



**Executive Committee Agenda**  
**Minnesota Association of County Administrators**  
**Conference Call**  
**Thursday, September 3rd, 2009**  
**9:30 a.m.**

Monty Headly  
Alan Peterson  
Tim Houle

Molly O'Rourke  
Joe Mathews  
Patricia Coldwell

- I. **Call to order** – Monty Headley, MACA President 9:35 a.m.
- II. **Appointment of MACA to Redesign Group** – Mathews and Coldwell explained the purpose of the AMC redesign group and their intention that it would act as a steering committee for redesign efforts within AMC. MACA had a number of volunteers for the group and it was decided that all would be invited to participate with Tony Murphy acting as the delegate. Other volunteers were Irene Koski, Nate Burkett, John Moosey, Loren Stronberg and Roxy Traxler.
- III. **Fall Conference Update** – Mathews indicated that planning for the fall conference was on track and attendance was down but only slightly from last year. The professional development committee is working on an evening activity that would allow more networking than just hanging out in the resort bar as the group has done years past. Details are being worked out for some type of bring your own wine or beer social event.
- IV. **Adjourn** – the committee adjourned at 10:05 p.m.