The following MARC Commissioners attended the meeting:

- Bill Kenney, MO
- Chris Nelson, SD
- Donna Nelson, TX
- David Ziegner, IN
- Nick Wagner, IA
- John Quackenbush, MI
- Brian Kalk, ND
- Sherina Maye, IL
- Mike Huebsch, WI
- Angela Weber, IN
- Gary Hanson, SD
- John Rosales, IL
- Randy Christmann, ND
- Scott Rupp, MO
- Brien Sheahan, IL
- Ann McCabe, IL
- Tim Schram, NE
- Phil Montgomery, WI
- Beverly Heydinger, MN
- Daniel Hall, MO
- Ellen Nowak, WI
- Julie Fedorchak, ND
- Robert Kenney, MO
- Bob Anthony, OK
- Dana Murphy, OK
- Ted Thomas, AR
- Dan Lipschultz, MN
- Nancy Lange, MN
- Steve Stoll, MO
- Greg White, MI

**Call to Order:**
President Brian Kalk called the meeting to order at 5:23 pm.

**Welcome New Commissioners:**
Commissioner John Rosales and Commissioner Brien Sheahan, both from Illinois, were introduced and welcomed as new members.

**Minutes and Secretary’s Report:**
The minutes from the June 9, 2015 meeting in Milwaukee, WI were moved for approval by Commissioner Dana Murphy and seconded by Commissioner Bill Kenney. The motion passed unanimously.

**Treasurer’s Report:**
Commissioner Bill Kenney presented the financial report stating as of June 31, MARC had $188,788 in checking and $503.26 in savings.

The Treasurer’s report was moved for approval by Commissioner Gary Hanson and seconded by Commissioner Tim Schram. The motion passed unanimously.

**Call for Next Business Meeting:**
MARC will meet at the NARUC Annual Conference in Austin, TX on November 9, 2015, 5:15pm.

**MARC 2016 Update**
President Kalk gave an update on upcoming MARC Commissioners Only Retreat January 7-9, 2016. The 2016 Commissioners Only Retreat will be at the Menger Hotel, 204 Alamo Plaza, San Antonio, Texas 78205.

Commissioners Lange, Nelson and Maye volunteered to assist in the agenda planning for the Commissioners Only Retreat.

The 2016 MARC Annual Meeting will be held in Bismarck, ND June 12-15, 2016 at the Radisson Downtown.

Commissioner Phil Montgomery gave a review of the 2015 MARC annual meeting.

**Old Business:**
Discussion regarding 2017 MARC Annual Conference date for Chicago, IL.

**New Business:**
Discussion on using a meeting planning contractor or NARUC to plan MARC conferences.

Discussion regarding MARC nominee for NARUC 2nd Vice President in November 2016.

Motion by Commissioner Donna Nelson that a committee be formed and the committee be notified by December 1, 2015 of any interested commissioner in the NARUC 2nd VP position, and seconded by Commissioner Ted Thomas. The motion passed unanimously. Those interested should contact Commissioner Kalk, McCabe or Murphy (the committee).

**Outgoing Members:**
Commissioner Robert Kenney and Commissioner Greg White were recognized as this was their last MARC meeting as members.

**Motion to Adjourn:**
Motion to adjourn by Commissioner Robert Kenney, seconded by Commissioner Greg White. The meeting was adjourned at 6:00 pm.

Respectfully submitted by Commissioner Nick Wagner, IA