

Minnesota County Recorder's Association
The Future is Now Linking People, Learning and Performance
Business Meeting
Jan. 13, 2011

Michael Cunniff Lead the Pledge of Allegiance.

Michelle Ashe called the meeting to order at 3:00 pm

Kathy Dietz presented the Secretary's Report from the Business Meeting of June 10, 2010 and the Executive Board Meeting from Dec.22, 2010. Joel Beckman made a motion to waive the reading and to approve the Secretary's Report as presented to us in our packets and Jeffery Aitken seconded that motion. Motion carried.

Mary Ann DeGroot submitted the Treasurer's report for 2010. The 2010 yearend balance of \$101,989.32 Odyssey Certificate of Deposit was at \$34,628.21 bringing a total of \$136,617.53. Joel Beckman made a motion to waive the reading and to approve the Treasurer's Report as presented to us in our packets and Jeffery Aitken seconded that motion. Motion carried.

District Reports

The nine districts each gave a report on what they had been doing for district meetings this past year. Most districts meet after or before Prep meetings, a lot of discussion was on the Budgets.

Conference

Lynn Ette Schrupp is putting on line the Registration form for June 14-17, 2011 Recording Institute (Summer Conference) at Ruttger's Bay Lake Lodge, look for the forms to be on the MACO website in a couple of weeks.

Bev Bauer would like the roundtable discussions to be called Policy & Procedures for those who need to take the Agenda to their Board, looks more like a topic that we need to attend.

Michael Cunniff is planning the June 11-15, 2012 Recording Institute at Ruttger's Bay Lake Lodge.

Darby Bowen is looking for a location in West Central Minnesota or Northern Minnesota, Darby says suggestions are welcome for 2013 Recording Institute.

Committee Reports:

Torrens

2010 Chair was Diane Grundhoefer from Stearns County. The New Chair for 2011 is Edie L Teich. Diane reported that the committee is still working on a Torrens manual.

Public Relations

Pam Hameister is Chair for 2011

Pam is still working on a Survey on Hardware & Software guide.

Vitals

Cheryl Perish is Chair for 2011

We have new members on our Vitals & Moms Committee. We would like any new ideas and questions from our district on emarriages be sent to the committee members.

Education

Kari Aanenson and Darlene Maneval are Co-Chairs for 2011. The Education committee will have something for New Recorders at summer conference, either ½ or a full day.

By-Laws

Joyce Anderson is Chair for 2011

Historian

Kari Aaneson is Chair for 2011

Kari has put together a scrapbook from the past years, the book is being passed around at conference, so please take time to check it out.

Prep

Kathy Conlon is Chair for 2011

Kathy has reported that the Southwest Chapter doesn't have a Prep group. Please remember them and invite them to your prep meetings.

Mn Uniform Conveyance Blanks

Cathy Racek is Chair for 2011

They are working on the language for the Notice of Lis Pendens Foreclosure of Mechanic's Lien,

MACO-e Counties

This committee is in hibernation for awhile.

Audit

Jim Johnson is Chair for 2011

The Auditing committee suggested that because we have such a high balance in the Recorder's check book that there might be some kind of reduction in the registration fee for the summer conference.

There was also discussion at the MACO Board meeting regarding the combining of MACATFO and MCRA into one Association of MACO. After much discussion it was agreed by all present that we are already one association as MACO and MACATFO and MCRA would keep their associations.

It was stated that it is not MACO's decision to disassemble any other association. It was also stated that we do already work together with legislation as it was said at one time that we could be stronger if we were united. This is already in place; there is no need to change this.

Other items discussed were MACO Winter Conference themes, networking, topics, etc.

New Business

Michael Cunniff made a motion to remove the limit of the terms of the MCRA Treasurer and Secretary. Which is under Article 4 subd. 7. Darby Bowen seconded the motion.

Motion Carried

Lynn Ette is going to contact the MCRA ByLaws Committee to remove the limit of the terms of MCRA Treasurer and Secretary and to check other areas in the bylaws that may need to reflect this change. The By-Laws Committee needs to give notice to the membership a certain amount of days prior to a membership meeting regarding a possible by-law change

Registrations fee for the Recorders Institute will again be at \$200.00. Everyone will again earn between 10-12 credits attending the meetings. Packets will be assembled on Monday June 13, 2011. Registration begins on Tuesday, June 14, 2011.

We already have 4 vendors signed up for the Recorders Institute for June 14-June 17, 2011.

The Executive Board has decided to give a MCRA Distinguished Service Award. This award will not be a Recorder, it will be up to Executive Board to pick someone. The award will be handed out at Summer Conference.

Meeting adjourn at 1:40

Respectfully submitted by



Kathy Diets

Secretary

Minnesota County Recorder's Association

Minnesota County Recorders Association

Financial Report

June 9, 2011

Checking Account Balance on 01-01-2011 **\$ 101,954.04**

Income

MACO Dues	\$	-	
MACO Reimbursement for Conference Supplies	\$	-	
Summer Conference Registration	\$	14,900.00	
Vendor Conference Registration	\$	6,225.02	
Interest Earned	\$	43.38	
Vitals Workshop	\$	-	
Torrens Workshop	\$	-	
Refund for Damaged Product	\$	201.36	
		Total Income	\$ 21,369.76

\$ 123,323.80

Expenses

MACO Regional Education Expenses	\$	-	
Summer Seminar/Workshop	\$	1,352.05	
Executive Board	\$	564.87	
Legislative Committee			
Certification & Education	\$	91.70	
UCC	\$	374.49	
Committee of the Future/Webmaster	\$	-	
Bylaws	\$	-	
Vital Statistics			
Torrens			
Historian			
Conference Search	\$	-	
PREP, PRIA & MLTA	\$	133.88	
ERER, E-Counties & MACATFO	\$	-	
Audit	\$	-	
Misc.	\$	635.99	
Secretary/Treasurer Honorariums			
President - National Convention			
District Chairs	\$	-	
Uniform Conveyance Blanks	\$	454.00	
Association Dues - MRESA & PRIA			
Accounting, Tax Preparation & Taxes	\$	348.67	
Service Charge	\$	-	
		Total Expenses	\$ 3,955.65

Checking Account **\$ 119,368.15**

Odyssey Certificate of Deposit **\$ 35,625.90**

Totals **\$ 154,994.05**