



**Executive Committee Minutes  
Minnesota Association of County Administrators  
Conference Call  
Friday, October 28th, 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>  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>  --  </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 Aziz seconded by Hanson and unanimously approved.
- III. Officer Positions: Due to retirements MACA's executive committee will offer up a revised slate of candidates. Sharon will become the President, Duane will become the Vice President, Luci will become the Secretary and Deb Gruber will become the treasurer. The at-large positions will remain unchanged from the slate approved at the October business meeting. The new slate will be put before the membership for approval at the December meeting.
- IV. Bylaws Update: The bylaws need to be sent to the full membership 30 days in advance of the December meeting. Joe will draft the changes and send them to Molly for review and then ensure they go out no later than November 5<sup>th</sup>.
- V. Update on Conference Survey: A survey monkey was created and distributed to the attendees of the conference. Results will be compiled for the executive committee.
- VI. Technical Days: There is a high level of interest in having a technical day on redistricting. Joe will connect with Laurie Klupacs to try and put together a session during the AMC annual meeting.
- VII. Other business: MACA will explore a Sunday evening dinner for the membership. Retirement recognition will be discussed at a future meeting.
- VIII. Adjourn at 10:45 a.m.