

MID-AMERICA REGULATORY CONFERENCE

MINUTES

July 17, 2023 | Austin, TX

The following Commissioners attended the meeting:

	Doyle Webb	AR
*	Justin Tate	AR
*	Katie Anderson	AR
🌐	Michael Carrigan	IL
*	Ann McCabe	IL
*	Stacey Paradis	IL
	Conrad Reddick	IL
*	Doug Scott	IL
*	Wesley Bennett	IN
*	Sarah Freeman	IN
	Jim Huston	IN
	David Veleta	IN
*	David Ziegner	IN
*	Joshua Byrnes	IA
*	Erik Helland	IA
*	Sarah Martz	IA
	Susan Duffy	KS
	Andrew French	KS
	Dwight Keen	KS
	Alessandra Carreon	MI
*	Katherine Peretick	MI
*	Dan Scripps	MI
	Valerie Means	MN
	Matthew Schuerger	MN
*	Katie Sieben	MN
*	Joseph Sullivan	MN
	John Tuma	MN

	Maida Coleman	MO
*	Kayla Hahn	MO
*	Jason Holsman	MO
	Glen Kolkmeier	MO
*	Scott Rupp	MO
*	Eric Kamler	NE
*	Christian Mirch	NE
*	Tim Schram	NE
*	Kevin Stocker	NE
*	Dan Watermeier	NE
🌐	Randy Christmann	ND
*	Julie Fedorchak	ND
*	Sheri Haugen-Hoffart	ND
*	Bob Anthony	OK
*	Kim David	OK
🌐	Todd Hiett	OK
*	Kristie Fiegen	SD
*	Gary Hanson	SD
*	Chris Nelson	SD
	Lori Cobos	TX
	Jimmy Glotfelty	TX
	Kathleen Jackson	TX
	Will McAdams	TX
	Tyler Huebner	WI
	Summer Strand	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

* - Attended In-person

🌐 - Attended Online

1. Call to Order and Welcoming of New Members

The meeting was called to order at 4:30PM Central Time by President Scripps with a quorum of member states present. President Scripps gave an overview of the two conferences that MARC hosts: 1) the Summer Annual Conference/Meeting and 2) the Commissioners Only Meeting. In-person and online introductions were made as well as welcoming of new member.

2. Minutes from the July 18, 2022 Meeting, February 13, 2023, Meeting and Secretary's Report (Commissioner Haugen-Hoffart)

The minutes from the July 18, 2022, and February 13, 2023, MARC Board Meetings were presented by Secretary Haugen-Hoffart and were approved by consent.

3. Treasurer's Report (Commissioner Freeman)

The Treasurer's report was presented by Treasurer Freeman. The checking account balance is \$301,040.71; the savings account balance is \$504.57 and the Investment account balance is \$126,375.50. The Treasurer's report was approved by consent.

4. President's Report (Commissioner Scripps)

- MARC Annual Meeting and Conference

President Scripps reported the MARC Annual Meeting and Conference is scheduled for August 6-9, 2023, in Grand Rapids, MI. There are currently 345 attendees registered but registration is still opened, 162 speaker spots filled, 23 out of 24 panelists are confirmed and 8 tours/workshops are scheduled.

- Banking Transition

President Scripps stated that there has been no progress on switching banks as of today. A committee was appointed to explore and submit a recommendation for this transition. The appointed committee consists of Commissioner Hiatt (OK) as Chair, Commissioner Bennett (IN) and Commissioner Nelson (SD).

- Part-Time Executive Director

President Scripps discussed the need for a part-time Executive Director. A committee was appointed to explore and submit a recommendation. The appointed committee consists of Commissioner Freeman (IN) as Chair, Commissioner Sieben (MN) Commissioner Anderson (AR), Commissioner McCabe (IL), Commissioner Haugen-Hoffart (ND) and Commissioner Byrnes (IA).

5. Vice President's Report (Commissioner Sieben)

Vice President Sieben discussed upcoming MARC meetings:

- MARC Commissioners Only Summit
Date: January 11-13, 2024
Dallas, TX
Warwick Melrose – Dallas Hotel
- MARC Annual Conference
Date: June 9-12, 2024
Minneapolis, MN
Renaissance Minneapolis Hotel, The Depot

A travel allowance of up to \$1,000 per commissioner for the MARC Commissioners Only Summit in January of 2024 was moved by Commissioner Anderson (AR), seconded by Commissioner Anthony (OK), and adopted by the Board. A reimbursement reminder – copies of actual receipts are needed for submittal with the reimbursement form.

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

Josh Byrnes had nothing to report on.

7. New Business

- President Scripps reported the next MARC Board Meeting will be held on August 7th in Grand Rapids, MI. At that meeting, Officer Election will be held. If interested in running for a position on the MARC Board, please contact President Scripps or Vice President Sieben.
- The MARC Annual Conferences are in the planning stages for the following years and states: 2025 – Illinois; 2026 – North Dakota; and 2027 – South Dakota.

8. Adjourn

President Scripps adjourned the meeting at 5:02PM Central Time.