MINUTES
MARC BOARD MEETING
MONDAY JUNE 19, 2017
Chicago, IL

The following MARC Commissioners attended the meeting:

Bill Kenney   MO  
Daniel Hall   MO  
Steve Stoll   MO  
Maida Coleman MO  
Nick Wagner   IA  
Libby Jacobs  IA  
Richard Lozier IA  
Norm Saari    MI  
Sally Talberg MI  
Rachael Eubanks MI  
Dana Murphy  OK  
Bob Anthony  OK  
Todd Hiett  OK  
Gary Hanson  SD  
Kristie Fiegen SD  
Chris Nelson  SD  
Kimberly O’Guinn AR  
Sadzi Martha Olivia IL  
Sherina Edwards IL  
John Rosales IL  
Sarah Freeman IN  
David Ziegner IN  
Shari Feist Albrecht KS  
Nancy Lange MN  
Matt Schuerger MN  
Tim Schram NE  
Randy Christmann ND  
Brian Kroshus ND  
Ellen Nowak WI  
Mike Huebsch WI  

Arkansas  
Illinois  
Indiana  
Iowa  
Kansas  
Michigan  
Minnesota  
Missouri  
Nebraska  
North Dakota  
Oklahoma  
South Dakota  
Texas  
Wisconsin  

President:
Bill Kenney, MO

Vice President:
Nick Wagner, IA

Treasurer:
Norm Saari, MI

Secretary:
Gary Hanson, SD

Executive Committee:
Dana Murphy, OK
Meeting was called to order at 4:55 PM by President Kenney.

Secretary’s report: Minutes from the February 13 regular meeting in DC and March 28-29 executive committee conference call distributed electronically by Hanson adopted and approved. (Nelson moved- Stoll second)

Treasurer’s Report: Report was distributed electronically by Saari, $318,928.00 on hand. Annual audit is in process. Treasurer’s report adopted and approved. (Nelson moved- Stoll second)

President Kenney called for adoption of a change to the by-laws. A motion will be made at the board meeting in July to remove all wording in Article VIII of the bylaws that applies to the requirement that member states shall pay dues of $100 annually to MARC unless the executive committee waives the annual dues.

Next MARC Meetings:
- NARUC July 16-19, 2017 San Diego, California
- Commissioners Only Retreat January 11-13, 2018 Austin, Texas
- MARC Summer Meeting June 3-6, 2018 Kansas City, Missouri

Old Business: Commissioners were reminded of the $1,000.00 per commissioner reimbursement with a maximum of $5,000 per state (5 commissioners x $5,000) for conference expenses. Expenses include normal business travel expenses (transportation, lodging, meals and conference registration fees).

New Business: Seed Money: Motion to provide $20,000 startup funds for Iowa Utilities Board for the 2019 MARC Summer Conference approved (Ziegner moved – Coleman second)

Election of MARC Officers:
Annual election of the MARC officers for 2017 -2018 year was held.
Motion to elect Bill Kenney as President; Nick Wagner as Vice President; Norm Saari as Treasurer; Gary Hanson as Secretary; and Dana Murphy Member at Large passed unanimously. (Freeman moved - Schram Second)

Other Business: John Rosales was recognized for his outstanding efforts in coordinating the MARC 2017 conference.

Motion to Adjourn passed at 5:17. (Hall moved- Hanson Second).