

**Minnesota County Recorder's Association  
Special Conference Planning Meeting  
April 17, 2018  
Owatonna**

**Members Present:** Marty McCormick, Rick Kvien, Kathy Conlon, Sharon Budin, Jill Cordes, Becky McCann, and Jenny Fibison.

**Casino Night:** Will be Thursday night during the conference for 3 hours (6-9:00 pm), with 7 tables and 7 to 9 people at the table. Spouses to be included and must be 18 to play. Jenny, Marty, Rick, Sharon Kathy, and Becky will buy \$75 worth of prizes. Marty will be the Auctioneer and Sharon will be Vanna.

**Retirees When:** The group discussed when retirees should be invited. Should it be open for them to come anytime during the week? Group decided on Thursday.

**Sunshine Account:** There is a sunshine account that we have had for several years. The balance as of today is \$1,329.50. It has been used toward retirees at conference and members that have passes. Letting this account run out.

**Meals and Rooms for Speakers:** Susan Ledray will be pay for her room. If she is paying for her room she will get the meals. Jason Scherer, speaker for "Block Chain" Marty will verify.

**Torrens Panel 5:** We will need 8 chairs set up for the panel. If the panel is a member attending conference they will have meal tickets, we will get meals for the other speakers.

**Breaks in Agenda:** Group went through and discussed breaks and filled and moved some speaker slightly to fill the breaks better.

**Badges:** Discussed a couple of the Recorders wanted the title on the badge as well as the county name. Jill said the company suggested consistency on badges. We decided to just go with the County name because several counties wanted more than just one badge and we wanted general consistency of badges. Badges will be passed out at the summer conference.

**Breakfast at Maddens:** There has been some complaints regarding breakfast at past conferences. Marty and Rick stated that there will be a full breakfast at Maddens next year for summer conference.

**Swag Bags:** The group discussed who should be getting gifts at the conference. Jill and Jenny said there has been issues in the past with complaints when only on person at each county only get a gift. We will be ordering 100 gifts, everyone attending will get one. Speakers and vendor will get a small gift with a thank you note, David will check out what for gifts.

**Registration Switch:** Betti Kamolz from Brown County signed up for vitals day and decided to not attend and send her deputy. Can the vitals fee be given to her deputy? The group decide yes.

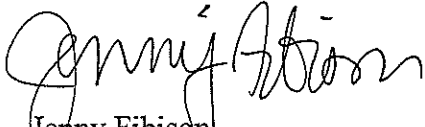
**Agenda Items for MCRA Business Meeting:** By-laws state that MACO decides the MCRA membership fee. Need to verify with Bill Monn and talk to the By-law Committee.

**Other Business:** Kathy will talk to Renee regarding the comp rooms and whether we could get any return on unused rooms. Becky will send out an email to committee chairs to see if there's a need for committee meetings during the conference. If so the committee chairs will need to find a meeting area. Vendors will need to call Renee to get user group meeting rooms reserved. Next year we need to look at a one-day registration fee.

**Next MCRA Meeting is May 9.**

Meeting adjourned

Respectfully submitted by

  
Jenny Fibison  
MCRA Secretary