

Minnesota County Recorder's Association
Executive Board Meeting
January 3, 2018
Owatonna

Members Present: Michelle Cote, Rick Kvien, Marty McCormick, Jill Cordes and Jenny Fibison. Becky McCann by phone

2018 MACO Winter Conference: Speakers are set. Michelle sending out notice to all speakers shortly with date and time for presentation. Jill will bring projector.

Michelle has asked for written District Reports as well as written Committee Reports. The "gavel" will be handed over to Becky. We will also be asking for any retirees in the upcoming year.

Marty will hand out a portfolio during the MACO conference to vendors with information about summer conference.

2021 President Issues: A MCRA member is interested in the position, but does not want the MACO rotation. The group agreed we should do some additional searching for someone that would be interested in both positions. Rick will send letter to district chairs for suggestions. Discussion were had regarding changing the By Laws regarding that the position doesn't need to be an appointed or elected position. But replace it with "recorder member."

2018 Summer Conference: Speakers and agenda in the works. Becky will send the board the agenda in a week. Theme is "Wow I didn't know that." Discussion regarding have the agenda completed before registration get sent out. Members make decisions on reservations based on content of agenda.

2019-2020 MCRA Summer Conference(s): Rick and Marty have booked two years at Maddens. Rick's theme will be "Customer Service." Marty's theme is "2020 What's Your Vision." Rick is working on speakers. Marty and Becky will be going to a conference next week to look at speakers.

2017 MCRA Summer Conference-Century College Issues: Still trying to resolve tracking issues.

ERERC Commission Appointee: Lynette Schrupp resigned. Michelle appointed Rick Kvien effective immediately.

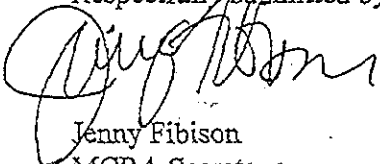
MCRA Executive Board Secretary: Marty made the motion to raise the compensation to \$1000. Rick seconded the motion. Effective for 2018 year. Motion carried.

Secretary's Minutes Book: Discussions regarding saving Secretary's minutes to the MACO website instead of a book. Board agreed to consider this option. Michelle will

discuss with a member of the MACO web committee. Jenny will send Michelle several past board minutes to test.

Recorder of the Year: Discussion were had regarding changing the By Laws regarding that the award doesn't need to be an appointed or elected position. But replace it with "recorder member."

Respectfully submitted by



Jenny Fibison
MCRA Secretary