

**Minnesota County Recordors Association
Business Meeting
February 14, 2019**

Becky McCann call the meeting to order.
Rick Kvien lead 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 June 14, 2018. Jeff Aitken made the motion to waive the reading and approve the minutes. Sherry Asmus seconded the motion. Motion carried.

Jill Cordes presented the Treasurer's report dated June 14, 2018. Jeff Aitken made the motion to waive the reading and approve the minutes. Kris Basillici seconded the motion. Motion carried.

Welcome new members:

Benton County-Cheryl Kantor	Lincoln County-Michelle Facile
Clay County-Kimberly Savageua	Nobles County-Thelma Yager
Dakota County-Amy Koethe	Pennington County-Julie Hansen
Douglas County-Mary Skillings	Pope County-Sarah Green
Houston County-Sue Schwebach	Renville County-Laurie Abrahamson
Isanti County-Karen Long	St Louis County-Mary Garness
Itasca County-Nicolle Zuehlke	Stevens County-Nicole Olson Mahoney
Kanabec County-Lisa Holcomb	Todd County-Linda Daoust
Koochiching County-Lindsey Frank	Watonwan County-Karla Doll
Lake County-Lori Ekstrom	

Committee Reports:

Audit: Mary Ann DeGroot reported. Jill does a great job. Everything looked good.

Bylaws: Lynette Schrupp reported. Discussed where to find the bylaws on the MACO website. Looking for someone to replace Bev Bauer.

Education: Will have a new recordors session at summer conference. Let Elaine Martig know of any suggestions.

Historian: No update.

Uniform Conveyance Blank: Bryon Blair and Nancy Schwintech almost through committee. Working on Affidavit of Affixation and Lis Pendens forms.

Minnesota PREP: Sherry Asmus gave update. Last Metro PREP cancelled. Next Wednesday in Rochester. PREP is now PRIA Local. Amber Bougie mentioned that the webinars are very helpful.

Nomination: Michelle Ashe presented the third vice president chair as Pam LeBlanc.

Torrens: Bryon Blair reported. Nothing new. Starting to look at planning another workshop this year but looking at another time of year. Perhaps August or September.

Legislative: Amber Bougie reported. MACO platform is out on the website. Posted on the forum. Let Betti or Amber know of any items that need to be added.

Old Business:

Name tags: Jill will be ordering name tags again. Jill will let David know when to send an email out to ask for a name tag. They will be handed out at summer conference. There's a limit of two per county any additional over that is \$10.00.

Laptop for Historian: David Harvey and Kari will be looking at options for getting a laptop/tablet for photos to be stored and displayed.

New Business:

Becky would like each district to submit a topic or session they would like to see on the agenda for 2020 MACO winter conference. Please send all ideas to Becky.McCann@co.jackson.mn.us The deadline for submission is June 15, 2019 last day of summer conference.

Conference Updates:

2019- Rick Kvien (June 10-15, 2019 at Maddens on Gull Lake, Brainerd) the cost per night, which includes meals, \$276.21 (includes tax and lodging surcharge.) Meals for attendees only. Additional meals packages available. Thank you to the board for all their help. We have had a lot of planning meetings. David will be putting the information out on Facebook and the MACO forum and events section. Registration for the conference and lodging will be out within the week. There will be a mobile district meeting on pontoon boats. Makes sure to sign up on the registration form. This is for register members only. Make sure to make a reservation for the Monday night meal on your own. Registration for Monday's vital will go through MDH. There is again a late fee for any registrations and monies not received by May 1.

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 location selected at this time.

Nomination and Election of New Officers:

2019 Treasurer (Jill Cordes) Jennifer Wagenius made the motion to elect Jill as the Treasurer. Jeff Aitken seconded the motion.

2019 Secretary (Jenny Fibison) Jennifer Wagenius r made the motion to elect Jill as the Treasurer. Jeff Aitken seconded the motion.

2019 3rd Vice President (Pam LeBlanc) Jennifer Wagenius made the motion to elect Jill as the Treasurer. Jeff Aitken seconded the motion.

2019 2nd Vice President (Sharon Budin) Jennifer Wagenius made the motion to elect Jill as the Treasurer. Jeff Aitken seconded the motion.

2019 1st Vice President (Marty McCormick) Jennifer Wagenius made the motion to elect Jill as the Treasurer. Jeff Aitken seconded the motion.

2019 President (Rick Kvien) Jennifer Wagenius made the motion to elect Jill as the Treasurer. Jeff Aitken seconded the motion.

Meeting Adjourned.

Respectfully Submitted By



Jenny Fibison

MCRA Secretary