

MACA Executive Committee
Conference Call
January 20, 2012
9:00 a.m.

Attendance: Sharon Hanson, Molly O'Rourke, Luci Botzek, Deb Gruber, Sara Folsted, Bob Meyer.

- I. Meeting was called to order by Sharon Hanson at 9:05 a.m.
- II. O'Rourke/Gruber move to approve the November Executive Committee meeting minutes, approval is unanimous.
- III. Hiring Update – Sharon. Hope to have new general government staff person on shortly. Sharon and others if possible scheduled to meet with him on February 2nd.
- IV. Other Updates
 - a. New Administrators
 - i. Tom Shea – Steele County
 - ii. Matt Huddelston – Lake County
 - b. Nicollet County Administrator to retire in 2012
- V. Legislative Conference
 - a. Discuss possible technical session
 - b. Topics left over from fall conference and/or talk with new General Government staffer
 - c. Possible presentation by Dept. of Revenue
- VI. By-Laws Update – Molly to lead effort, Luci and Deb will assist.
- VII. Update MN Counties Handbook – Sharon to talk to Jeff regarding the process.
- VIII. Range-Rider Program – Myer/O'Rourke move to approve, motion is unanimous.
- IX. Committee Assignments – Will post on web.
- X. Strategic Plan – Molly suggested each committee should review and committee Chair update at March meeting.
- XI. Committee Reports
 - a. IGR – Identify affiliates to meet with MACA, gather platforms and schedule meeting with Executive Committee

- b. Membership Support – Sharon to talk to Nate regarding update for next Executive Committee meeting

Next meeting to be held on February 17th at 9:00 a.m. Deb will have Treasurers report - \$900 Special expenses for Joe Matthews.

XII. Botzek/Meyer move to adjourn meeting at 9:51, motion is unanimous.