

**Minnesota County Recorders Association
Executive Board Meeting
January 14, 2014**

Members present: Darby Bowen, Jennifer Wagenius, Betti Kamolz, Susan Roth, MaryAnn DeGroot, Mona Hammer

Darby Bowen called the meeting to order.

Mona Hammer submitted the Secretary's report for the Executive Board Meeting held Dec. 13, 2013. There being no additions or corrections Betti Kamolz made a motion to approve the minutes as presented. MaryAnn DeGroot seconded the motion. Motion carried.

The only item to be discussed was registration fees for summer conference. Jim Johnson, Chairman of the Audit Committee gave a recommendation there not be a registration fees for the upcoming conference.

Discussion followed. Jennifer asked how many years the association could go without charging a registration fee. MaryAnn DeGroot gave the income and expenditures for the last conference. Last year the registration fee was \$150.00.

Possibilities discussed:

- Having a gradual decrease in fees over a 3 year period.
- Zero registration fee with a gradual increase each year.
- \$25.00 registration fee for the entire conference including one day registrants.
- Bringing a recommendation to the members at the MCRA Business Meeting for input.

After additional discussion Jennifer Wagenius made a motion to set registration fees at \$25.00 for anyone attending the conference. MaryAnn DeGroot seconded the motion. Motion carried.

Several options for Vendor registration fees were discussed. Having a \$300 vendor's fee per table letting the vendors submit a one page synopsis on their product was the best option. Susan Roth made a motion to set the vendor's registration fee at \$300.00 per table. Betti Kamolz seconded the motion. Motion carried.

Vendors should send checks for registration directly to MaryAnn DeGroot.

Registration forms will be sent to members in February.

MaryAnn DeGroot made a motion to adjourn. Susan Roth seconded the motion.

Meeting adjourned.

Respectfully submitted by



Mona Hammer
Secretary

