

**Minnesota County Recorder's Association  
Executive Board Meeting  
February 2, 2016  
9:00 AM**

Meeting was called to order by Betti Kamolz

Members Present: Jennifer Wagenius, Betti Kamolz, Susan Roth, Becky McCann, Jill Cordes, Mona Hammer

Mona Hammer presented the secretary's report which had the minutes from the Executive Board meeting of September 29, 2015. Becky McCann made a motion to approve the secretary's report as presented. Jill Cordes seconded the motion. Motion passed.

Jill Cordes presented the treasurer's report. After some discussion Susan Roth made a motion to amend the current 2016 budget to add a line item for 2017 expenses of \$3,000.00 under #2 on the worksheet. This will be used to make a down payment for speakers. Jennifer Wagenius seconded the motion. Motion passed.

**2016 Conference**-Betti Kamolz gave an update for conference in New Ulm, June 14 to June 17. She has several speakers and is working on getting a motivational speaker. There will be a session for Hot Topic. There will need to be some car pooling of members for the luncheon to be held downtown. Betti is working on getting the schedule put together. Members will need to register for a hotel package and a meal package. Becky will handle the vendor's meal package with their registration. Information will be sent out in March.

**National Conference Attendance**-Michelle Cote and Becky McCann will attend a national conference of their choice.

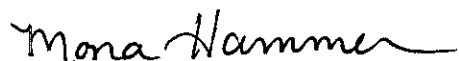
**Banquet Expectations**-Officers are expected to sit at a head table that will be reserved for them during the banquet.

**Secretary's position transition**-Several people showed interest in the position. The Nominating Committee will bring forth a recommendation of one name for approval.

**Other Business**-None

Mona Hammer made a motion to adjourn. Becky McCann seconded the motion. Meeting adjourned.

Respectfully submitted by



Mona Hammer  
Secretary  
Minnesota County Recorder's Association