

Approved

Maine Association of Assessing Officers
Annual Business Meeting Minutes
October 7, 2009
11:00-12:00 p.m.

Present: Anne Gregory - Falmouth, Tammy Brown – North Haven, George Greene, Old Orchard Beach, Martine Painchaud – Eliot, Nancy Pinette – New Gloucester, Linnell Geronda – Rumford, Joe Grube – Lewiston, Judy Mathiau – Rockport, Darryl McKenney – Waldoboro, Richard Main – Lewiston, Roger Hoy- Brunswick, Ken Priest – Lewiston, Cathleen Donovan – Brunswick, Rich St. John – Otisfield, Elisa Trepanier – Windham, Joan Hoddgdon – Windham, Susan Varney – Wiscasset, Rick Mace – York, Bill Terry – Searsport, Gerald Sawson – South Paris, Danielle Smith – Stetson, Travis Gould – Corinth, Elizabeth Bowdoin – Hermon, Brian Bowdoin – Hermon, John Murphy, Jr – Union, Millard Billings – Franklin, Bruce Kerns – Kittery, Marcia Elton – Berwick, Joan Kiszely – MMA.

Call to Order: President Anne Gregory called the meeting to order at 9:15 a.m.

Brief Introductions

Secretary's Report: Motion made by Rick Mace, seconded by Cathleen Donovan, all approved the October 9, 2008 Annual Business Meeting Minutes.

Treasurer's Report: Treasurer Martine Painchaud reported on the month ending August 31, 2009. Martine reported the total current assets as of August 31 are \$18,345.57. Motion made Judy Mathiau, seconded by Cathleen Donovan, all approved the August financial report.

Committee Reports

1. Education
 - Chair Bill Healey absent.
2. Conference Committee
 - Anne Gregory noted it was a great conference. Judy Mathiau noted that the Friday session was good.
 - Review of Fall Conference Evaluations: Anne Gregory noted the evaluations were excellent.
 - Silent Auction: Anne thanked Rick Mace for a great auction.
 - Round of applause to Tammy Brown and Darryl McKenney for the spaghetti dinner.
3. Membership
 - Chair Roger Hoy reported we have 269 members to date. In July there were only 249, so the association has grown.
4. Calendar/Advertisers
 - Chair Lisa Morin absent. Anne Gregory reported that if you were not at Sebasco you can pick up a new one in the back of the room.
5. Audit
 - Chair Beth Bowdoin absent. Anne Gregory reported because of the transition with MMA with financials we are not able to report until the December meeting.

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6. Newsletter

- Editor Tammy Brown thanked everyone who has contributed articles for the past year. She is looking for some more articles for the next issue. The deadline for the next newsletter is the end of October.

7. Ethics

- Chair Joe Grube reported that in 2009 they did not receive any complaints.

8. Legislative

- Chair Marian Cadrette-Anderson absent. Anne Gregory reported that Marian will continue to serve on the board even though she is now a manager.

9. Scholarship

- Chair Martine Painchaud reported that MAAO received one scholarship request from Diane Douglas from Auburn. She attended the Property Tax School.

New Business

Election of Officers and Board: The nominating committee presented the 2010 Slate of Officers.

Motion made Judy Mathiau, seconded by Cathleen Donovan, all approved the 2010 Slate of Officers.

Other New Business:

Committee Assignments: Anne Gregory reported on the description of committee assignments. She feels we do need to have more on the committees, and will pay more attention to those that sign up to serve on a committee. She apologized to all those that have signed up in the past, and were not invited to be on the committee. She will follow up with those that have signed up for the upcoming year.

Board of Assessment Review Workshop: Anne Gregory did a review of the workshops offered the past year. They will continue to look at the location of where these workshops need to be.

Certificates of Appreciation: Anne Gregory gave out Certificates of Appreciation to the Board of Directors.

Past President Plaque: Vice President Tammy Brown presented Anne Gregory with a Past President's plaque and a Certificate of Appreciation from the board.

Anne Gregory went over some of her accomplishments as President of MAAO. She also reported on goals she still has for MAAO.

Raffle: Bruce Kearns won!

Adjournment: Motion made by Darryl McKenney, seconded by Cathleen Donovan, all approved to adjourn the meeting at 10:05 a.m.