The following MARC Commissioners attended the meeting:

Bill Kenney  MO  Ann McCabe  IL
Chris Nelson  SD  Bev Heydinger  MN
Sarah Freeman  IN  Phil Montgomery  WI
David Ziegner  IN  John Tuma  MN
Nick Wagner  IA  Gary Hanson  SD
Rachael Eubanks  MI  Ellen Nowak  WI
Ted Thomas  AR  Scott Rupp  MO
Shari Albrecht  KS  Sally Talberg  MI
Donna Nelson  WI  Bob Anthony  OK
Libby Jacobs  IA  Dana Murphy  OK
Ellen Nowak  WI  Todd Hiett  OK
John Rosales  IL  Bill Kenney  MO
Brien Sheahan  IL  Maida Coleman  MO
Geri Huser  IA  Steve Stoll  MO
Norm Saari  MI

**Minutes:** The minutes from the July 25 meeting in Nashville were approved.

**Treasurer’s Report:** Treasurer Nick Wagner’s report, which was transmitted electronically to members, was approved.

**President’s Call:** Vice President Kenney filled in for President McCabe.

- Reminder: Commissioners-only January 5-7, 207 workshop in San Antonio. The January meeting will be moved to Austin in 2018.
- NARUC meets February 12-17 in Washington. MARC will meet on February 13.
- Bismarck recap: successful meeting that raised $88,000.
- 2017 annual meeting June 18-21 at Swissotel in Chicago.

**New Business:**
- Ellen Nowak elected 2nd VP of NARUC. Will be president in three years.
• Bylaws discussion on record retention program. Proposed changes will be discussed at a later meeting.

Adjourned