The following MARC Commissioners attended the meeting:

- Bill Kenney, MO
- Libby Jacobs, IA
- Pat Apple, KS
- Shari Albrecht, KS
- Sherina Maye, IL
- Angela Weber, IN
- Carolene Mays, IN
- Tim Schram, NE
- Anne Boyle, NE
- Colette Honorable, AR
- Greg White, MI
- John Colgan, ICC
- Doug Scott, IL
- Carol Stephan, IN
- Scott T. Rupp, MO
- Ann McCabe, IL
- David Zeigner, IN
- Chris Nelson, SD
- Nick Wagner, IA
- Eric Callisto, WI
- Donna Nelson, TX
- Ellen Nowak, WI
- Daniel Hall, MO
- Robert Kenney, MO
- Phil Montgomery, WI
- Bob Anthony, OK
- David Boyd, MN
- John Quackenbush, MI
- Beverly Heydinger, MN

Call to Order:
President Phil Montgomery called the meeting to order at 5:15 pm.

Welcome New Commissioners:
The President welcomed Commissioners Angela Weber and Carol Stephen (IN), Scott Rupp (MO) and Pat Apple (KS).

Minutes and Secretary's Report:
The minutes from the June 3, 2014 meeting in Indianapolis, IN were moved by Commissioner Doug Scott, with amendment to show Colette Honorable’s refund of $120,285.91 and also show MARC 2013 zeroed out. Commissioner Mayes pointed out investments were poor three years ago. Seconded by Commissioner Colette Honorable and approved unanimously.

Treasurer's Report:
Commissioner McCabe presented the financial report, stating expenditures from May 1, 2014 through June 30, 2014 totaled $16,864. The MARC checking account balance is $65,953 as of June 30, 2014. Overall assets increased by $6,729 to $192,962.00.
The Treasurer’s report was moved for approval by Commissioner McCabe and seconded by Commissioner Scott. It passed unanimously.

**Call for Next Business Meeting:**
MARC will meet at the Annual NARUC meeting in San Francisco, CA, November 16-19, 2014.

**MARC 2015 Commissioners-Only Retreat:** The next meeting will be in Austin, January 8-10, 2014, at the same hotel. Amend motion to change formal topics. Discussion included telecommunications issues - states’ rights/federal rights suggested by Anne Boyle, NE.

**New Business:** The 2015 Annual Meeting will be at the Pfister in Milwaukee, a four-diamond hotel, with an event at the Harley Museum - marc-annualmeeting.org

**MARC Indianapolis report**

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Registration Income</td>
<td>$303,260</td>
</tr>
<tr>
<td>Sponsor Income</td>
<td>$91,120</td>
</tr>
<tr>
<td>Net Proceeds</td>
<td>$394,380</td>
</tr>
<tr>
<td>Seed Money</td>
<td>-$20,000</td>
</tr>
<tr>
<td>Expenses Remaining</td>
<td>$206,663</td>
</tr>
</tbody>
</table>

**Motion to Adjourn:**
Moved to adjourn by Commissioner Robert Kenney, seconded by Commissioner Scott. The Meeting adjourned at 6:00 pm

Respectfully submitted by Commissioner Bill Kenney, MO