



**Minnesota Association of County Administrators
Ruttger's Bay Lake Lodge
8:30 A.M. Friday, October 9, 2009**

Annual Business Meeting Minutes

Members Present:

Scott	Arneson	Goodhue County	Trish	Klein	Roseau County
Riaz	Aziz	Pope County	Irene	Koski	Itasca County
Brian	Bensen	Sherburne County	Ryan	Krosch	Yellow Medicine County
Brian	Berg	Becker County	Krohn	Larry	Ottertail County
Luci	Botzek	Sherburne County	Dennis	McCoy	Blue Earth County
Bruce	Boyce	Waseca County	Patrick	Melvin	McLeod County
Nathan	Burkett	Todd County	Tony	Murphy	Beltrami County
Richard	Devlin	Olmsted County	Kyle	Oldre	Rock County
Charles	Enter	Brown County	Molly	O'Rourke	Washington County
Sara	Folsted	Renville County	Craig	Oscarson	Mower County
Janice	Fransen	Jackson County	Jack	Paul	Hubbard County
Kevin	Gray	St. Louis County	Alan	Peterson	Kanabec County
Deb	Gruber	Morrison County	George	Rindelaub	Stearns County
Steve	Hammes	Stearns County	Jack	Schmalenberg	Polk County
Sharon	Hanson	Pipestone County	Dave	Severson	Steele County
Montgomery	Headley	Benton County	Susan	Skattum	Rock County
Duane	Hebert	Winona County	Loren	Stomberg	Lyon County
David	Hemze	Carver County	Gina	Teems	Itasca County
Scott	Higgins	Martin County	Roxy	Traxler	Mille Lacs County
David	Johnson	Wabasha County	Patrick	Wussow	Aitkin County
Terry	Johnson	Anoka County			

1. Call to Order: Monty Headley, 2009 MACA President, called the meeting to order at 8:30 a.m. Members were welcomed and introductions were made.

2. Treasurer's Report: Molly O'Rourke, presented the budget cash flow statement for the year-to-date through August 31, 2009, and budget update as of September 30, 2009 on behalf of MACA Treasurer Mary Callier.

3. Secretary's Report: Molly O'Rourke thanked all of those who contributed articles to the AMC newspaper during the past year and suggested that MACA continue to tap its membership for future articles.

4. MACA Standing Committee Reports:

Professional Development – Trish Klein gave a presentation to the group and outlined the activities of the professional development committee.

Technology Committee – Dave Hemze and Joe Mathews gave an update on the status of the Handbook and made copies of the current draft available via CD to those who were interested. Mathews indicated that all chapters currently in draft form would be posted on the website prior to annual meeting.

Legislative Committee – Brian Benson suggested that MACA might reevaluate how to better engage the legislative committee without duplicating the efforts of the AMC legislative steering committee where MACA also has representation.

5. Affiliated Association Reports

MCIT – nothing to report

NACA – Scott Arneson provided a brief report about the NACA conference.

MCMA – Tim Houle reported on MCMA, MACA continues to partner with MCMA on membership and county administrators are encouraged to participate in both MACA and MCMA.

AMC – Joe Mathews gave a brief update about AMC and indicated that AMC was going to approve a 0% dues increase for 2010.

6. Nominating Committee: Monty Headley gave the Nominating Committee report on behalf of David McKnight who was not present.

7. 2009 MACA/MCHRMA Conference: The dates of the 2010 annual conference will be Wednesday, October 6 to Friday, October 8, 2009, at Rutgers Bay Lake Lodge which is the last year of the existing MACA contract. Trish Klein offered to spearhead an effort to compare Rutgers with another venue to ensure it remained the most cost effective option. Rates for 2010 would be \$159 per night which includes the room and food.

8. AMC Redesign: Eric Ratzmann and Joe Mathews provided an update on the human services redesign project and developments since the end of the legislative session.

9. Adjournment: The meeting was adjourned at 10:25 a.m.

Respectfully submitted,
Joe Mathews/AMC