The following Commissioners attended the Business Meeting in Austin, TX.

Kimberly O’Guinn  
Ted Thomas  
Geri Huser  
Dick Lozier  
Nick Wagner  
Ethan Kimbrel  
Sadzi Oliva  
John Rosales  
Sarah Freeman  
Jim Huston  
Stephanie Krevda  
David Ober  
Dwight Keen  
Shari Albrecht  
Sally Talberg  
Norman Saari  
Katie Sieben  
Ryan Silvey  
Daniel Hall  
Maida Coleman  
Daniel Hall  
Scott Rupp  
Rod Johnson  
Crystal Rhodes  
Brian Kroshus  
Randy Christmann  
Bob Anthony  
Todd Hiett  
Dana Murphy  
Gary Hanson  
Shelly Botkin  
DeAnn Walker  
Mike Huebsch  
Ellen Nowak  
Becky Valcq

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 4:38PM by President Saari.

- **President Saari**

President Saari and Commissioner Talberg thanked Commissioner Wagner for his service as the MARC president and congratulated him on his new position as the NARUC President.

Commissioner Ellen Nowak has agreed to serve on the MARC Executive Committee. She replaces Rachel Eubanks who was named to be Michigan’s State Treasurer.

The annual meeting takes place in Des Moines, Iowa, August 11-14, 2019. If board members would like to help with the schedule or have a suggested topic, please contact Commissioner Wagner.

Commissioner Geri Huser moved that President Saari establish a blue ribbon panel to make recommendations at the February meeting regarding future MARC support and planning. The motion also included that each MARC state may send a staff person to the 2019 MARC annual meeting in Des Moines, Iowa. States will be reimbursed for one staff person for costs incurred up to $1,500. Huser motion – Huebsch second; motion prevailed.

- **Secretary’s Report**

Commissioner Sadzi electronically distributed the November meeting minutes on January 8, 2019. Sieben moved—Nowak second; motion prevailed.

- **Treasurer’s Report**

On January 7, 2019, Commissioner Sadzi electronically distributed the Treasurer’s report. Talberg moved – O’Guinn second; motion prevailed.

- **Discussions**

Discussion occurred on the 2020 commissioner only meeting location.

- **Presidents Call for Next MARC Meetings**

  Date: February 11, 2019
  Time: 5:15PM-6:00PM
  Location: Meeting Room 10, Renaissance Washington Hotel, DC

- **Schedule of Annual MARC Meetings 2019 & 2020**

  Date: August 11-14, 2019, Des Moines, Iowa
  Date: June 2020 Grand Rapids, Michigan

- **Motion to Adjourn**

Passed at 5:47PM

*Respectfully submitted by MARC Secretary Katie Sieben.*