

**Minnesota County Recorder's Association  
Executive Board & Committee Chairs  
January 13, 2009  
Winter Conference**

Present: Joel Beckman, Kris Basilici, Lynn Ette Schrupp  
Michelle Ashe, Kathy Dietz, Bonnie Rehder.

Kris called meeting to order at 1:00.

Secretary's Report was read and the necessary changes were noted and changed. A motion was made by Joel Beckman and seconded by Lynn Ette Schrupp to accept the Secretary's Report. Motion passed

Mary Ann DeGroot submitted the Treasurer's Report. A motion was made by Joel Beckman and seconded by Kris Basilici to approve the Treasurer's Report. Motion passed

It was reported that the Torrens Workshop is a good money maker.

A suggestion was made that we should look into having Tele/Conferences to cut down on expense.

Pat Boeckman, Scott County Recorder is going to be retiring Jan. 16, 2009 after 32 years of service in the county. She has been the Recorder since 1993.

A Motion was made and seconded to adjourn the meeting at 2:00

Respectively Submitted by:



Kathy Dietz  
Secretary

Minnesota County Recorder's Association