

**Minnesota County Recorder's Association
Executive Board Meeting
December 20, 2016
Special 2017 Budget Meeting**

Members participating: Betti Kamolz, Jennifer Wagenius, Michelle Cote, Becky McCann, Rick Kvien, Jill Corded and Jenny Fibison.

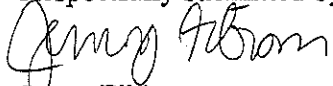
Betti Kamolz requested an informal Executive Board Meeting to set the 2017 Budget. We decided to conduct this meeting through email.

Recorders LCD Projector: Jill Cordes has the projector.

2017 Budget: A draft budget was proposed. A motion was made by Jennifer Wagenius to approve the draft budget, a second was made by Becky McCann, discussion was held and a second draft was presented. An amendment was done to line item the advance speaker fee for summer conference costs. The fee was increased by request from Michelle due to speaker costs. A motion was made by Jennifer Wagenius to approve the amended draft and a second was made by Becky McCann. There were 5 Aye votes and 2 no replies. The 2017 Budget was set.

Other Business: None

Respectfully submitted by



Jenny Fibison

Secretary

Minnesota County Recorders Association