



**Executive Committee Minutes
Minnesota Association of County Administrators
Conference Call
Friday, November 16, 2012
9:00 a.m.**

President, Sharon Hanson	<u> X </u>	At-Large, Bob Meyer	<u> X </u>
Vice President, Duane Hebert	<u> X </u>	At-Large, Nate Burkett	<u> X </u>
Treasurer, Deb Gruber	<u> X </u>	At-Large, Sara Folsted	<u> X </u>
Secretary, Luci Botzek	<u> </u>	AMC Staff, Beau Berentson	<u> X </u>
Past President, Molly O'Rourke	<u> </u>		

- I. **Call to order** – Sharon Hanson, MACA President, 9:06 a.m.
- II. **Approval of September Executive Committee minutes:** Duane moved to approve the minutes, Deb seconded and unanimously approved.
- III. **December Business Meeting Agenda:** President Hanson reviewed the draft agenda for the December business meeting, noting she had added Star Tribune columnist Lori Sturdevant to the agenda. The committee discussed how to approach the discussion over the MACA white papers drafted by Nate Burkett. The committee decided they would seek a formal motion of support for the white papers at the December meeting. Duane noted that he would like to add Phil Kern, the new president of MCMA, to the agenda.
- IV. **MACA Dinner:** President Hanson updated members on the plans for the MACA dinner to be held Sunday night before the official start of AMC's annual conference. She noted that there would be no formal speaker. Beau said they had received 25 RSVPs so far.
- V. **2013 Budget:** President Hanson reviewed the proposed 2013 budget, which she noted was the same as the 2012 budget.
- VI. **NACA Representative/Conference Attendance:** President Hanson noted that Scott Arneson was the current MACA representative to NACA, and that he represented the organization at NACA conferences. She said that it would be good for other MACA members to have the opportunity to attend, and perhaps the executive committee could consider options to rotate the NACA appointment. Deb suggested that the MACA President could become the NACA representative, and either choose to attend the NACA meetings or offer the

opportunity to someone else. Bob supported the suggestion. President Hanson said she'd formalize the idea and bring it back to the committee at the next executive committee meeting.

- VII. **AMC Update:** Beau provided an update on the work of AMC, including the organization's priority setting and platform updating process.
- VIII. Adjourn at 9:47 a.m.