

County Recorders Executive Board Meeting Minutes
Ramkota Inn Bismarck ND
October 8, 2006

Present: President Linda Rohrbach, Vice President Ruth Steven, Secretary Sheila K Dalen, NACO Representative Vicki Kubat

President Rohrbach gave us a treasurer's report as Nell was unable to attend. At present the fund is doing well due to the amount of contributions from the NW Quad this year as well as the convention registration fee being implemented. This board still feels we should continue to have a convention registration fee in place to support the association functions.

Marriage License Bill for the 2007 session was discussed. Wanda will be watching the bill and it is a consensus of this board that the Recorders follow the advice of the Association of Counties and monitor the bill, but give no direct support or opposition to the bill.

Went over the convention schedule and came up with some changes to try at the next Recorders Convention. Ruth will be working with the SW Quad to implement the new changes. The feeling was to try it and gather input next year again if more tweaking needs to be done.

Discussed whether we should continue to charge the two software companies the \$300.00 vendor fee to attend convention. The board feels since we do not actually have a vendor show any longer, that these two companies pay the \$50.00 registration fee per person for attending convention meals and programs. This would apply to all vendors that would like to attend in the future as well.

President Rohrbach went over items that were to be discussed at the Recorders Association meeting the next day.

President Rohrbach will be turning over duties to Vice President Stevens after tomorrows meeting, Ruth will be fulfilling the remaining term of President Rohrbach.

Vice President Stevens will be assigning mentors to the many new Recorders after election. The board also discussed meeting with all new Recorders in November if possible. It was decided since these people do not take office until January 1, 2007; the Recorders Association will pay for mileage and lunch to attend this meeting. Ruth will be setting up this meeting at the NDACo Building in Bismarck with a late morning start time so no overnights will be required.

Alan Ibach wanted an updated list of Recorders for email. Vicki will be getting that information to him after election and see that a new list is provided to all Recorders.

Some secretary issues were discussed as follows:

Using both sides of pages in minutes books; agreed we should start using both sides.

Flash Drive for backing up documents was discussed, board gave Sheila permission to purchase a flash drive and transfer data off floppy drives to flash drive.

Sheila had extra photo of Recorders from Convention, was decided to give to Secretary of State at tomorrow's meeting.

Decided Association should purchase digital camera for association photographer to use and be able to share photos with all. Will ask Lynelle to purchase camera and submit bill to Treasurer for payment.

Submitted this 16th day of October, 2006, By Sheila K. Dalen Secretary