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**Maine Association of Assessing Officers
Board Meeting Minutes
MMA - Augusta
May 11, 2012**

Present: Darryl McKenney, Rick Mace, Martine Painchaud, Tammy Brown, Anne Gregory, Lisa Morin, Beth O'Bar, Susan Varney, Mike D'Arcangelo, Roger Hoy, Ruth Birtz, Mark Caldwell and Joan Kiszely.

Via Conference Call: Bill Healey

Excused Absence: Marc Perry.

Call to Order: President Darryl McKenney called the meeting to order at 10:05 a.m.

Secretary's Report: Tammy Brown presented the Minutes of the March 9, 2012 meeting. Motion made by Mike D'Arcangelo, seconded by Rick Mace, all approved the March 9, 2012 minutes as written.

Treasurer's Report: Martine Painchaud presented the February 29th 2012 financial report. She reported that the total assets were \$19,124.57.

Motion made by Rick Mace, seconded by Tammy Brown, all approved the financial reports for February.

Martine Painchaud reported on the outstanding bills and indicated that the total bills paid out to date are \$2,536.36.

Committee Reports:

Audit/Finance: Mark Caldwell had no report.

Calendar/Advertisers: Lisa Morin reported that she will be sending MMA the mailing list to start on the advertising.

Newsletter: Rick Mace asked if the Board was okay with the current newsletter. He requested the Board to send him any articles they would like to have go in the newsletter. Anne Gregory indicated the newsletter was really nice. There was discussion regarding removing the MCIAAO page from the newsletter unless the MCIAAO sent in something for the page. The board would welcome the input from the MCIAAO on topics for this page of the newsletter.

Ethics: Ruth Birtz had no report.

Legislative: Mike D'Arcangelo reported he will get an email out to the membership from the LD list that State & Federal Relations provide to members of MMA. He will work with Justin

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Poirier from Bath and will introduce legislation that is pending and will add a disclaimer. There was a brief discussion on harvesting trees and tree growth issue.

Membership: Roger reported there are 242 members and 14 non-paid members to date. He indicated that summer school is coming up and will be doing a coffee station on the first day at this event. He thinks this will be inexpensive and a good way to get people over to the booth. Motion made Tammy Brown, seconded by Anne Gregory, all approved to give an open enrollment to students for the remaining of the year (August to December). Roger Hoy indicated this would be a good incentive. Anne Gregory indicated that ever since Roger Hoy has been Chair of the membership the enrollment has increased.

Awards & Scholarship: Beth O'Bar reported there have been no applications to scholarships to date.

Technology Report: Tammy Brown reported that Marc Perry has created a page on Facebook. She indicated that she added the postcard to Save the Date for the upcoming Fall Conference. She noted that Marc is also onboard to set up the questions and answers on the website that were on the listserv for the members.

Executive Board: Darryl McKenney reported on the following:

- Email from Travis Roy: Looking for items with the MAAO logo on it.
- Card from Martine Painchaud.

Historian: Anne Gregory talked about the 60th Anniversary for MAAO. She would like to offer the Past Presidents to come to the luncheon at the Fall Conference. There was a consensus of the Board to order MAAO fleece vests (with MAAO logo), coffee mugs, and pins. Ruth Birtz will work with Anne Gregory on getting a price for the fleece vests and coffee mugs. Tammy Brown mentioned that possible ordering a portfolio with the MAAO logo and 60th Anniversary to give each attendee at the registration desk at the Fall Conference. It was decided to mail out the membership pin to 2013 members with the membership card to those that did not receive the pin at the Fall Conference.

Motion made by Mike D'Arcangelo, seconded by Ruth Birtz, all approved to purchase 300 – 60th Anniversary pins for \$2,400.

Education:

- Bill Healey reported that the agenda for the Fall Conference is almost completed. He has asked Time Warner to come. Robert Crawford, Gaylord Wood, Mike Fidley, David Ledew, and Geoff Herman are going to be the speakers for the Fall Conference.
- BAR Workshop: Tammy Brown indicated that the BAR workshop had 36 in attendance. The reviews were very good, and MAAO thanked MMA for having everything all set up. They would like the next workshop to be 4:00-4:30 p.m. for registration, and the presentation from 4:30 to 7:30 p.m.
- Northern Maine Spring Training: Beth O'Bar indicated that the Northern Maine Spring training went very well. She noted that the responses were very positive. There were 16 in attendance and 7 speakers. This gave the attendees 6.50 credits.

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Conference Committee: Susan Varney reported that she received the task list/timeline from Joan Kiszely. Tammy Brown reported that her and Sue researched ordering 100 portfolios for attendees at the Fall Conference, and they are about \$8.75 a piece. Motion made by Anne Gregory, seconded by Ruth Birtz, all approved to order the 100 portfolios as a gift to the attendees and speakers for the Fall Conference at an estimated cost of \$1,000.

Old Business:

New Business:

Rick Mace indicated he would like to draft an Assessor of the Year criteria. Martine Painchaud and Joan Kiszely noted she would assist Rick Mace in drafting an Assessor of the Year and bring back a draft to the Board at the August 3rd meeting.

Adjournment: Motion made by Rick Mace, seconded by Anne Gregory, all approved to adjourn the meeting at 11:30 a.m.