

BUSINESS MEETING
JANUARY 12, 2006
WINTER CONFERENCE 2006
MARRIOTT SOUTHWEST-MINNETONKA

President Jeanine welcomed everyone to the conference and Business meeting.

A motion was made and seconded to approve the agenda.

BUSINESS MEETING

Bunny gave the minutes of the summer conference and the executive Board meeting as enclosed in the packets. Kathy Conlon made a motion to approve, seconded by Sue Alberts to approve the Secretary's minutes. Bunny then read the names of the counties who did not pick up their packets, and asked if the chairperson of those districts take the packets and see that they went out to the respective recorder.

Sue then presented the Treasurer's report. The balance as of December 31, 2005 was \$45,513.67. The Odyssey C/D as of 12-31-05 was \$31,203.37. Jeff made a motion, and Michelle seconded the motion to approve the Treasurer's report as given.

Committee Reports

Legislative-Jeff & Kay

Not much coming in 2006, some language clean-up, On 2005 bills. A specific bill to allow a Personal Representative to sell a homestead without the consent of the children as long as the surviving spouse consents. To fix some oversights to the CIC bill. Jeff said that the Recorder's Association supports these amendments. Social Security # are going to be a big issue on the Federal Level, along with Identity Theft Protection and Data Privacy and Security. Luci made a few legislative comments. A motion was made and seconded to adopt the 2006 Legislative platform.

UCC & TAX LIENS-Mary Ann De Groot

Come July 1, 2006, we will have been on the state-wide UCC system 5 years, and we will be able to destroy or paper trail up to January 1 of 2006. All Federal Tax Lien invoices are to go to the Cincinnati, Ohio Office not the Souix Falls, SD. This includes the back invoices that have not been paid.

TORRENS-Michelle

The Torrens committee met several times throughout the year. The Torrens workshop was held in Elk River, and was well attended. If anyone has any questions during the year, please call Michelle and if she doesn't know the answer, she will get it for you.

ABSTRACT -SUE

The abstract committee is going to join the MLTA. (Minnesota Land Title Association). Each county can have up to 5 members, but only 1 vote per county, and the fee for joining is \$150.00. MLTA gives their own training.

VITALS-CHERYL

The passport agency has decided that if you have vitals, you can not do passports too. That also goes for some offices that have drivers license. These issues will probably be addressed during the coming year. The vitals committee has started a Notary subcommittee and Joan from Olmstead County is going to head that and will work with Sec of State's office. Anyone having suggestions for the committee to work on, please get in touch with Joan Boesen or Cheryl Perish. Cheryl is heading the marriage sub-committee and any suggestions Or thoughts direct them to her.

EDUCATION-Al, Bonnie, Darlene

Working with the summer workshop and conference.

New Business-

Jeanine brought forth the 2006 budget, and stated that it needed to be approved. Jeff made a motion to approve it and Darlene Marvel seconded it.

Jeanine asked for approval to forego the annual audit until Everything had been finished after the winter conference. Joel Boeckmann made a motion to approve the audit delay and it was seconded by Jeff Aitkin. .

Jeff gave a report on the 2006 Summer workshop and conference. The summer dates are June 13th thru June 16th and will be at Maddens Resort North of Brainerd.

Bonnie Rehder gave the workshop and conference dates for 2007. They are June 12th thru June 15th. It will be held In Moorhead, at the Marriott.

An election of officers for the coming year was held.

Sue Alberts, our treasurer, resigned and a nomination for a new treasurer was brought forth. Nomination was made for Mary Ann De Groot. Nomination from the floor was made for Treasurer. After three calls, a motion for nominations to cease was called. Allen made a motion to cast a unanimous ballot to elect Mary Ann De Groot treasurer followed by a second from Sue Alberts. Mary Ann De Groot was elected by an unanimous aye vote.

Nomination for Secretary was made by Joel Boeckman. A motion was made to the floor for Secretary. Cathy Racek made a motion to elect Bunny Johnston for Secretary. A motion was made by Gail Miller and seconded by Cathy Racek to cast a unanimous ballot for Bunny Johnston. Carried by an aye vote.

A nomination was made to elect Joel Boeckman for Third Vice-chair. Cathy Conlon made a motion to cast a unanimous ballot for Joel Boeckman. Seconded by Jeff Aitkin. Carried by an aye vote.

A nomination was made to elect Kris Basilici as Second Vice-Chair. Larry Unger made a motion seconded by Jim Johnson to cast a unanimous vote for Kris Basilici. Carried by aye vote.

A nomination was made by Pam Miller to elect Bonnie Rehder First Vice-President. Sue Alberts made a motion cast a unanimous ballot For Bonnie Rehder for First Vice-President, seconded by Bev Bauer. carried by an aye vote.

Jeanine drew for door prizes. County 28, Bev Bauer and County 80, Judy Aagard were the winners.

Jeanine gave a few comments on the conference and closed with a big thank you to all who had helped make it a great conference. It was well attended and with a packed agenda and all had gone well .

Respectfully submitted,



Elda Mae (Bunny) Johnston

Secretary-Minnesota County Recorder's Association

**MINNESOTA COUNTY RECORDER'S ASSOCIATION
LEGISLATIVE PLATFORM FOR
2006**

Jeff Aitken and Kay Wrucke, Co-Chairs Legislative Committee

STATE BILL POSITIONS:

Amendment to 507.093- Proposal to make a few modifications to language that was missed in the 2005 session.

The Recorders Association official position on this bill The Association supports the modifications to 507.093. The Bar Association also supports these changes.

Amendment to 524.3-715- To clarify that a Personal Representatives can sell a homestead without the consent form the children as long as the surviving spouse, if any, consents.

The Recorders Association official position on the bill The Association supports these changes, it will be in the Bar bill.

Amendments to 272.44 and 272.45- Make language changes in regards to Taxes paid by lien holders, tenants or occupant. The Sheriff's Association may sponsor this.

The Recorders Association official position on the bill The Association has no position on these proposals. The Association believes the Auditor/Treasurers needs to review this.

Amendments to 515B- To fix mainly oversights from last sessions CIC bill.

The Recorders Association official position on this bill The Association supports these changes, it will be in the Bars bill.

FEDERAL BILL POSITION:

S.29- Social Security Number Misuse Prevention Act

S.1408- Identity Theft Protection Act

S.1332/H.R.1745- Personal Data Privacy and Security Act of 2005

The Association needs to continue to monitor these as it could have a great impact to County government.

