

Minnesota County Recorder's Association
Executive Board
Jan. 15, 2013

Present: Lynn Ette Schrupp, Mary Ann DeGroot, Darby Bowen,
Michelle Ashe, Kathy Dietz, Susan Roth and Jennifer Wagenius.

Lynn Ette called meeting to order .

Kathy Dietz presented the Secretary's Report from the Executive Board Meeting on Oct. 24, 2012. Jennifer Wagenius made a motion to approve the Secretary's Report as presented to us and Susan Roth seconded that motion. Motion carried.

Mary Ann DeGroot submitted the Treasurer's report for 2012. Kathy Dietz made a motion to approve the Treasurer's Report as presented and Susan Roth seconded that motion. Motion carried.

Darby Bowen is also planning the 2013 Recorders Institute at Ruttger's Bay; it will be June 11-14. The theme is going to be "Keep thinking about tomorrow".

2014 Susan Roth is still looking for a location but also says if Ruttger's has really good rates it also might be there. Susan hasn't signed any Contracts yet.

2015 Jennifer Wagenius is looking at different dates, and overlap Conference with MCRA and MACATFO. Jennifer is looking at putting out a survey monkey to find out what the group might want.

MCRA pays for 3 visits in finding a conference spot.

Lynn Ette Schrupp asked how we should figure the Registration Fee for the 2013 Recording Institute (Summer Conference). It was brought to our attention that we have a considerable amount of money in the MRCA checkbook, It was suggested by the Audit Committee that MRCA should pay some of the registration fee for our Recording Institute. Darby Bowen made a motion to reduce the registration fee to \$150.00 and Susan Roth seconded the motion. Motion carried.

Mary Ann DeGroot stated the Minnesota County Recorders Association (MCRA) Reimbursement Forms with the change of the Mileage adjusted are on the MACO Website.

With no further business Motion was made by Michelle Ashe and seconded by MaryAnn DeGroot to adjourn the meeting.

Respectively Submitted by

Kathy Dietz
Secretary
Minnesota County Recorder's Association