

APPROVED

**Maine Association of Assessing Officers  
Annual Business Meeting Minutes  
September 12, 2013  
12:00 p.m.-1:30 p.m.**

**Present:** Lauren Asselin, Jurate Barnes, Laureen Bither, Angela Bradstreet, Lewis Cousins, Bill DiDonato, Jeff Geaumont, Mary Hayes, David Hession, Lona LaFrancis, Adriana Lord, Rick Mace, Judy Mathiau, Jim Murphy, Jr., Beth Newcombe, Susan Ricker, Elisa Trepanier, Marie Varian, Sue Varney, Steve Weed, Carroll Weeks, Jean Weeks, Susan Winslow, Amanda Woodard, Joyce Wood, Paul Castonguay, Rhonda Clement, Ruth Birtz, Joyce Wood, George Green, Elizabeth Sawyer, Martine Painchaud, Ron Beal, Curt Label, Paul Mateosian, Louise Thibeault, Craig Skeleton, David Sawyer, Jeff Geaumont, Susan Winston, Barnes, Susan Nadeau, Beth O'Bar, Richard Main, Brenda Cummings, Ken Priest, Larry Gardner, Clinton Swett, Jim Fennessy, Anne Gregory, Bill Healey, Phil Drew, Justin Vandongen, Douglas Guy, Michelle Boisjoly, Mark Caldwell, Mary Hauger, Debbie Turner, Lisa Morin, Roger Hoy, John Brushwein, Darryl McKenney, Tammy Brown, Joan Kiszely.

**Call to Order:** Darryl McKenney called the meeting to order at 12:15 p.m.

**Opening Remarks:**

**Presentation of the Assessor of the Year Award:** Rick Mace, Beth O'Bar, Martine Painchaud who serve as the Awards and Scholarship Committee along with President Darryl McKenney presented Paul Mateosian with the Assessor of the Year Award, and William Giroux accepted the City of Bath plaque.

**Lunch Break**

**Secretary's Report:** Tammy Brown asked those in attendance if they had reviewed the 2012 Annual Meeting minutes. Motion made by Judy Mathiau, seconded by Steve Weed, all approved the September 27, 2012 Annual Business Meeting minutes.

**Treasurer's Report:** Treasurer Martine Painchaud reported on the month ending June 30, 2013. Martine reported the total current assets as of June 30, 2013 are \$17,472.61. Motion made by Mark Caldwell, seconded by Bill Healey, all approved the June Financial Report.

**Committee Reports:**

1. Audit/Finance  
Chair Mark Caldwell reported that the Audit committee met on September 6, 2013 to review the books and everything was in order.
2. Calendar/Advertisers  
Chair Mark Caldwell reported that the 2014 Day Planners are at the printers. He indicated they will be at MMA and at the MMA Convention October 2 & 3<sup>rd</sup>.

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3. Newsletter  
Editor Rick Mace reported he has one more newsletter to go out this year; articles should be to him in late October for the November issue.
4. Ethics  
Ruth Birtz reported that she is pleased to report that there were no ethic issues.
5. Legislative  
Mike D'Arcangelo was not present. Darryl McKenney reported he has been working on tracking all LD's with help of MMA.
6. Membership  
Roger Hoy reported that there are 250 total paid members to date.
7. Awards & Scholarship  
Beth O'Bar reported there were no applications for scholarships. She encouraged people to apply for the scholarship; she noted the scholarships are not only for need based situations. The Board realizes with budget cuts that we could all use some assistance once in a while. She noted she organized the Northern Maine Workshop and is looking for ideas for next year.
8. Technology Report - The position is currently vacant.  
No report.
9. Executive Board  
Darryl McKenney reported on the Northern Maine Spring Workshop that they offered in April. He indicated that May 9<sup>th</sup> was the Board of Assessment Review and it was very well attended. This year they welcomed the Maine Revenue Services as complimentary members of MAAO, but currently they cannot serve as a member of the Board because it is a conflict of interest.
10. Education  
Chair Bill Healey thanked everyone for attending the Conference.
11. Conference  
Sue Varney noted that if anyone has ideas for next year's conference, please let her know. She would like everyone to complete the evaluation and turn it in.
12. Historian  
Martine Painchaud had no report.

### **New Business:**

**Election of Officers and Board:** The Nominating Committee presented the 2014-2015 Slate of Officers: President-Rick Mace; Vice President-Ruth Birtz; Board Members: Mike D'Arcangelo, William Healey Jr., Beth O'Bar, Jacqueline Robbins, Sue Varney, Dan Robinson (filled the

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vacancy); 1<sup>st</sup> Past President, Darryl McKenney, 2<sup>nd</sup> Past President, Tammy Brown. Motion made by Paul Castonguay, seconded by Steve Weed, all approved the Proposed Slate of Officers for 2014.

### **Certificates of Appreciation:**

Darryl McKenney presented Certificates of Appreciation and wooden plaques of each member's town to all the Board members in appreciation for all their hard work throughout the year.

**Past President Plaque:** Vice President Rick Mace presented Darryl McKenney with a Past President's plaque and a Certificate of Appreciation from the Board.

**Adjournment:** Motion made by Bill Healey, seconded by Martine Painchaud, all approved to adjourn the meeting at 1:15 p.m.