

APPROVED

**Maine Association of Assessing Officers
Board Meeting Minutes
MMA - Augusta
March 8, 2013**

Present: Darryl McKenney, Rick Mace, Tammy Brown, Roger Hoy, Mark Caldwell, Mike D'Arcangelo, Sue Varney, Ruth Birtz, Beth O'Bar, Marc Perry, Joan Kiszely.

Excused Absence: Bill Healey, Martine Painchaud

Call to Order: President Darryl McKenney called the meeting to order at 10:03 a.m.

Secretary's Report: Tammy Brown presented the Minutes of the January 11, 2013 meeting. Motion made by Rick Mace, seconded by Ruth Birtz, all approved the January 11, 2013 minutes as revised.

Treasurer's Report: Tammy Brown reported on the December & January financials.

Balance as of December 31, 2012 - \$18,106.70

Balance as of January 31, 2013 - \$18,850.00

Tammy Brown reported on the outstanding bills:

MMA \$39.99

Secretary of State - \$35.00

Total: \$74.99

She indicated that the total bills paid out to date are \$74.99, making the total assets balance as of March 8, 2013 \$18,775.01

MAAO requested the financial report be sent electronically.

MAAO requested we only make 3 copies of the Board meeting materials.

Motion made by Ruth Birtz, seconded by Sue Varney, all approved the financial report for December & January, 2013.

Old Business:

Committee Reports:

Audit/Finance: Mark Caldwell had no report.

Calendar/Advertisers: Mark Caldwell indicated he will be meeting with Lisa Morin to assist him with the calendar/advertisers.

Newsletter: Vice President Rick Mace reported that the next newsletter will be next month. He would like to have everything in the second Friday of the month so the newsletter can go out the end of the month.

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Ethics: Ruth Birtz - nothing to report.

There was a brief discussion on a MAAO Banner. Ruth Birtz will check on a nylon banner and get some prices.

Legislative: Mike D'Arcangelo indicated that Laura Veilleux in SFR has been a very big help in emailing him just assessor LD's. He noted that he will continue to keep the membership posted on the upcoming assessor bills.

Darryl McKenney indicated that the Governors Budget is scheduled for March 13th & 14th. They would like as many people as possible there for this.

Membership: Roger Hoy reported there are 255 members to date. There are still 24 members unpaid at this time. There was a brief discussion on student membership interpretation and defining individual membership. It was decided that the board will work on a change in the by-laws to make a change on student membership.

Awards & Scholarship: Beth O'Bar - No request or recommendation have been received at this time.

Technology Report: Marc Perry indicated that MAAO has a Facebook page and doesn't know how to solicit members to join Facebook. It was suggested to advertise this in the next newsletter.

Executive Board: Darryl McKenney reported on the following:

- Affiliate Group Meeting at MMA on March 22nd – He noted he will be attending this. He also asked if any other board member would like to attend this meeting with him as VP Rick Mace is unable to attend.
- Aging Report was discussed.

Education: Bill Healey was absent but provided a written report. Tammy Brown presented his report on the following:

- Northern Maine Spring Training Workshop – April 26, 2013 is all set
- BAR Seminar – May 9, 2013 is all set
- 2013 Fall Conference – Speakers & most Topics are confirmed. IAAO President Rob Turner will be doing a presentation on Wednesday morning titled “Doing More with Less” and he has Rob Crawford scheduled for Wednesday afternoon (topic pending). IAAO Senior Instructor “Tom Frey of New York will be doing a presentation all day Thursday titled “Income and Expense Statement Analysis” and Dave Ledew or someone from his office will be giving a Legislative Update on Friday morning. He will be contacting Geoff Herman again about teaming up with Dave Ledew on Friday. He never responded to his first email.

Conference Committee: Susan Varney reported on the conference evaluations. She reviewed the comments and the overall evaluations. There was a discussion on a giveaway at the 2013 Fall Conference. It was suggested that MAAO get travel mugs with the logo on them. There was a brief discussion on gift certificates for the speakers at the Fall Conference. It was the consensus to get LL Bean certificates, except in Northern Maine they will do a Visa Card.

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Historian: Martine Painchaud was absent. Darryl McKenny indicated that he has an 1896 Annual Report for the whole State of Maine.

New Business:

Eric Conrad: Eric Conrad was not able to attend the meeting. There was a brief discussion on the email that Tammy received from Eric.

Legislative Bulletin

Townsmen Ad

Northern Maine Spring Workshop: Beth O'Bar reported the workshop will be April 26th. She noted she sent an email to Steve LeMay on who would be willing to come and do Legislative Update. Darryl McKenny indicated he will get a Legislative Update from Geoff Herman and Darryl McKenny will present it at the Northern Maine Spring Workshop along with the Tree Growth update.

BAR Workshop: Tammy Brown noted this workshop is May 9, 2013.

Other: Darryl McKenny noted that a deposit of \$500 needs to go to Sebasco by May 13th. Joan Kiszely has tasked it to be sent. Motion made by Rick Mace, seconded by Ruth Birtz, all approved to have MAAO send the second deposit of \$500 to Sebasco by May 13th.

Adjournment: Motion made by Sue Varney, seconded by Ruth Birtz, all approved to adjourn the meeting at 11:15 a.m.