

MID-AMERICA REGULATORY CONFERENCE
MEETING MINUTES
February 11, 2019

* Commissioners with an asterisk attended the meeting

* Justin Tate	AR	* Maida Coleman	MO
* Kim O'Guinn	AR	* Daniel Hall	MO
Ted Thomas	AR	William Kenney	MO
* Ethan Kimbrel	IL	Scott Rupp	MO
* Sadzi Oliva	IL	* Ryan Silvey	MO
* John Rosales	IL	Rod Johnson	NE
Brian Sheahan	IL	Crystal Rhoades	NE
* Sarah Freeman	IN	* Mary Ridder	NE
* Jim Huston	IN	* Tim Schram	NE
Stefanie Krevda	IN	* Dan Watermeier	NE
David Ober	IN	Randy Chrsitmann	ND
* David Ziegner	IN	* Julie Fedorchak	ND
Geri Huser	IA	Brian Kroshus	ND
* Richard Lozier	IA	* Bob Anthony	OK
* Nick Wagner	IA	* Todd Hiatt	OK
Jay Scott Emler	KS	Dana Murphy	OK
* Dwight Keen	KS	Gary Hanson	SD
* Shari Albrecht	KS	Kristie Fiegen	SD
* Sally Talberg	MI	* Chris Nelson	SD
* Norman Saari	MI	Shelly Botkin	TX
Daniel Scripps	MI	Arthur D'Andrea	TX
* Katie Sieben	MN	DeAnn Walker	TX
* Dan Lipschultz	MN	* Mike Huebsch	WI
* Matthew Schuerger	MN	* Ellen Nowak	WI
John Tuma	MN	Rebecca Valcq	WI

MARC



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

President

Norman J. Saari, MI

Vice President

Gary Hanson, SD

Treasurer

Sadzi Oliva, IL

Secretary

Katie Sieben, MN

Executive Committee

Ellen Nowak, WI

The meeting was called to order at 5:27PM by President Saari.

- [President Saari](#)

Welcome to new MARC Members: Justin Tate of Arkansas and Dan Watermeier of Nebraska.

- [Secretary's Report](#)

The minutes for the January 11, 2019 meeting were distributed electronically. Hubesh moved approval – Nowak second; motion prevailed.

- [Treasurer's Report](#)

The treasurer's report was distributed electronically. Freeman moved approval – Coleman second; motion prevailed.

- [Discussions](#)

Registration for the MARC Annual meeting will open on April 1, 2019. Look for a link via email.

The 2020 MARC Commissioner Only meeting will occur in January in Austin, Texas.

The 2020 MARC Annual meeting will occur in June in Grand Rapids, Michigan.

- [Presidents Call for Next MARC Meetings](#)

Date: July 22, 2019
Time: TBD
Location: JW Marriott Indianapolis, IN

Date: August 11-14, 2019
Time: TBD
Location: Hilton Des Moines Downtown, IA

Date: November 18, 2019
Time: TBD
Location: San Antonio, TX

- [Schedule of Annual MARC Meetings 2019 & 2020](#)

Date: August 11-14, 2019 in Des Moines, IA
Date: June 2020 in Grand Rapids, MI

- Old Business

Discussion to allow each MARC state to provide scholarships for up to two staff members to attend the 2019 MARC Annual Meeting. O’Guinn moved approval – Freeman second; motion approved.

- By-laws and Articles of Incorporation

Bylaw changes:

Change the word “on” to “one” in Article III Section 4. Quorum. “At least one director is present from a majority of the state commissions or boards, . . .”

Albrecht moved approval – Fedorchek second; motion approved.

Amend Article IV, Section 4 to read: Vice President. “In the event that the President serving under Section 2 is unable to perform his or her duties, the Vice-President shall have the duties and authority stated in Section 3 of this article. Should the Vice President decline to fulfill the duties of the Presidency upon a vacancy of the President’s term, the Executive Committee may appoint a Commissioner from the President’s home state to serve out the remainder of the term of the President. In addition, the Vice-President shall be responsible for assisting the President in scheduling and arranging meetings at the President’s direction.”

Saari moved approval – Schuerger second; motion approved.

- Motion to Adjourn

The meeting adjourned at 6:07PM

Respectfully submitted by MARC Secretary Katie Sieben