



**Executive Committee Minutes**  
**Minnesota Association of County Administrators**  
**Conference Call**  
**Thursday, March 24th, 2011**  
**7:15 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>  x  </u>	AMC Liaison, Joe Mathews	<u>  x  </u>
Past President, Trish Klein	<u>  x  </u>	AMC Staff, Maria Slavik	<u>    </u>

- I. **Call to order:** MACA President, Molly O'Rourke 7:20 a.m.
- II. **Review of Strategic Planning Process:** Tim Houle provided the group with handouts showing the MACA strategic plan entered into his strategic planning software. Mary Callier has taken the Professional Development committee sections a step further and added more detail.
- III. **AMC/MACA MOU Discussions:** Molly has sent a draft over to AMC, Jeff has not yet weighed in with his thoughts. A signed contract is expected to be in hand in the next few weeks.
- IV. **Adjourn:** The executive committee adjourned at 8:45 a.m.