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**Minnesota County Recorder's Association  
Executive Board Meeting  
March 30, 2015**

**Agenda**

Open Meeting

Review Approve Minutes from February Executive Meeting

Registration Updates

- Attendee
- Exhibitor

Retiree Invitations

Real Estate Institute Agenda-Finalized/Submission To Ewald For CEU

Poker Run

Minute To Win It

Ignite Update-Number of Presentations-Bonnie Rehder (PEPSA)-Xerox-Manatron (Verbal)

Attendee Materials/Gifts

Hospitality Supplies

Mixer??

District meeting Assignments-Introduce New Members

Other

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**Minnesota County Recorder's Association  
Executive Board Meeting  
March 30, 2015  
Special Meeting**

**Members present:** Jennifer Wagenius, Betti Kamolz, Susan Roth, Becky McCann, Jill Cordes, Mona Hammer, Kathy Conlon and Cyndy Boyce

Jennifer Wagenius called the phone meeting to order at 2:00

Mona Hammer submitted the Secretary's Report for the Executive Board Meeting held February 3, 2015. There being no additions or corrections Betti Kamolz made a motion to approve the minutes as submitted. Jill Cordes seconded the motion. Motion carried.

**Registration Update**-Jill Cordes sent a list of member that have registered for summer conference. Not many Exhibitors have registered so Michelle Cote will be contracting them.

**Retiree Invitations**-Betti Kamolz and Bev Bauer have sent out email and paper invitations to the retired recorders for the Barbeque on Wednesday evening of the conference. Funds from the special account will be used for this.

**Real Estate Institute Agenda**-Jennifer will be sending a finalized detailed agenda to Ewald and the members soon.

**Poker Run**-Ruttgers will handle setting up the poker run. There will be 2 big and 10 small prizes given for the best runs. Kathy Conlon volunteered to purchase the prizes for this event.

**Minute to Win It**-Ruttgers will also handle this. There will be 6-10 teams depending on the number of persons participating. They will have 8-10 challenges. \$10.00 gift cards from Ruttgers will be used as prizes.

**Attendee Materials/Gifts**-Jennifer may give a power supply charges as a gift.

**Hospitality Supplies**-Kathy Conlon will take care of the supplies.

**Mixer**-Betti Kamolz and Cyndy Boyce will coordinate with Kari Aanenson about organizing a mixer that would involve the new recorders.

**District Meeting Assignments**-Have the districts introduce their new members.

**Other**-NACRC Conference Betti Kamolz and Michelle Cote will be attending the conference in August. 2016 Summer Conference will be June 14-17 in New Ulm.

Respectfully submitted



Mona Hammer  
Secretary  
Minnesota County Recorder's Association