



Minnesota Counties Computer Cooperative

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MCCC
EXECUTIVE COMMITTEE MEETING MINUTES
Annual Conference
Arrowwood Resort and Conference Center
June 8, 2011

Members Present:

Ken Olson, Region 1, Pennington
Dennis Freed, Region II, Chisago
Shirl Boelter, Region III, Fillmore
Mark Anderson, Region III, Winona
Dan Whitman, Region IV, Martin
Dayle Moore, Region IV, Nicollet
John Thompson, Region IV, Faribault
Paul Beaumaster, Region III, Rice

Members Absent:

Others Present:

Lisa Meredith, MCCC
Darci Gawthrop, MCCC
Mike Fox, MCCC
Kyle Jerviss, ACS Tax Liaison, Wabasha

Others Absent:

Meeting was called to order by Chair, Mark Anderson. **Motion** to approve the agenda made by Dennis Freed, second by John Thompson. **Motion** carried. **Motion** to approve May meeting minutes (after revision to change Shirl's attendance from conference call to in-person) made by John Thompson, second by Shirl Boelter. **Motion** carried.

Financials: Preliminary May financials reviewed by Mike Fox. Balance Sheet and Subsidiary schedule – Month-to-date and Year-to-date loss will be reported this month. Also, sponsorships are in for this year's annual conference. Sponsorship numbers are good again this year; down a little from last year however. Also, the number of vendor booths sold is down about 6 from last year. Invoices over 60 days have had reminder notices sent to them. All A/P's are on schedule. We are under budget at the end of the first quarter by about 5%. Overall, the annual conference income should be above break-even again this year.

Tax Manatron: Dennis was at the User Group meeting today and stated that Cheryl Grover is now Chair, Steve Holthaus is now vice Chair, Jill Nolan is Recording Officer, Martie Monsrud and Kris Lage are at large representatives, Richard Peterson is the Southern Region Representative and Dennis Freed is the Northern region Representative. Discussion was held in today's meeting regarding Manatron Release 8.06.12. Manatron is soon to be a Thompson-Reuters company.

Tax ACS: Ken Olson was in today's meeting and stated that Karen McClellan is now Chair, Denise McCalla is Vice Chair, Brenda Ripley is Recording Officer and Dennis Distad was reelected as At Large Representative. Pat Martinson has stepped down as Chair of the EISC committee and Kandace Johnson will now be that Chair. Good discussion was held in

today's meeting.

CAMA: The committee is involved in contract discussions. Gary Grossinger was reelected as Chair. There was good CAMA input at today's meeting (hosting vs. non-hosting discussion) along with development costs. The three year two percent increase redlined contract came back from our attorney last week. Discussion was made by the committee regarding ACS's baseline pricing. We need to redesign our current ways of working with MCCC counties in tax systems and other systems such as Treasurer's Financial, Paymate, etc.)

Finance and General Government: Lori Johnson re-elected as Chair, Fran Windschitl as Vice Chair, Bob Hiivala as recording officer. A committee has been formed to review the ACS contract.

Law Enforcement: no meeting

CHS: no update; moving forward well with PH-Doc 2012; grants, new people involvement; still having demoing and sales issues.

ISSG: Dayle Moore attended today's meeting and advised that there was a discussion on the importance of liaison attendance at meetings along with how to help our liaisons assist MCCC and still do their "regular" county duties. There will no longer be rotating positions. The Chair and Vice-Chair will now be two year positions, which is a change in by-laws and a change in the Standards documents.

Corrections: John Thompson stated that there will be a CSTS User's Conference at the Holiday Inn on June 15th.

County Attorneys and MCAPS 4: *(Lisa, please check this – went a little fast for me to capture – thx!)* Lisa stated that the MCAPS 4 project schedule is officially changed. Beta testing will begin February 1, 2012. Andy Filo's contract has been extended through the end of November 2011, Kathy Eiler will begin ¼ time? A draft of Mark Theobald's contract with increase is being worked on. There was no quorum at the User Group meeting until two individuals gave their proxy votes by phone in order to reach a quorum.

Issues/notes for the Membership Meeting: Note to address the possibility of raising the cap in the 2012 proposed budget. It was suggested that Bob Hiivala may be interested in the open MCCC Executive Committee Treasurer position.

Other items: Lisa stated that our User Group/Committee Chairs will be invited to the August Executive Committee meeting.

Motion to adjourn made by Dayle Moore, second by Ken Olson. **Motion** carried.

Minutes respectfully submitted by Darci Gawthrop, MCCC.