

RECORDER'S E BOARD & DISTRICT CHAIR MEETING
OCTOBER 21, 2002
MCIT BUILDING-ST PAUL

The Recorder's E-Board met at the MCIT Building on October 21, 2002.

Ken Schmalz called the meeting at 10:15.

Due to Nancy Kunkel being absent, Bunny went over Nancy's printouts and notes with everyone. Nancy had wanted to know about the Maco Conference deposits, when they should be deposited; when they came in or held until the new year started so receipts would be credited to the correct year. It was decided to bring that to the December MACO Board Meeting in Duluth.

The Worksheet for 2003 Budget was passed out and it was gone through item by item. The line item #4/MACO Legislative Expense was eliminated and put with Legislative under Committees. Fee study line item #15 was also eliminated. In the end the final budget draft came up to \$41,400. for 2003.

Luci, Larry and Jeff gave an update on what would probably come up this year in Legislation, and of course addressed the budget shortfall and what counties would be facing in the coming year. Torrens legislation would be minimal Also since Vitals and UCC'S are running without many snags, it is presumed that there will be no legislation in those areas.

A discussion was held on what we should have for education for winter Conference. The education committee was going to meet and then contact Luci.

A MERESA report was given by Kathy Conlon, and Larry Dalien gave a ERER Report. Rick Kvien gave a report on what they were doing as a proposed pilot County. Roseau County had some issues with portals, etc. Sue reported that a Well attended abstract education meeting had been held in St Cloud. Everyone Seemed to like what they had addressed at that meeting. Beverly Bauer was not In attendance, but Bunny stated that no one had suggested any changes in the Bylaws.

Kay gave an update on the 2003 summer conference in Winona, and Larry gave a Summer conference 2004 update.

Old Business-None

New Business-AMC Conference December 9-thru 11 in Duluth with an E-board Meeting Monday 9:00 am-12:30 pm.

Meeting adjourned at 1:45

Respectfully submitted:

Bunny Johnston
Secretary