

**2018 SUMMER CONFERENCE
MCRA BUSINESS MEETING
JUNE 14, 2018**

Becky McCann called the meeting to order.
Marty McCormick led us in the Pledge of Allegiance.

There were no additions to the agenda.

Jenny Fibison presented the Secretary's report from the business meeting on February 15, 2018. Joel Beckman made the motion to waive the reading and approve the minutes. Jeff Aiken seconded the motion. The motion carried.

Jill Cordes presented the Treasurer's report dated June 6, 2018. Joel Beckman made the motion to waive the reading and approve the treasurer's report as presented. Bev Bauer seconded the motion. The motion carried.

Committee Reports:

Bylaws & Resolutions: Bev Bauer. No report.

Education: Elaine Martig is the new chair. New Recorders training will take place at the MACO Winter Conference. Elaine will also be taking of the retires because of Bev Bauer's planned retirement.

Historian: Kari Aaneson. Michelle Cote is scanning pages from books to put out on the MACO website.

Uniform Conveyance Blanks: Gail Miller. Looking at language on Contract for Deeds and mortgages. Keeping the language, the same. Gail Miller and Michelle Ashe are done with the committee. If someone is interested in being part of the committee they can apply with the Department of Commerce and a link has been posted under the forum.

Minnesota PREP: Sherry Amus. Nothing to report. Let Sherry know if you need prep topics or would like her to attend.

Nomination: Michelle Cote. Nothing to report.

Public Relations/Future/Website: Doug Hansen. Nothing to report.

Torrens: Bryon Blair. Nothing new. Had committee meeting at conference. Email Bryon with topics for fall user group.

New Business:

Name Tags. Name tags were handed out at conference to those that ordered. Next order will be placed in January. Jill/David will put a message out on the forum.

The board discussed changing the bylaws to implement a yearly \$25.00 membership fee for each Recorder member starting in 2019. Rick and Marty commented the reasoning was due to our budget going down and trying to maintain the budget. The group was not in favor of the fee. Suggestions were made to build it into the conference fees.

The board is considering a tablet or laptop for Kari to save and display pictures from conference. David Harvey will consider options and report back to the board.

The conference fee for the 2019 conference will be \$125.00.

Conference Updates:

2019: Rick Kvien (June 10-14, 2019 at Maddens on Gull Lake, Brainerd). The cost per night, which includes meals, \$276.21 (includes tax and lodging surcharge.)

2020: Marty McCormick (June 8-12, 2020 at Maddens on Gull Lake, Brainerd.) The cost per night, which includes meals, \$276.21 (includes tax and lodging surcharge.)

2021: Sharon Budin. No dates or locations selected yet.

Note: Suggestions were made to shorten up conference by one day or to remove vitals from summer conference.

Other Business:

New Recorders/Deputy Recorders:

Nancie Schwintek Washington County

Michelle Facile Lincoln County

Julie Hansen Pennington County

Sarah Pavek Pope County

Retirees:

Diane Grundhoefer- Sterns

Bev Lydeen-Marshall

Rhonda Olson-Kanabec

Loretta Lundberg-Lincoln

Lynn Wilson-Nobles

Joy Sing-Watonwan

Dawn Crouse-Douglas

Joel Beckman-Dakota

Marilyn Novak-Benton

DiAnn Streifel-Clay

Barb Tamte-Pope

Connie Lindberg-Isanti

Mark Monacelli-St. Louis

Bev Bauer-Houston

Gail Miller-Renville

Cheryl Parish-Todd

Nancy Braun-Blue Earth

Meeting adjourned.

Respectfully submitted by



Jenny Fibison
MCRA Secretary