The following MARC Commissioners attended the meeting:

- William Kenney, MO
- Kimberly O’Guinn, AR
- Danial Hall, MO
- Ted Thomas, AR
- Steve Stoll, MO
- Sally Talberg, MI
- Nick Wagner, IA
- Norm Saari, MI
- Libby Jacobs, IA
- Bob Anthony, OK
- Geri Huser, IA
- Todd Hiett, OK
- John Rosales, IL
- Mike Huebsch, WI
- Brien Sheahan, IL
- Ellen Nowak, WI
- Sadzi Martha Olivia, IL
- Donna Nelson, TX
- Sherina Edwards, IL
- Julie Fedorchak, ND
- James Huston, IN
- Matt Schuerger, MN
- Sarah Freeman, IN
- Nancy Lange, MN
- David Ziegner, IN
- Chris Nelson, SD
- Angela Weber, IN

**Secretary’s report:** Minutes from the January 6 regular meeting and February 6 executive committee conference call adopted and approved. (Stoll moved-Freeman seconded)

**Treasurer’s Report:** Report distributed electronically adopted and approved (Stoll-Freeman)

**President’s Call:** President Kenney reviewed that Executive Committee followed MARC bylaws for succession planning in developing new Executive Committee following Commissioner McCabe vacating position of MARC President.

- Kenney appointed Commissioner Rosales as President of MARC 2017 annual meeting.
- Kenney announced Commissioners-only retreat moved to Austin, TX, for 2018 and 2019.

**Old Business:** NARUC voting procedures bylaws changes approved (Hall moved)
• Record retention procure reviewed and modified (Chris Nelson moved)
• References to Ohio membership in MARC removed (Huston-Nowak)

New Business: Anthony recommended that MARC examine officer/director liability insurance.

Next MARC Meetings: Chicago, TBD; NARUC Summer meeting in San Diego, Monday, July 17.

Adjourned