

APPROVED

**Maine Association of Assessing Officers
Board Meeting Minutes
MMA - Augusta
May 1, 2015**

Present: Rick Mace, Darryl McKenney, Tammy Brown, Martine Painchaud, Roger Hoy, John Wentworth, Debbie Turner, Bill Healey, Lewis Cousins, Mike D’Arcangelo, Joan Kiszely.

Conference Call: Dan Robinson

Excused Absence: Ruth Birtz, Jacki Robbins,

Call to Order: President Rick Mace called the meeting to order at 10:05 a.m.

Secretary’s Report: Tammy Brown presented the Minutes of the March 9, 2015 meeting. Motion made by Martine Painchaud, seconded by Roger Hoy, all approved the March 9, 2015 minutes.

Treasurer’s Report: Martine Painchaud presented the January, February & March financials and outstanding bills.

The balance as of January 31 was \$21,963.11. The balance as of February 28 was \$21,464.24. The balance as of March 31 was \$21,655.83. Motion made by Darryl McKenney, seconded by Roger Hoy, all approved the January, February & March financials. Motion carried.

Martine Painchaud reported that since the last meeting on March 9, 2015 there has not been anything paid out.

Old Business:
None

Committee Reports:

Audit/Finance: Ruth Birtz was absent and had nothing to report.

Calendar/Advertisers: Lewis Cousins reported that the letters for advertisers will go out this month, and they have been updated.

Newsletter: Ruth Birtz was absent. Tammy Brown reported she thanked everyone for their articles. There next newsletter goes out in July. She would like submission of any articles the end of June.

Ethics: Jacqueline Robbins was absent so there was no report.

Legislative: Mike D’Arcangelo reported on the following several proposed legislations that he has been following in the Legislative Bulletin.

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Membership: Roger Hoy reported that there are currently 264 paid members and 18 unpaid members. The majority of the unpaid members are retired. MAAO would like to add to the current dues form to have Honorary/Lifetime membership to the form on the next dues cycle for 2016. Motion made by Dan Robinson, seconded by Bill Healey, all approved to have Joe Grube, Anne Gregory, Richard Main, Paul Lesperance, Sue Varney and Mark Caldwell as honorary members.

Awards & Scholarship: Tammy Brown reported that she does not have any awards or scholarship applications at this time.

Technology Report: Dan Robinson had no report.

Executive Board: Rick Mace reported on the following:
Attended the Affiliate Luncheon on April 10

Education: Bill Healey reported the following:

- BAR workshop coming up
- Update on Fall Conference Agenda & Speakers

Conference Committee: Debbie Turner reported that Tammy Brown emailed her the function sheet to review. Debbie and Tammy Brown will meet after their meeting to choose the menu for the conference.

Possible giveaways that were discussed were:

Hats: 100 for \$7.67 each

Bags: \$7.25 each

Tervis Tumblers & Laser Pen

It was decided that Rick would order the hats and Tammy would order the bags for Fall Conference and laser pens for the MMA Convention.

Historian: Martine Painchaud had no report.

New Business:

Northern Maine Spring Workshop: Lewis Cousins reported the following:

- Submitted a Summary Sheet to the board and reviewed it with the board.
- 17 paid, 1 no show

CMAAO By-Laws Update: Tammy Brown reported that if this branch dissolves that all monies will be donated to MAAO.

BAR Workshop – Set for May 12 at 4:00 p.m. at MMA in Augusta with live interactive video conferencing being held at Northern Maine Development Commission in Caribou.

Secretary of State Filing Update –Register Agent: Motion made by Tammy Brown, seconded by Martine Painchaud, all approved to change the register agent name to MMA for their Secretary of State filing.

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Other:

Chat List Serve: Rick Mace reported about the issues they are having about the chat listserv. He indicated they will have a meeting for the Affiliate Presidents for May 7 at 11:15 a.m. to talk about the chat list serve.

Elections for Annual Meeting:

Motion made by Darryl McKenney, seconded by Martine Painchaud, all approved the Proposed Slate of Officers for 2016-2017

Mike D'Arcangelo
Deborah Turner
Jacqueline Robinson
William Healey – Vice President
Lewis Cousins
Tammy Brown

Tammy Brown will draft the Proposed Slate of Officers.

Adjournment: Motion made by Martine Painchaud, seconded by Tammy Brown, all approved to adjourn the meeting at 11:15 a.m.