MEETING MINUTES
MARC Meeting
Friday, January 6, 2017
San Antonio, TX

The following MARC Commissioners attended the meeting:

Ann McCabe  IL  Nick Wagner  IA
Geri Huser  IA  Randy Christmann  ND
Sheri Feist Albrecht  KA  Mike Huebsch  WI
Chris Nelson  SD  Rachael Eubanks  MI
Libby Jacobs  IA  John Tuma  MN
Jim Huston  IN  Todd Heist  OK
Phil Montgomery  WI  John Rosales  IL
Ted Thomas  AK  Kim O’Guinn  AK
Maida Coleman  MO  Norm Saari  MI
Sarah Freeman  IN  Gary Hanson  SD
Bob Anthony  OK  Dana Murphy  OK
Angela Weber  IN  Brandy Marquez  TX
Steve Stoll  MO  Donna Nelson  TX

Secretary’s report: Minutes of November 14, 2016, meeting in La Quinta amended and approved.

Treasurer’s Report: Nick Wagner reported the Treasurer’s Report was distributed electronically, including detailed reports showing a summary of cash reserves as follows:

- Net Assets: Total value of all net assets as of December 31, 2016: $365,501
- Cash Reserves: Prior 24 calendar months operating expense as cash reserves: $218,734
- Votes of Board members should be conducted before reducing net assets below: $146,767

Report moved and approved.

President’s Call:
- MARC will meet at NARUC meeting in DC and discuss bylaws revisions and records retention.
- Annual MARC meeting June 18-21, 2017, at Swissotel in Chicago. Expect at least 500 attendees, registration will be
open in March. Fundraising is ongoing and sponsor packages are available (contact Ann for more info).

- MARC meets January 2017 in Austin, working on host hotel.

**New Business:**

- Commissioner Wagner asked why the annual MARC meeting is in June, could it be shifted to another summer month? View of the committee of the whole is that there is no set time.

- Commissioner Huser recommended at next January MARC meeting that a training program be conducted for new commissioners. Motion adopted unanimously.

**Adjourned**