



Executive Committee Minutes
Minnesota Association of County Administrators
Conference Call
Friday, July 22nd, 2011
9:30 a.m.

President, Molly O'Rourke	<u> X </u>	At-Large, Brian Berg	<u> </u>
Vice President, Mary Callier	<u> X </u>	At-Large, Luci Botzek	<u> </u>
Secretary, Riaz Aziz	<u> X </u>	At-Large, Duane Hebert	<u> X </u>
Treasurer, Sharon Hanson	<u> </u>	AMC Liaison, Joe Mathews	<u> X </u>
Past President, Trish Klein	<u> </u>	AMC Staff, Maria Slavik	<u> </u>

- I. **Call to order:** MACA President, Molly O'Rourke called the group to order at 9:35 a.m.
- II. **Approval of June Executive Committee minutes:** Moved by Hebert and Seconded by Callier and unanimously approved.
- III. **Status of Strategic Planning:** Molly will get the small group together to take the next steps on strategic planning.
- IV. **Fall Conference planning update:** Joe provided an update on speakers, most sessions are confirmed, and the brochure is expected to be complete around August 1st. The MAGIC session will be replaced with a session on social media given that MAGIC did not get passed by the legislature.
- V. **Membership Update:** Chisago has hired a new administrator. All new administrators will be offered a complimentary conference registration for the fall conference.
- VI. **Discussion of proposed Range Riders program:** Should the program be restricted only to retirees? Existing administrators already exist as a network within MACA, the range riders may be an extension of that network. Molly suggested some controls to make sure mileage etc doesn't get out of control. Potential liability and confidentiality issues must also be resolved; Duane will talk with ICMA to see what they have in regards to those areas. In August the executive committee will discuss again and then present the program to the membership.
- VII. **AMC Strategic Planning Session:** August 10-11th at Ruttgers Bay Lake Lodge. MACA is invited to have a representative, Riaz indicated that he is willing to attend. Molly suggested that MACA should cover his expenses for travel and lodging.
- VIII. **Discussion of Shutdown Resolution:** The group had a brief discussion.
- IX. **Other business:**
- X. **Adjourn:** The committee adjourned at 10:23 a.m.