

MID-AMERICA REGULATORY CONFERENCE

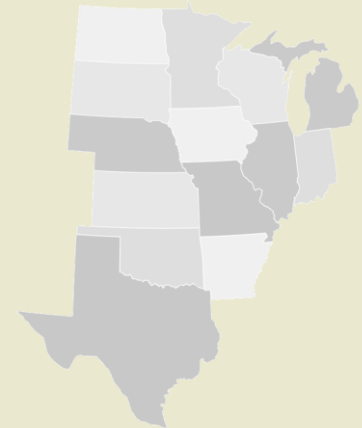
MEETING MINUTES MARC Business Meeting at NARUC Winter Meeting

Monday, November 18, 2013 – Orlando, FL

The following MARC Commissioners were in attendance at the meeting:

Colette Honorable	AR	David Boyd	MN
John Colgan	IL	Dennis O'Brien	MN
Sherina Maye	IL	Betsy Wergin	MN
Ann McCabe	IL	Bill Kenney	MO
Doug Scott	IL	Robert Kenney	MO
Larry Landis	IN	Steve Stoll	MO
Carolene Mays	IN	Brian Kalk	ND
David Ziegner	IN	Julie Fedorchak	ND
Libby Jacobs	IA	Anne Boyle	NE
Nick Wagner	IA	Dana Murphy	OK
Shari Feist Albrecht	KS	Bob Anthony	OK
Mark Sievers	KS	Kristie Feigen	SD
John Quackenbush	MI	Gary Hanson	SD
Greg White	MI	Chris Nelson	SD
Beverly Jones	MN	Eric Callisto	WI
Heydinger			

MARC



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

Call to Order:

President Carolene Mays called the meeting to order at 5:11 p.m. She and MARC board members congratulated Chairman Colette Honorable on her election as NARUC President.

Welcome and Introductions:

The President welcomed Commissioner Fedorchak (ND).

Minutes and Secretary's Report:

The minutes from the July 27, 2013 meeting were moved by Commissioner Ziegner, seconded by Commissioner Anthony and approved unanimously.

Treasurer's Report:

Chairman Kalk presented the financial report through October 31, observing that MARC is about down \$4,000 but once the Little Rock seed money is reimbursed, we'll be doing well.

President:
Carolene Mays, IN

Vice President:
Phil Montgomery, WI

Treasurer:
Brian Kalk, ND

Secretary:
Ann McCabe, IL

Executive Committee:
David Boyd, MN

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The Treasurer's report was moved for approval by Commissioner Boyd and seconded by Commissioner White. It passed unanimously.

Next Business Meeting and MARC 2014:

A MARC commissioners-only retreat will be held in January 9-11 at the Austin Intercontinental. The MARC Business meeting will be held on January 11 at 9am.

MARC June 1-4, 2014 Annual Meeting, Indy:

Indy is on track for the MARC Annual Meeting. Commissioners will be sent the sponsorship packet. President Mays thanked those who helped with sponsorships so far. Past annual meeting sponsor lists will be deployed; additional contacts welcomed.

The meeting will be at the Hyatt Regency downtown. The opening reception will be at the NCAA Hall of Champions. The closing reception will be at the Dallara IndyCar Museum. There will be family-friendly events including the Indianapolis Children's Museum.

Send program ideas to President Mays. Her motion to request \$12,500 in seed money was moved by Commissioner Bill Kenney, seconded by Chairman Scott and passed unanimously. The website is www.MARC-annualmeeting.org. As always, commissioner attendance is key to the meeting's success.

Old Business:

MARC June 2013 Annual Meeting: Chairman Honorable said that by year-end, there will be a full accounting for the Little Rock Annual meeting, and she anticipates coming in just under \$100,000.

New Business:

Chairman Heydinger noted it is Mickey Mouse's (and her) birthday. Mickey turned 85. She presented a Disney gift to Commissioner Honorable in celebration of her election as NARUC president.

Congratulations and best wishes were extended to Commissioner Larry Landis on his upcoming retirement in early January, by President Mays. MARC Board members honored Commissioner Landis with a standing ovation.

Motion to Adjourn:

Chairman Jacobs moved to adjourn, seconded by Chairman Scott. The Meeting adjourned at 5:55pm.

*Respectfully submitted by
Commissioner Ann McCabe, IL*