

**Minnesota County Recorder's Association
Business Meeting
February 4, 2016**

Jennifer Wagenius called the meeting to order.
Betti Kamolz led us in the Pledge of Allegiance.

There were no additions to the agenda.

Mona Hammer presented the Secretary's report from the Business Meeting of June 20, 2015 with one correction. Nominating Committee should have read, *Past Presidents serve on the committee.* Bylaws and Resolution Committee should have read, *Amendments to the Bylaws are being proposed. If there is anyone else interested in joining the committee, please contact Lynn Ette Schrupp.*

Joel Beckman made a motion to waive the reading and approve the minutes, making note of the correction to the minutes. Jeff Aitken seconded the motion. The motion carried.

Jill Cordes presented the Treasurer's Report dated January 11, 2016. Checking account balance is \$102,617.91. Odyssey Certificate of Deposit is \$36,327.84. Special Account balance is \$1,505.39. Joel Beckman made a motion to waive the reading and to approve the Treasurer's Report as submitted in our packets. Jeff Aitken seconded the motion. The motion carried.

District Reports

District Chairman-District 1-Kristen Hultgren, District 2-Katie Norby, District 3-Diann Giese, District 4-Elaine Martig/Josh Amland, District 5, Rhonda Olson, District 6-Janice From, District 7-Lynn Wilson, District 8-Sharon Budin, District 9-Rick Kvien. A member from each district gave a brief summary of their meeting.

Future Conference Updates

2016-Betti Kamolz June 14-17 in New Ulm. Meal packet and hotel reservations will be sent out in March.

2017-Michelle Cote Michelle was unable to attend conference but the 2017 conference will be at Ruttgers.

2018-Becky McCann No dates for conference yet but it will be held at Ruttgers.

Committee Reports

Torrens-Cyndy Boyce No report

Communication and Technology-Sherry Asmus/Betti Kamolz More information will be coming
Education-Kari Aanenson/Bev Bauer Nothing to report.

Historian-Kari Aanenson Nothing to report. Pictures are on display.

MN PREP-Kathy Conlon Will send email out soon to the PREP Chairman

MN Conveyance Blanks-Gail Miller/Michelle Ashe/Cathy Racek They meet monthly September through June.

Audit-Joy Sing Audit went very well. Joyce Anderson gave the committee's recommendation that the registration fee for summer conference be set at \$25.00.

Legislative-Michelle Ashe/Lynn Ette Schrupp This will be a short session and there is nothing major in the MACO platform this year. Committee asks that everyone help watch for bills and make them aware of anything of interest.

Nominating-Susan Roth Will bring a recommendation for the position of Secretary.

Bylaws and Resolutions-Lynn Ette Schrupp Nothing at this time

New Business

No new business was brought forth.

Other Business

Introduction of new recorder's, deputies and others attending for the first time.

Michelle DeSmet-Lyon County

Luke Grant-Carver County

Megan Haugen-Ramsey County

No future retirees came forward.

Other-The winners of the word search game were announced

Nomination and Election of Officers for 2016:

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

A nomination was made for Rick Kvien to be 3rd Vice President. Joel Beckman made a motion, seconded by Jeff Aitken for nominations to cease and cast a unanimous vote for Rick Kvien as 3rd Vice President. Motion carried.

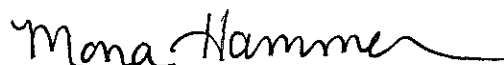
A nomination was made for Becky McCann to be 2nd Vice President. Joel Beckman made a motion, seconded by Jeff Aitken for nominations to cease and cast a unanimous vote for Becky McCann as 2nd Vice President. Motion carries.

A nomination was made for Michelle Cote to be 1st Vice President. Joel Beckman made a motion, seconded by Jeff Aitken for nominations to cease and cast a unanimous vote for Michelle Cote as 1st Vice President. Motion carried.

A nomination was made for Betti Kamolz to be President. Joel Beckman made a motion, seconded by Jeff Aitken for nominations to cease and cast a unanimous vote for Betti Kamolz as President. Motion carries.

There being no other business, Katie Norby made a motion to adjourn. Kari Aanenson seconded the motion. Meeting was adjourned.

Respectfully submitted by



Mona Hammer

Secretary

Minnesota County Recorder's Association