

**Minnesota County Recorder's Association
Executive Board
March 31, 2011
VFW
Hutchinson, Mn**

**Present: Mary Ann DeGroot, Michelle Ashe, Lynn Ette Schrupp,
Kathy Dietz, Darby Bowen and Michael Cunniff.**

Attendees: Kathy Conlon

Lynn Ette Schrupp called the meeting to order at 11:20 AM

Kathy Dietz handed out the Secretary's Report from Jan. 11, 2011 Executive Board meeting and the Report from the Business meeting on Jan. 13, 2011. Michael Cunniff made a motion to accept the Executive Board minutes and Michelle Ashe seconded that motion, Motion carried.

Mary Ann gave the Treasurer's Report. Current Checking account Balance as of March 30, 2011 is \$134,914.57. The Odyssey Investment Certificate is \$34,628.21. Special Fund Balance is \$1840.08 Motion was made by Darby Bowen and seconded by Michelle Ashe to accept the Treasurer's Report. Motion carried.

Education Committee is working on Highlights of the MCRA Recording Institutes for New Recorders. Lynn Ette Schrupp has asked the committee to update the Blue Statute book for everyone. The Education committee will bring the updates for everyone to add to their books.

Vitals Sessions

MR & C went live March 21, 2011 every one is busy learning the new software. Also, the Passport Agency is working on a big change as of May 1, 2011. The Agency is requiring separation of duties.

Tuesday at the Institute is Vitals day with Birth, Death, Marriage, Passport, Ordination and Notary.

MACO Update:

Lynn Ette Schrupp, Kathy Conlon, and Michael Cunniff gave an update about the MACO Board meeting held on March 11th.

The question of when will MACO return dues to MCRA was brought before the MACO Board and the MACO Treasurer stated it should be brought forward at the August 12th MACO meeting when the MACO Budget will be discussed.

UCC

Josh Amland is Chair for 2010

Working on the new rewrite of UCC. MBLs which stands for Minnesota Business Lien Systems. Josh says they hope to have this up and running in Spring.

Legislative

Michael Cunniff gave a Legislative report. Remember to monitor and look at where to make cuts in the budgets.

Election of Officers for the coming year was held

A nomination was made for Kathy Dietz to be Secretary. Joel Beckman made a motion seconded by Pam Hameister for nominations to cease and cast a unanimous vote Kathy Dietz as Secretary. Motion Carried.

A nomination was made for MaryAnn DeGroot to be Treasurer. Joel Beckman made a motion, seconded by Jeffery Aitken for nominations to cease and cast a unanimous vote MaryAnn DeGroot as Treasurer. Motion Carried.

A nomination was made for Susan Roth to be Third Vice President. Joel Beckman made a motion, seconded by Kris Basilici for nominations to cease and cast a unanimous vote Susan Roth as Third Vice President. Motion Carried.

A nomination was made for Darby Bowen to be Second Vice President. Joel Beckman made a motion, seconded by Soledad Henriksen for nominations to cease and cast a unanimous vote Darby Bowen as Second Vice President. Motion Carried.

A nomination was made for Michael Cunniff to be First Vice President. Joel Beckman made a motion, seconded by Jeffery Aitken for nominations to cease and cast a unanimous vote Michael Cunniff as First Vice President. Motion Carried.

A nomination was made for Lynn Ette Schrupp to be President. Joel Beckman made a motion, seconded by Pam Hameister for nominations to cease and cast a unanimous vote for Lynn Ette Schrupp as President. Motion Carried.

A motion was made by Jeffery Aitken and seconded by Michael Cunniff to adjourn the business meeting. Motion Carried. Meeting was adjourned at 4:05 p.m.

Lynn Ette Schrupp gave a big Thanks to Michelle Ashe for a successful conference and an excellent year as President.

Respectfully submitted by


Kathy Dietz

Secretary

Minnesota County Recorder's Association