

Minnesota County Recorder's Association
Executive Board Meeting
October 9, 2017
Winona

Member Present: Michelle Cote, Becky McCann, Marty McCormick, Betti Kamolz, Jill Cordes, and Jenny Fibison.

Approval of the Agenda: The agenda was presented for the Executive Board. There being no additions or corrections Jill Cordes made the motion to approve the agenda as presented. Betti Kamolz seconded the motion. Motion carried.

Approval of the June 12, 2017 Minutes: Jenny Fibison submitted the Secretary's Report for the Executive Board Meeting held June 12, 2017. There be no additions or corrections Becky McCann made a motion to approve the minutes as presented. Betti Kamolz seconded the motion. Motion carried.

Committee Appointments:

Education- Kathy Kretsch, Cottonwood County.

Historian- Remains open.

Legislative- Amy Roddeberg, Chippewa County

Prep- Sherry Asmus

PRIA Workgroup- Interstate notarization. Marty McCormick attended. Looking at getting a group together to review. Marty will send out a survey to the MCRA group to get a benchmark on concerns and issues.

PREP-Discussion was made to combine Prep Committee into the Education Committee. Michelle will have some discussions with Kathy Conlon.

PRIA, PREP, and MLTA \$1000 Budget Line Items- Discussion was made regarding removing the \$1000-line item. When Jennifer Wagenius was president it was decided to discontinue paying for annual membership for the association because majority of recorders were members. A comment presented by Kathy Conlon stated that she thought it was for dues and mileage. No funds were spent in 2015, 2016 or 2017. It was voted on and approved to remove this line item.

Approval of the 2018 Budget: Jill Cordes presented the budget worksheet for the years 2011 through October 3, 2017. After discussion's a motion was made by Marty McCormick and seconded by Becky McCann to increase the Summer Seminar/Workshop line item from \$10,000 to \$25,000. Also, to increase the Secretary/Treasurers line item from \$2000 to \$3000. Motion carried.

2018 Summer Conference:

Registration Fee- Discussion on keeping the registration fee for member at \$25.00. Betti Kamolz made the motion to keep the registration fee at \$25.00 and vitals only

session would be an additional \$25.00. Vitals on session would be \$25.00 and this would include lunch for that day. Late fees for registration June 1 or after would be an additional \$25 for the vitals session and an additional \$25 for the regular registration. Becky McCann seconded. Motion carried.

Discussion Regarding the MACO Conference Committee: Discussion regarding shortening on of the conferences. Some suggestions are having Torrens and Vitals hold their own trainings (Torrens Workshop and Vitals Workshop.)

MCRA Summer Conference Updates:

2018 Winter-Michelle Cote has a tentative agenda ready.

2018 Summer-June 12-15 Ruttger- Becky McCann has been working on speakers and agenda.

2019 Summer-June 11-14. Rick Kvien is working on a location. Close to signing with Maddens.

2020 Summer-June 9-12. Marty McCormick is working on a location. Close to signing with Maddens.

Nomination Committee for 2021: Looking for an interested member. Betti Kamolz will be reaching out to the district chairs for suggested nominees.

Board Attendance at National Conference: The President and First Vice President have the option to attend one National Conference each year. If the President and First Vice President cannot attend the Second Vice President and/or Third Vice President could attend in their place. A motion was made by Marty McCormick and seconded by Becky McCann to approve Second and Third Vice Presidents per ranking could attend a National Conference in the place of the President and First Vice President if they are unable to attend. Motion carried.

Marty McCormick made the motion to adjourn the meeting. Betti Kamolz seconded the motion.

Meeting adjourned.

Respectfully submitted by



Jenny Fibison
MCRA Secretary