NE
Crystal Rhoades	NE
Mary Ridder	NE
* Tim Schram	NE
Dan Watermeier	NE
* Randy Christmann	ND
* Julie Fedorchak	ND
Sheri Haugen-Hoffart	ND
* Bob Anthony	OK
* Todd Hiett	OK
Dana Murphy	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/ Welcome New Commissioners

The meeting was called to order by President Scripps with a quorum of member states present.

2. Minutes and Secretary's Report

Not available, will update at next meeting.

3. Treasurer's Report (Commissioner Freeman)

The Treasurer's report was presented by Treasurer Freeman. Net assets decreased \$31,000, expenses \$65,000 and depreciation \$34,000. End of June checking account balance is \$385,000; with a total ending June balance of \$481,000. The conference was a success both educationally and financially. The Treasurer's report was moved by Commissioner Fedorchak (ND), seconded by Commissioner Zalewski (IL), and adopted by the Board.

Treasurer Freeman stated the audit report is clean with no issues. The management letter includes: 1) Segregation of duties is challenging. Bills.com has improved things. 2) Fidelity Insurance should be provided by officers.

4. President's Report (Commissioner Scripps)

- MARC Commissioner-Only Conference

President Scripps reported the MARC Commissioner-Only Conference will be held in Houston, TX at The Laura Hotel on January 12-14, 2023. Arrangements have been confirmed.

- MARC Annual Meeting

Annual meeting will be June 11-14 in Michigan.

Norm Saari and Mike Huebsch will help with the fundraising for the summer conference.

Thank you, Ellen!

5. Vice President's Report (Commissioner Sieben)

Vice President Sieben reported she needed funds to secure a hotel for the 2024 summer meeting. Commissioner Anthony (OK) moved to provide the \$20,000 deposit to secure the hotel, seconded by Commissioner Sullivan (MN), motion carried.

The next meeting will be held at the 2022 NARUC Annual Meeting and Education Conference in New Orleans, Louisiana on Monday, November 14, 2022.

6. Adjourn

President Scripps adjourned the meeting.