

**Minnesota County Recorder's Association
Business Meeting
June 25, 2009**

Joel Beckman Lead the Pledge of Allegiance.

Joel Beckman called the meeting to order at 1:40 pm

Kathy Dietz presented the Secretary's Report from the Business Meeting of Jan 15, 2009. Bunny Johnston made a motion to waive the reading and to approve the Secretary's Report and Michael Cunniff seconded that motion. Motion carried.

Mary Ann DeGroot presented the Treasurer's report for June 18, 2009. The Income from Summer Conference Registration was 13,700.00 and Vendor Conference Registration is 5,325.00 which brings our total income of 105,725.15, plus Odyssey Certificate of Deposit was at \$34,628.21 bringing a total of \$134,966.75. Bunny Johnston made a motion to waive the reading and to approve the Treasurers' Report and Pam Hameister seconded that motion. Motion carried.

Committee Reports:

Torrens

2009 Chair is Diane Grundhoefer reported that the Torrens Boot Camp was well attended and the information was excellent. Diane will be working with the Torrens Committee on a planning another Torrens workshop in the fall.

Public Relations

Pam Hameister is Chair for 2009

Pam had nothing to report.

2009 Summer Conference Business Meeting Agenda
June 25, 2009

Pledge of Allegiance

Call to Order

Secretary's Report

Treasurer's Report

Committee Reports

- Torrens – Diane Grundhoefer
- Public Relations/Committee of the Future – Pam Hameister
- Vitals – Cheryl Perish
- Education – Kari Aanenson/Darlene Maneval
- Bylaws & Resolutions – Bev Bauer
- Historian – Kari Aanenson
- MN PREP – Kathy Conlon
- MN Conveyance Blanks – Cathy Racek
- MACO E-Counties – Jennifer Wagenius
- UCC – Larry Unger

District Reports

- District One – Bev Lydeen
- District Two – Katie Norby
- District Three – Tonia Steinberger
- District Four – Darby Bowen/Ginny Mahoney
- District Five – Tammy Tricas
- District Six – Susan Roth
- District Seven – Becky McCann
- District Eight – Joy Sing
- District Nine – Pam Hameister

Future Conference Updates

- 2010 – Michelle Ashe
- 2011 – Lynn Ette Schrupp
- 2012 – Mike Cunniff

Old Business

New Business

Adjourn

Respectfully submitted by

A handwritten signature in black ink, appearing to read "Kathy Dietz". The signature is fluid and cursive, with the first name "Kathy" and last name "Dietz" clearly distinguishable.

Kathy Dietz

Secretary

Minnesota County Recorder's Association

2009 MCRA Summer Conference Schedule (tentative)

Tuesday June 23rd		MCRA Group/Presenter
2:00 p.m. to 3:00 p.m.	Minnesota Secretary of State's Office	Mark Ritchie - Minnesota Secretary of State
3:00 p.m. to 4:00 p.m.	Committee Meetings	Committee Chairs
Wednesday June 24th		
8:30 a.m. to 10:00 a.m.	Torrens/Examiners	Examiners/Torrens Committee
10:00 a.m. to 10:15 a.m.	TriMin Presentation/Break	
10:15 a.m. to Noon	Torrens/Examiners	Examiners/Torrens Committee
Noon to 1:00 p.m.	Lunch	
1:00 p.m. to 2:00 p.m.	Transfer on Death Deeds	Rick Little
2:00 p.m. to 2:15 p.m.	Simplifile Presentation/Break	
2:15 p.m. to 4:00 p.m.	Recorders Roundtable	All MCRA Members
Thursday June 25th		
8:30 a.m. to 9:00 a.m.	ERERC Update	Mike Cunniff/Jeanine Barker ERERC Members
9:00 a.m. to 10:00 a.m.	Land Rights & Registration - How It's Done In Other Countries	Peter Rabley
10:00 a.m. to 10:15 a.m.	Fidlar Presentation/Break	
10:30 a.m. to Noon	Land Rights & Registration - How It's Done In Other Countries continued	Peter Rabley
Noon to 1:00 p.m.	Lunch	
1:00 p.m. to 2:15 p.m.	Legislative Update	Legislative Committee
2:15 p.m. to 2:30 p.m.	Break	
2:30 p.m. to 4:00 p.m.	Business Meeting	MCRA Executive Board
Friday June 26th		
9:00 a.m. to 11:30 a.m.	Marriage/Vitals Committee Updates	Marriage/Vitals Committees

Vitals

Cheryl Perish is Chair for 2009

All the counties have paid for Minnesota Official Marriage Systems (Moms). The MOMs committee is also working on a index for DD 214, they are working with the Veteran Service Officers and working on the funding for the program, this is still in the early stages. Also the committee is working on a index for Ordinations .

Education

Kari Aanenson and Darlene Maneval are Co-Chairs for 2009. There was nothing to report on the Education Committee

By-Laws

Bev Bauer is Chair for 2009

Bev Bauer reported nothing new on the By-Laws committee.

Historian

Kari Aaneson is Chair for 2009

Kari Aaneson is busy taken pictures and working on getting the old information from Thora Fisko and Lee Olson, Chisago County Recorder.

PREP

Kathy Conlon is Chair for 2009

Kathy reported that some of the information they might use at PREP meeting are information from the Torren Bootcamp Workshop.

Mn Uniform Conveyance Blanks

Cathy Racek is Chair for 2009

They are working on Foreclosure Certificate package for this fall. Also working on cleaning up the Redemption Certificate.

MACO-e Counties

Jennifer Wagenius is Co Chair for 2009

Jennifer has reported that there will be NO Conference for this year. They are also looking at maybe adding a day at the MACO Conference.

UCC

Larry Unger is Chair for 2009

Larry is working on having Joy, Joyce, Becky and Josh to help with the new upgrade on Ucc's.

Larry has mention that we need to be looking for a New Leader soon for the UCC's.

District Reports

The nine districts each gave a report on what they had been doing for district meetings this past year. Each district has two to four meetings a year. Most of the Districts have been meeting after the Prep meetings.

Conference Updates

Michelle Ashe is working with 2010 conference at Superior Shores Resort in Two Harbors, which will be held on June 8-11, which is Tuesday – Friday. The rates for the conference are the same rate as 2004. The meal package is \$201.46 and standard single room is \$430.72, Superior Room is \$463.35 and the Executive Room is \$529.65.

The 2011 Conference is being planned by Lynn Ette Schrupp from McLeod County. Lynn Ette is looking for good rates and she is also keeping in mind the budget cuts that are happening around the State. Lynn Ette is looking at Chase on the Lake Resort in Walker MN. Also another site is Ruttgers at Deerwood MN. Lynn Ette is open for any ideas or comments.

Conference is being planned by Michael Cunniff for 2012 for the month of June and the rest is to be determined.

There was no Old or New Business

A motion was made by Larry Dalien and seconded by Pam Grand to adjourn the business meeting. Motion Carried. Meeting was adjourned at 2:06 p.m.

Minnesota County Recordors Association

Financial Report

June 18, 2009

Checking Account Balance on 01-01-2009 \$ 86,545.52

Income

MACO Dues	\$	-	
MACO Reimbursement for Conference Supplies	\$	-	
Summer Conference Registration	\$	13,700.00	
Vendor Conference Registration	\$	5,325.00	
Interest Earned	\$	53.88	
Vitals Workshop	\$	100.00	
Torrens Workshop	\$	-	
Reversal of Service Charge	\$	0.75	
		Total Income	\$ 19,179.63
			\$ 105,725.15

Expenses

MACO Regional Education Expenses	\$	-	
Summer Seminar/Workshop	\$	1,185.17	
Executive Board	\$	-	
Legislative Committee	\$	1,136.40	
Certification & Education	\$	-	
UCC	\$	-	
Committee of the Future/Webmaster			
Bylaws			
Vital Statistics	\$	-	
Torrens	\$	-	
Historian	\$	-	
Conference Search	\$	221.65	
MRESA , PREP & PRIA	\$	311.93	
ERER, E-Counties & MACATFO	\$	-	
Audit	\$	-	
Misc.	\$	827.94	
Secretary/Treasurer Honorariums	\$	-	
President - National Convention	\$	-	
District Chairs	\$	-	
Uniform Conveyance Blanks	\$	904.10	
Association Dues - MRESA & PRIA	\$	-	
Accounting & Tax Preparation	\$	798.67	
Service Charge	\$	0.75	
		Total Expenses	\$ 5,386.61
		Checking Account	\$ 100,338.54

Odyssey Certificate of Deposit \$ 34,628.21

Totals \$ 134,966.75

Minnesota County Recorders Association
Financial Report for Special Account
June 18, 2009

Account Balance on January 1, 2009 **\$ 1,836.39**

Income

Interest Earned \$ 0.76

Total Income \$ 0.76

\$ 1,837.15

Expenses

Total Expenses \$ -

Balance **\$ 1,837.15**