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**Maine Association of Assessing Officers
Board Meeting Minutes
MMA - Augusta
December 10, 2010**

Present: Tammy Brown, Martine Painchaud, Rick Mace, Anne Gregory, Roger Hoy, Bill Healey, Darryl McKenney, Mark Caldwell, Susan Varney, Lisa Morin, Marc Perry, and Joan Kiszely.

Excused Absent: Lona LaFrancis, Ruth Birtz, Marian Anderson

Absent: Joe Grube,

Call to Order: President Tammy Brown called the meeting to order at 10:10 a.m.

Secretary's Report: Motion made by Bill Healey, seconded by Rick Mace, to approve the July 23, 2010 minutes. All approved.

Treasurer's Report: Martine Painchaud presented the 2010 financial report. She reported that the total assets are \$5,799.52 for the period ending October. Motion made by Bill Healey, seconded by Sue Varney, all approved the financial report.

Old Business

Committee Reports:

Audit: Mark Caldwell – Mark had no report. He will do a complete audit at year end, with Martine Painchaud's assistance.

Calendar/Advertisers: Lisa Morin reported that she has no new information. She will be updating new advertisements and working on getting new advertisers.

Newsletter: Darryl McKenney reported on the following:

- The new one is out.
- Got an email from Richard Sanders. He would like to contribute to their "Meets & Bounds." He would like to do an article on "Where Are We Now," and possibly other articles. It was the consensus of the board to at least review his articles.
- Discussion on member profiles, and older issues of the newsletter.

Ethics: Joe Grube absent. Tammy Brown received a letter from a taxpayer on an ethical issue concerning another Assessor. She noted that once the Ethics Committee reviews this, she will report back.

Legislative: Rick Mace reported on the following:

- Consolidation of the PCAP's
- Exempts – Tree Growth

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- Telecommunications
- Reducing the Homestead Exemption

Membership: Roger Hoy reported the following:

- Total membership for 2010 is 242 as of December 6.
- Jennifer Stiles sent out a different letter to new members.

Scholarship: Martine Painchaud reported the following:

- Darryl McKenney will be putting out the application for a scholarship in the next newsletter.

2011 Administrative Services Contract: Eric Conrad, Director of MMA's Educational Services, gave an update on the contract and fee. He noted that the fee increase is 1.5%. Eric also reported on the upcoming 2011 MMA Convention. He welcomes suggestions on speakers or topics. There was a brief discussion on possibly getting credit hours for attending an MMA session. It was noted that they would like MMA to take a lead on doing a Foreclosure and Bankruptcy half-day workshop. Motion made by Darryl McKenney, seconded by Martine Painchaud to approve the 2011 Administrative Services Contract. All approved.

Technology Report:

- Martine Painchaud reported that she has not heard from anyone. She noted that she spoke with Jeri Holt to do a test site. She would like everyone to come back in January with ideas.
- Anne Gregory wanted to know if it was OK with the board to add the MRES – Mainelistings.com, the IAAO Link & Northeast Link, to their website link. She would also like to add a site map. It was the consensus of the board to have Anne Gregory add these links.

Executive Board: Tammy Brown – no report.

Education:

- Bill Healey will try to organize a Boards of Assessment Review with speakers and will work with Joan Kiszely to confirm a date.

Conference: Bill Healey reported on the following for the Draft Program:

- Spoke with Gary McCabe and he has agreed to do a full day at Thursday's conference.
- He will ask Friday morning speakers to be Geoff Herman & David Ledew.
- Rick Mace is willing to instruct a class on Websites
- Annual Meeting: There was discussion about the possibility of moving the MAAO Annual Meeting to the MAAO Fall Conference. Attendance has been very low at the MMA Convention. The board felt this would allow more of the membership to have input on association issues. It was suggested that the Annual Meeting possibly be at a luncheon or first thing in the morning.

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New Business

By-Law Proposed Changes: Anne Gregory distributed a draft of proposed by-laws. She noted everything is in red that is proposed. She would like everyone to review the proposed by-laws that she drafted. She explained the changes she is proposing.

IAAO Webinars:

- Anne Gregory held this in Falmouth and it was excellent. Bill Healey would like to host one at MMA and charge a fee. Bill Healey will work with Joan Kiszely to set up a webinar session.

Korpacz Real Estate Investor Survey: Option to purchase \$500 per year – This person does a update of the market and cap rates, he also offers webinars. Anne or bill will check with Mr. korpacz to see if he would be willing to allow MAAO to share the information in his report with all its membership.

Listserv Honorary Membership for MRS – There was a brief discussion to call this Complimentary Section. Motion made by Mark Caldwell, seconded by Bill Healey, all approved to add David Ledew, Jeff Kendall, and Mike Rogers to the MAAO list serve. The board members felt that their input would be very helpful to all members.

Adjournment: Motion made by Bill Healey, seconded by Martine Painchaud, all approved to adjourn the meeting at 11: 35 a.m.