



Executive Committee Minutes
Minnesota Association of County Administrators
Conference Call
Friday, August 26th, 2011
9:30 a.m.

President, Molly O'Rourke	<u> X </u>	At-Large, Brian Berg	<u> X </u>
Vice President, Mary Callier	<u> X </u>	At-Large, Luci Botzek	<u> X </u>
Secretary, Riaz Aziz	<u> -- </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> -- </u>	AMC Staff, Maria Slavik	<u> </u>

- I. Call to order – Molly O'Rourke, MACA President 9:30 a.m.
- II. Approval of August Executive Committee minutes moved by hebert seconded by berg
- III. President's Update: Chisago has Bruce Messalt as a new administrator as of first day of November. Riaz is leaving Steele County and will likely open up a consulting business. Wabasha continues to look at reverting back to a county coordinator from a county administrator. MACA should look at further opportunities to promote professional county management. Tim Houle has volunteered to help put together an informational piece on how professional management benefits elected officials.
- IV. Restructuring MACA Committees: Do we want to talk about this a second time before we roll it out to the membership or do we want to present it in October. Mary suggested that we propose the structure in the October meeting and get feedback there. Molly will contact all existing chairs and get Joe a final version to circulate prior to the conference.
- V. Fall Conference Business Agenda – The group discussed the business meeting agenda. Also talk to MCHRMA about strengthening relationships. Ask them where they are going and share where we're going. MACA should be more

deliberate in hearing reports from various affiliates. Change legislative to a different name that is more reflective.

- VI. Implementation of AMC Communications Strategy
- VII. Other business
- VIII. Adjourn