

BUSINESS MEETING AGENDA

MACATFO 2019 SUMMER CONFERENCE

Friday, June 28, 2019 at 10:00 a.m.

1. Call to Order – President Denise Anderson
2. Pledge of Allegiance
3. Approval of Agenda
4. Welcome New Members
5. Acknowledge Recent Retirements
6. Acknowledge/Recognize Vendors and Business Partners
7. Secretary’s Report – Martie Monsrud
 - a. Approval of the February 14, 2019 MACATFO Winter Conference Business Minutes
8. Treasurer’s Report – Bob Hiivala
9. Regional Meetings – any movement?
 - a. Northern District?
 - b. Southern Districts had one scheduled for April 11th & 12th – had to cancel due to snow
 - i. Fall one is scheduled for October 24th & 25 – Southern Districts
10. Committee Reports
 - a. Audit Committee – Michelle Knutson
 - b. Delinquency & Tax Forfeiture Committee – Jeff Strand/Heather Bestler
 - c. Drainage Committee – Marc Iverson/Bob Hiivala/Jean Prochniak
 - d. Education Committee – Allen Paulson
 - e. Election Committee – Debby Erickson/Andy Lokken
 - f. Finance and Accounting Committee – Bob Hiivala/E.J. Moberg
 - g. Legislative Committee – Michael Stalberger/Julie Hanson
 - h. License Committee – Janel Timm/Julie Hanson
 - i. Tribal Affairs Committee – Al Paulson
 - j. MAGIC Committee – Bob Hiivala/E.J. Moberg
 - k. Nominating Committee – Braidy Powers
11. 2020 MACATFO Summer Conference – Chad Struss
12. 2021 MACATFO Summer Conference – Marc Iverson
13. MACO Website – Denise Anderson
 - a. Listserv
 - i. Up and going – process of how to send a listserv message sent out May 2019
 - ii. Emails updated monthly by Sonja – changes send to her - email sent June 2019

- b. 06/19/19 – State wide email & Listserv sent out to all to update MACATFO Members on website and added Finance Officers
 - c. 05/09/19 – email went out to Listserv to have all counties update their tax payment port link
 - d. MACATFO Reference & Related Docs – tab – we are not using – should we be?
14. MACO Education Committee – Jean Prochniak
 15. 2020 MACO Winter Conference – Denise Anderson
 - a. Double Tree, Bloomington
 - b. February 11th to Feb 14th, 2020
 16. 2021 MACO Winter Conference – Kim Saterbak (Chair of RPF Bids Conference)
 - a. Bids
 17. Other Member Concerns
 18. Adjourn