



Business Meeting Minutes
Minnesota Association of County Administrators
11:30 A.M. to 1:30 P.M.
Monday, December 6, 2010

- I. **Call to order:** MACA President, Molly O'Rourke 11:30 a.m.
- II. **Blueprint for Health:** Julie Ring, LPHA and Patricia Coldwell, AMC Policy Analyst provided basic information regarding the blue print for health and outlined areas that may be of interest to county administrators.
- III. **Approval of Minutes:** Dick Norman moved to adopt the minutes of October 8, 2010, seconded by Pat Melvin and unanimously approved.
- IV. **Approval of Treasurers Report:** Riaz Aziz provided copies of the financials and also outlined options for a new dues structure in 2011. The options were as follows:

		Proposed 2011 Dues					
2010 MACA Dues		2010					
35 Annual Membership		\$185	\$6,475				
22 Annual Membership		\$210	\$4,620				
07 Annual Membership		\$260	\$1,820				
04 Annual Membership		\$310	\$1,240				
Total MACA Dues			\$14,155				
2010 MCMA Dues							
		\$80 -					
16 Annual Membership		\$166	\$1,747				
Total all Dues			\$15,902				
Proposed MACA Dues (Option A)		2011	2012	2013			
35 Annual Membership		\$250	\$8,750	\$325	\$11,375	\$405	\$14,175
22 Annual Membership		\$285	\$6,270	\$370	\$8,140	\$460	\$10,120
07 Annual Membership		\$350	\$2,450	\$455	\$3,185	\$565	\$3,955
04 Annual Membership		\$420	\$1,680	\$545	\$2,180	\$680	\$2,720
Total Proposed MACA Dues (Option A)			\$19,150	\$24,880	\$30,970		
Proposed MACA Dues (Option B)		2011	2012	2013			
35 Annual Membership		\$325	\$11,375	\$390	\$13,650	\$450	\$15,750
22 Annual Membership		\$370	\$8,140	\$445	\$9,790	\$510	\$11,220
07 Annual Membership		\$455	\$3,185	\$545	\$3,815	\$625	\$4,375
04 Annual Membership		\$545	\$2,180	\$655	\$2,620	\$755	\$3,020
Total Proposed MACA Dues (Option B)			\$24,880	\$29,875	\$34,365		

After reviewing the proposals the group consensus was to adopt the proposed dues structure labeled Option B.

- V. **Recognition of Retirees:** Trish Klein recognized each of the retiring MACA members and presented them with a small gift.
- VI. **Presentation of Joe Ries Excellence in County Management Award:** Richard Devlin of Olmsted County received the 2010 Joe Ries Award.
- VII. **Introduction of Incoming President and Distribution of Committee Assignments:** Molly O'Rourke was introduced as the 2011 MACA president and 2011 committee assignments were shared with the group.
- VIII. **MACA Strategic Planning:** Molly outlined the process the group had followed to date and also indicated that MACA would be working to implement that strategic plan in 2011. Tim Houle has begun taking the next step by drafting an action plan that will require further refinement before it is ready for implementation.
- IX. **Other Business:** Katie Nerem provided an update on the Commission on Local Results and Accountability.
- X. **Adjourn:** The meeting was adjourned at 1:25 p.m.