MEETING MINUTES
MARC Business Meeting at
NARUC Winter Meeting
Monday, February 10, 2014 –Washington, DC

The following MARC Commissioners attended the meeting:

Colette Honorable    AR    David Boyd    MN
John Colgan          IL    Nancy Lange    MN
Sherina Maye         IL    Betsy Wergin    MN
Ann McCabe           IL    Robert Kenney    MO
Doug Scott           IL    Bill Kenney    MO
Jim Atterholt        IN    Daniel Hall    MO
Carolene Mays        IN    Steve Stoll    MO
David Ziegner        IN    Anne Boyle    NE
Libby Jacobs         IA    Tim Schram    NE
Sheila Tipton        IA    Jerry Vap    NE
Nick Wagner          IA    Bob Anthony    OK
Shari Feist Albrecht KS    Patrice Douglas    OK
John Quackenbush     MI    Chris Nelson    SD
Sally Talberg        MI    Kristie Fiegen    SD
Greg White           MI    Eric Callisto    WI
Beverly Heydinger    MN    Phil Montgomery    WI
                           Donna Nelson    TX

Call to Order:
President Carolene Mays called the meeting to order at 5:23 p.m.

Welcome New Commissioners:
The President welcomed Commissioners Sheila Tipton (IA) and Dan Hall (MO).

Minutes and Secretary’s Report:
The minutes from the January 11, 2014 meeting in Austin were moved by Chairman Montgomery, seconded by Chairman Kenney and approved unanimously.

Treasurer’s Report:
President Mays presented the financial report from Treasurer Kalk. The MARC checking balance is $87,185, and all bills are paid. The Treasurer’s report was moved for approval by Chairman Scott and seconded by Chairman Nelson. It passed unanimously.
Call for Next Business Meeting:
MARC will meet at the Eagles Nest Restaurant, Hyatt Regency Indianapolis, June 2 during the MARC Annual Meeting.

MARC June 1-4, 2014 Annual Meeting:
The tagline is “On Your MARC - Get Set - For Indy.” The meeting them is “Legacy of Leadership: How will you make your MARC?” The website is www.MARC-annualmeeting.org. The meeting will be at the Hyatt Regency downtown Indianapolis.

Program: Please send topics to President Mays, who will develop the program with help from member commissioners. The panels will span 2.5 days including a Wednesday morning session with CEOs in various sectors. There will be a MISO tour and a workshop. Speakers will include Congresswoman Susan Brooks, Indiana Governor Mike Pence and Indy Mayor Gregory Ballard.

Sponsors: Sponsorship materials were distributed. Please help and first send sponsor ideas to President Mays so she can coordinate outreach. Sponsors must meet MARC Policy guidelines as well as Indiana restrictions on anyone the IURC regulates.

A stipend of $1,200 per Commission is paid by MARC. Commissioners are encouraged to attend the meeting and to make hotel reservations at the Hyatt Regency Downtown soon because of a limited number of rooms at $95 per night. Hotel rooms can be booked at www.MARC-annualmeeting.org. Activity information is available at the website. Registration will be up soon.

Old Business: The January Austin Commissioners-only meeting was very successful.

New Business:
MARC 2015 Commissioners-Only Retreat: The next meeting will be in Austin at the same hotel.

Seed Money for Annual Meeting in Milwaukee: A motion was passed approving $20,000 seed money for the 2015 Annual Meeting, with Chairmen Montgomery and Scott moving and seconding the motion. There will be a dinner at the Harley Davidson museum. There will be golf, brewery tours and more. Milwaukee is accessible by Southwest, Delta and other airlines.

Motion to Adjourn:
The Meeting adjourned at 5:47p.m.

Respectfully submitted by Commissioner Ann McCabe, IL