


MID-AMERICA REGULATORY CONFERENCE

MINUTES

August 7, 2023 | Grand Rapids, MI

The following Commissioners attended the meeting:

Doyle Webb	AR	* Maida Coleman	MO
* Justin Tate	AR	Kayla Hahn	MO
* Katie Anderson	AR	Jason Holsman	MO
* Michael Carrigan	IL	Glen Kolkmeier	MO
* Ann McCabe	IL	Scott Rupp	MO
* Stacey Paradis	IL	* Eric Kamler	NE
* Conrad Reddick	IL	Christian Mirch	NE
Doug Scott	IL	Tim Schram	NE
* Wesley Bennett	IN	Kevin Stocker	NE
* Sarah Freeman	IN	* Dan Watermeier	NE
Jim Huston	IN	* Randy Christmann	ND
* David Veleta	IN	* Julie Fedorchak	ND
* David Ziegner	IN	* Sheri Haugen-Hoffart	ND
* Joshua Byrnes	IA	* Bob Anthony	OK
Erik Helland	IA	* Kim David	OK
Sarah Martz	IA	* Todd Hiett	OK
* Susan Duffy	KS	 Kristie Fiegen	SD
* Andrew French	KS	* Gary Hanson	SD
Dwight Keen	KS	* Chris Nelson	SD
* Alessandra Carreon	MI	Lori Cobos	TX
* Katherine Peretick	MI	Jimmy Glotfelty	TX
* Dan Scripps	MI	Kathleen Jackson	TX
Valerie Means	MN	Will McAdams	TX
Matthew Schuerger	MN	* Tyler Huebner	WI
* Katie Sieben	MN	* Summer Strand	WI
* Joseph Sullivan	MN	* Rebecca Cameron Valcq	WI
* John Tuma	MN		

* - Attended In-person

 - Attended Online

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 5:25PM Eastern Time by President Scripps with a quorum of member states present. President Scripps introduced three new commissioners:

- Alessandra Carreon-Michigan
- Kayla Hahn-Missouri
- Summer Strand-Wisconsin

2. Minutes from the July 17, 2023 Secretary's Report (Commissioner Haugen-Hoffart)

The minutes from the July 17, 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. Treasurer Freeman indicated there was no change in our financial status from last month.

- Banking Transition

Commissioner Hiett informed the group they are working on finding the financial banking solution for us.

- Part-Time Executive Director

Sarah Freeman indicated the committee meet and came up with several options for us to explore. We have requested information from regions on job duties and responsibilities along with salary amounts. Once we receive the information the committee will bring forth a recommendation. The appointed committee consists of Commissioner Freeman (IN) as Chair, Commissioner Anderson (AR), Commissioner McCabe (IL), Commissioner Haugen-Hoffart (ND) Commissioner Byrnes (IA) and Commissioner Sieben (MN).

4. President's Report (Commissioner Scripps)

- MARC Annual Meeting and Conference

President Scripps reported the MARC Annual Meeting and Conference had 114 speakers and 525 attendees. Once everything is finalized with the financials, Dan will give a final report to the committee.

5. Vice President's Report (Commissioner Sieben)

Vice President Sieben discussed upcoming MARC meetings along with presenting each commissioner a flyer with the dates:

- 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

Katie presented a gift (Blanket) to President Dan Scripps for his determination and service to MARC.

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

Josh Byrnes had nothing to report on.

7. New Business

- Election of Officers: Nominating Committee presented the following slate of candidates.
 - President-Katie Sieben (MN)
 - Vice President-Sarah Freeman (IL)
 - Secretary-Katie Anderson (AR)
 - Treasurer-Sheri Haugen-Hoffart (ND)
 - Member at Large-Josh Byrnes (IA)
- Motion was made by John Tuma (MN) and second by Tyler Huebner (WI) to approve the candidates of officers. Motion carried and the officers were elected.
- The MARC Annual Conferences are in the planning stages for the following years and states: 2024- Minnesota, 2025 – Illinois; 2026 – Arkansas; and 2027 – North Dakota.
- Next meeting will be on November 13th in LaQuinta, California.

8. Adjourn

President Scripps adjourned the meeting at 5:58PM Eastern time.