

**2017 MACO Conference
MCRA Business Meeting
February 9, 2017**

Betti Kamolz called the meeting to order.
Becky McCann led us in the Pledge of Allegiance.

Jenny Fibison presented the Secretary's Report from the Business meeting on June 17, 2016. Joel Beckman made a motion to waive the reading and approve the minutes as presented. Dave Kiehne seconded the motion. The motion carried.

Jill Cordes presented the Treasurer's report dated January 12, 2017. Joel Beckman made a motion to waive the reading of the Treasurer's Report and approve the report as presented. Dave Kiehne second the motion. The motion carried.

District Reports:

District Chairman-District 1-Charlene Sturk, presented by Kari Aanenson, **District 2-**Kristin Basilici presented by Wendy Lovitt, **District 3-**Diann Giese presented by Nicole Lueth, **District 4-**Elaine Martig and Josh Amland presented by Josh, **District 5-**Rhonda Olson presented by Eileen Holtberg, **District 6-**Bryon Blair, **District 7-**Lynn Wilson presented by Evey Larson, **District 8-**Judy VanErp, **District 9-**Jeffery Aitken presented by Dave Kiehne.

Committee Reports:

Torrens- Bryon Blair Working on summer conference meeting as well as a fall workshop.

Public Relations/Future/Website- Mick Moriarty Working on getting group to use "Forum" more.

Education- Jenny Fibison Looking for a new chair person or co-chairs to take over the committee.

Historian- Kari Aanenson If you have any pictures you would like added let Kari know.

MN PREP- Kathy Conlon Give Kathy any issues. They meet every other month. Looking for someone to take of the Metro PREP Chair.

MN Conveyance Blanks- Michelle Ashe Currently reviewing Contract for Deeds and Mortgages let the committee know if you have suggestions.

Audit- Joy Sing Just had an audit with Jill on Tuesday February 7 everything looked good. Comments were made regarding what a nice job Jill is doing with the books. Suggestion was made to keep registration at reduced fee.

Legislative- Amber Boogie Busy with legislature will put list on Forum. Look over and let Amber know if you have any questions or any new needed Legislation.

Nominating-Jennifer Wagenius Nothing to report.

Bylaws & Resolutions- Lynn Ette Schrupp Nothing to report. Look through the bylaws to there's a lot of information out there.

Other Business:

New Recordors: **Pennington County-** Julie Hanson **Pine County-**Kelly Schroeder **Wright County-**Tanya West **Lyon County-**Michelle Desmet **Carver County-**David Frischmon (interim) **Chisago County-**Janet Converse **Benton County-**Cheryl Kantor (interim) **Martin County-**Diane Sanders.

Future Retirees: Kay Wrucke from Martin County will be retiring in March.

Future Conference Updates:

2017-Michelle Cote: June 12-16 at Ruttger's. Registration will open Friday February 17. The registration fee will remain at \$25 prior to June 1, after June 1 it will be \$50. All packet information will be on the MACO website.

2018-Becky McCann: June 11-15 at Ruttger's.

2019-Rick Kvien: Rick was approached by A/T group regarding combining the Summer Conference. Discussion was made that we would need a larger facility. Joel Beckman spoke regarding having a combined conference. A raise of hands was done to gather how many wanted it combined or left as is. The majority was to leave summer conference just as recorders. More discussions will be done and Rick will share more at summer conference 2017.

Nomination and Election of Officers for 2017:

A nomination was made for Jennifer Fibison to be Secretary. Joel Beckman made a motion, seconded by Dave Kiehne for nominations to cease and cast a unanimous vote for Jennifer Fibison as Secretary. Motion carried.

A nomination was made for Jill Cordes to be Treasurer. Joel Beckman made a motion, seconded by Dave Kiehne for nominations to cease and cast a unanimous vote for Jill Cordes as Secretary. Motion carried.

A nomination was made for Martin McCormick to be 3rd Vice President. Joel Beckman made a motion, seconded by Dave Kiehne for nominations to cease and cast a unanimous vote for Martin McCormick as 3rd Vice President. Motion carried.

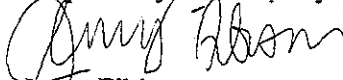
A nomination was made for Rick Kvien to be 2nd Vice President. Joel Beckman made a motion, seconded by Dave Kiehne for nominations to cease and cast a unanimous vote for Rick Kvien as 2nd Vice President. Motion carried.

A nomination was made for Becky McCann to be 1st Vice President. Joel Beckman made a motion, seconded by Dave Kiehne for nominations to cease and cast a unanimous vote for Becky McCann as 1st Vice President. Motion carried.

A nomination was made for Michelle Cote to be President. Joel Beckman made a motion, seconded by Jennifer Wagenius to cease and cast a unanimous vote for Michelle Cote as President. Motion carried.

There being no other business Joel Beckman made a motion to adjourn. Dave Kiehne seconded the motion. Meeting was adjourned.

Respectfully submitted by



Jenny Fibison
Secretary

Minnesota County Recorders Association