* 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 Chrisitmann ND
* David Ziegner IN  * Julie Fedorchak ND
  Geri Huser IA  * Bob Anthony OK
* Richard Lozier IA  * Todd Hiett OK
* Nick Wagner IA  * Dana Murphy OK
  Jay Scott Emler KS  * Randy Hanson SD
* Dwight Keen KS  * Kristie Fiegen SD
* Shari Albrecht KS  * Chris Nelson SD
* Sally Talberg MI  * Shelly Botkin TX
* Norman Saari MI  * Arthur D’Andrea TX
  Daniel Scripps MI  * DeAnn Walker TX
* Katie Sieben MN  * Mike Huebsch WI
* Dan Lipschultz MN  * Ellen Nowak WI
* Matthew Schuerger MN  * Rebecca Valcq WI
  John Tuma MN  

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*