

APPROVED

**Maine Association of Assessing Officers
Annual Business Meeting Minutes
September 27, 2012
12:30 p.m.-1:30 p.m.**

Present: Frank Yattaw-Biddeford, Robert Rogers-Farmington Falls, Brian Bowdoin-Independent Contract Assessor, Elizabeth Sawyer-South Portland, Jim Fennessy-Lewiston, Kathy Malloy-Lisbon, Carroll Weeks-Clinton, Debbie Turner-Harpswell, Craig Skelton-South Berwick, Bill Healey-Cumberland, Sue Varney-Wiscasset, Richard Main-Lewiston, Dave Sawyer-Windham, Tammy Brown-North Haven, Dave Hession-Parkman, Steven Weed-Bar Harbor, Phil Drew-Bangor, Judy Mathiau-Winslow, Rich St. John-Otisfield, Ruth Birtz-Lincoln, Paul Mateusion-Bath, Jim Merrill-Portland, Pat Dow-Van Tuinen Company, Laureen Bither-Houlton, Donald Harriman-Palmyra, Brenda Cummings-Bath, Roger Hoy-West Gardiner, Lisa Morin-Augusta, Jodi Keniston-Norway, Jim Murphy Jr-Georgetown, Ken Priest-Lewiston, Justin VanDongen-Boothbay, Jean Weeks-Sangerville, Helen Tupper-Westbrook, Carole Kelley-Windham, Darryl McKenney-Waldoboro, Anne Gregory-Falmouth, Charlene Charland-Biddeford, Paul Castonguay-Waterville, Ron Beal-West Bath, John Brushwein-Gray, Martine Painchaud-Eliot, Cathy Donovan-Brunswick, Elizabeth O'Bar-Caribou, Marian Anderson-Richmond, Amanda Woodard-Lincoln, Mark Caldwell-Farmington, Lewis Cousins-Mapleton, Marc Perry-Bar Harbor, Larry Gardner-Ellsworth, Dennis Reed-Rockland, Dan Robinson-Kennebunk, Herb Dickey-Winterport, George Greene-Sanford, Gerald Daigle-Portland and Joan Kiszely, MMA

Call to Order: President Darryl McKenney called the meeting to order at 12:30 p.m.

Darryl McKenney welcomed everyone.

Secretary's Report: Tammy asked those in attendance if they had reviewed the 2011 Annual Meeting Minutes that were in the attendee programs. Motion made by Marian Anderson, seconded by Paul Castonguay, all approved the September 29, 2011 Annual Business Meeting minutes with minor revisions.

Treasurer's Report: Treasurer Martine Painchaud reported on the month ending June 30, 2012. Martine reported the total current assets as of June 30 are \$13,438.03. Motion made by Marian Anderson, seconded by Paul Castonguay, all approved the June Financial Report.

Committee Reports

1. Audit/Finance

Chair Mark Caldwell reported that the Audit committee met on September 7, 2012 to review the books and everything was in order.

2. Calendar/Advertisers

Chair Lisa Morin reported that the 2013 Day Planners are done and here. The President noted that Lisa Morin does a great job.

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3. Newsletter

Editor Rick Mace reported they publish four newsletters every year, and the most recent issue is out at the Registration table. The next newsletter will be out in November of 2012.

4. Ethics

Ruth Birtz reported that she is pleased to report there was one ethic complaint that came in form of a letter. The board reviewed the issue and came back noting there was no ethical issue and sent a letter back in response.

5. Legislative

Mike D'Arcangelo was absent. Darryl McKenney reported Mike is working on tracking all LD's and plan to inform the MAAO Board of LD's as they come up.

6. Membership

Roger Hoy reported that there are 241 total paid members to date. He reported that MAAO had a booth at the Belfast Property Tax School and signed up 4 people to become members.

7. Scholarship

Beth O'Bar reported there were no applications for scholarships. She noted she put on the Northern Maine Workshop, and is looking for ideas for next year.

8. Technology Report

Marc Perry reported that MAAO has a facebook page. MAAO has a website and he encourages everyone to go to the MAAO website. He indicated he is new to this committee. He noted that one idea was to consolidate all the questions to be placed on a members only section on the website.

9. Education

Chair Bill Healey reported that next week MAAO will be offering session at the MMA Convention and recommends Assessors attend. He noted there will be credit hours for the sessions at the MMA Convention. Bill Healey noted MAAO puts on 4 training sessions per year. He is pleased with the attendance at this Fall Conference. He thanked Beth O'Bar for a successful Northern Maine Workshop.

Sue Varney reminded everyone to complete their evaluation form. She thanked everyone for making this conference a success.

Darryl McKenney reported the MAAO board met 5 times this year. He indicated in December of 2011 they approved a budget, planned out their training calendar, and confirmed the meeting dates. He reported on all the meeting dates that MAAO Board met and what they accomplished.

Darryl McKenney spoke of the Helpmate Program that MAAO had on record in the 1980's. The helpmate program listed representatives that were available in your area who were available if you had a question, you would know which assessors to contact. It was

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interesting to review who was who in what town and remember those who have passed on.

Anne Gregory gave an update about the History of MAAO. Anne listed the Past Presidents that were not in attendance. She also listed and thanked all the Past Presidents that helped the Association and made it what it is today. Anne Gregory talked with four past presidents that could not come to the Annual Conference/Meeting. Anne Gregory past out Certificates and Darryl McKenney presented MAAO glasses to all the Past Presidents that were present. Darryl McKenney read names of past presidents of MAAO. Anne Gregory indicated that in 2007 MAAO became a member of IAAO.

New Business

Election of Officers and Board: The Nominating Committee presented the 2013-2014 Slate of Officers: President-Darryl McKenney, Vice President-Rick Mace, Board Members: Marc Perry, Mark Caldwell, Roger Hoy, Martine Painchaud, 1st Past President-Tammy Brown, 2nd Past President, Anne Gregory – Leave of Absence. Motion made by Bill Healey, seconded by Marian Anderson, all approved the 2013-2014 Slate of Officers.

Certificates of Appreciation: Darryl McKenney presented Certificates of Appreciation along with a box of fudge to the Board of Directors.

Adjournment: Motion made by Marian Anderson, seconded by Martine Painchaud, all approved to adjourn the meeting at 1:25 p.m.