



Minnesota Counties Computer Cooperative

100 Empire Drive, Suite 201
St Paul MN 55103-1845

Phone (651) 917-6969

Fax (651) 917 6989

Website: mnccc.org

CAMA USA COMMITTEE

June 7, 2011

9:00 a.m.

MCCC Conference

Alexandria MN

Members:	Guests Present:
Gary Grossinger, Stearns County, Chair	Lana Johnson, ACS
Angie Johnson, Carver County	Lisa Meredith, MCCC
Bob Hansen, Hubbard County	Rita Treml, Brown County
Steve Hacken, Winona County	Brian Koester, Benton County
Kevin Pullis, Stearns County, ISSG Liaison	Jon Eckel, Chisago County
Michelle Moen, Isanti County	Lyn Regenauer, Chisago County
	Cheryl Grover, Clearwater County
	Cindy Blagsvedt, Fillmore County
	Thomas Dybing, Houston County
	Marian Paulson, Kittson County
	Farley Grunig, Jackson County
	David Armstrong, LeSueur County
	Dan Whitman, Martin County
	Sue Schulz, McLeod County
	Mike Cebulla, Stearns County
	Joyce Schmidt, Pipestone County
	Dawn Anderson, Wright County
	Melissa Janzen, Wright County
	Joe Udermann, Faribault County
	Kathleen Gomall, Mahnommen County
	Jennifer Flicek, LeSueur County
	Kyle Jerviss, Wabasha County
	Mike Bauer, ACS
	John Melville, ACS
	Doug Eid, ACS

Call To Order

The business meeting of the CAMA USA Committee was called to order by Chair Gary Grossinger at 9:35 a.m. on Tuesday, June 7, 2011 at the Arrowwood Resort in Alexandria, MN.

Approval of Agenda

Motion was made by Brian Koester and second by Dave Armstrong to approve the agenda. Motion passed.

Approval of Minutes

Motion was made by Steve Hacken and second by Bob Hansen to approve the May minutes. Motion was passed.

State Update

No update for this meeting.

Financial Report

Motion made by Bob Hansen and second by Sue Schulz to approve the financial report. Motion passed.

Elections

Motion made by Steve Hacken and second by Angie Johnson to nominate Gary Grossinger as the CAMA Chair. No other nominations. Motion made by Farley Grunig and second by Rita Treml to cease nominations and cast a unanimous vote. Motion passed. Gary Grossinger was elected unanimously.

Motion made by Steve Hacken and second by Farley Grunig to nominate Dan Weber for CAMA Committee Representative. No other nominations. Motion made by Farley Grunig and second by Bob Hansen to cease nominations and cast a unanimous vote. Motion passed. Dan Weber was elected unanimously.

Motion made by Tom Dybing and second by Angie Johnson to nominate Michelle Moen for CAMA Committee Representative. No other nominations. Motion made by Dan Whitman and second by Brian Koester to cease nominations and cast a unanimous vote. Motion passed. Michelle Moen was elected unanimously.

Proposed Budget

Lisa Meredith, MCCC, discussed the CAMA user group membership fee that will be discussed at the annual meeting tomorrow. Since the CAMA members are now their

own user group there will be a membership fee of \$400 to be voted on at the annual meeting. The group discussed this fee along with the \$6,000 cap per county.

The group reviewed the proposed budget for 2012 including county fees. Motion made by Steve Hacken and second by Dave Armstrong to approve the proposed budget. Motion passed.

CAMA Rewrite/Contract Committee

Dave Armstrong discussed the CAMA/Tax rewrite and contract that ACS has proposed. ACS had proposed a 3 year extension of the current system with a 1%, 3% and 5% increase. The Contract Committee countered with a 3 year extension of the current system with a 2%, 2%, 2% increase. ACS has sent 2 contracts (one for the TAX system and one for the CAMA system) to MCCC and those contracts have been sent to the MCCC attorney to review. The new rates for the first year with this contract would be: TAX - \$8,127/Qtr and CAMA - \$2,925/Qtr. During the 3 year the Contract Committee has full intentions to continue to go forward and work with ACS on a rewrite or other options. The committee would like more input from other counties and encourage any comments/suggestions. The group discussed what options are available and the different needs counties have. Lisa Meredith did indicate that once the Contract Committee reviews what the MCCC attorney has read and approved then there will have to be an e-mail vote on this contract. A lot of the discussion with this group was on the hosting/non hosting, costs and servers. Mike Bauer from ACS did indicate that there will be a session later today on the new product that ACS is proposing and encouraged everyone to attend.

Member Concerns

None

Next meeting is scheduled for August 24, 2011 at 10:00 a.m. at ACS.

Motion made by Angie Johnson and second by Brian Koester to adjourn. Motion passed.

Respectfully submitted by Michelle Moen, Recording Officer