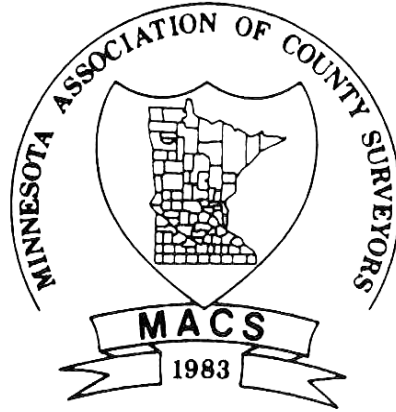


PRESIDENT
Steve Jobe
Wright County Surveyor
1901 Highway 25 North
Buffalo, MN 55313
763-682-7690

PRESIDENT ELECT
Robin Mathews
Pine County Surveyor
405 Airport Road NE
Pine City, MN 55063
320-216-4205

PAST PRESIDENT
Daniel Baar
Deputy Ramsey Co. Surveyor
1425 Paul Kirkwold Drive
Arden Hills, MN 55112
651-266-7170



www.macsinfo.us

SECRETARY TREASURER
James Hentges
Scott County Surveyor
600 Country Trail East
Jordan, MN 55352
952-496-8362

DIRECTOR
Russ Heiling
Deputy Sherburne Co. Surveyor
13880 Business Center Drive
Elk River, MN 55330
763-765-3305

DIRECTOR
Tim Wotzka
Itasca County Surveyor
123 NE 4th Street
Grand Rapids, MN 55744
218-327-2854

Special MACS Board Meeting called by President Steve Jobe, via conference call. **(Unapproved)**

November 3, 2014. Steve Jobe called the meeting order at 8:34 AM

In attendance: Steve Jobe, Russ Heiling, Jim Hentges, Robin Mathews, Tim Wotzka, and Daniel Baar.

Statute Update Funding: Steve Jobe conducted meeting via conference call regarding funding MACS can provide to MSPS for supporting Legislative changes for next year.

Steve Jobe talked to Connie Villari (next years MSPS President) about MACS and MSPS pursuing changes to the MN Statutes affecting Land Surveyors and funding for support to MSPS to accomplish the changes. Tim Wotzka asked if MACS had historically funded statute changes. Jim Hentges said that MACS has not participated financially in the past for that type of work. Robin Mathews suggested an amount of \$1,500.00 to be given to MSPS to help pay for costs relating to the updating of the statutes for next year.

Robin Mathews made a motion that MACS financially support the work required for updating the MN Statutes regarding changes recommended by the joint MACS/MSPS committee at a level of \$1,500.00 with a not to exceed amount of \$3,000.00 to be determined at the discretion of the President of MACS. Tim Wotzka seconded the motion.

Discussion on motion: Russ Heiling also noted that some MACS members are also MSPS members. Dan Baar asked if the changes currently identified included CIC statute changes. Steve Jobe replied that it does not include CIC changes. Steve also said that the local government signature on plats is another possible item to add. Jim Hentges asked what will we get for our money? Robin Mathews suggested that MACS and MSPS agree that MSPS will administer the agreement with the MSPS lobbyist and that MACS will just pay MSPS. Tim Wotzka also thought we should get updates from the lobbyist and be notified of any changes to the current proposal.

Steve Jobe called for vote on motion. Motion approved unanimously.

Robin Mathews made motion to adjourn the special meeting. Seconded by Tim Wotzka. Motion approved. Meeting adjourned at 8:40 AM.

MACS Board Meeting Minutes
November 3rd 2014