

APPROVED

**Maine Association of Assessing Officers
Annual Business Meeting Minutes
September 3, 2015
12:00 - 1:30 p.m.
Sebasco Harbor Resort**

Present: Caitlin Anderson, Maureen Aucion, Jeff Baril, Jurate Barnes, Ronald Beal, Ruth Birtz, Angela Bradstreet, Tammy Brown, John Brushwein, Clyde Cavender, Charlene Charland, Shana Cook-Mueller, Lewis Cousins, Brenda Cummings, Mike D’Arcangelo, Nicholas Desjardins, Bill Di Donato, Warren Dow, Jim Fennessey, Tanya Freeman, Doreen French, Rob Garster, Jeff Geaumont, Robert Gingras, Alan Gove, George Greene, Joseph Grube, Douglas Guy, William Healey, Robert Henderson, John Hodgdon, Tammi Hollins, Roger Hoy, Mike Johnson, Cchristian Kuhn, Lorna LaFrancis, Anne-Keeley Lambert, Curt Lebel, Kerry Leichtman, Adriana Lord, Greg Lumbert, Richard Mace, Kathleen Malloy, Jason Marshall, Ernest Martin, Judith Mathiau, Robin Mayo, William Mayo, Darryl McKenney, James Merrill, Lisa Morin, James Murphy, Beth Newcombe, Martine Painchaud, Debra Parks Larrivee, Marc Perry, Kendell Priest, Paul Quinn, Susan Ricker, Mark Roberts, Mike Rogers, Craig Skelton, Richard St. John, Lezley Sturtevant, Louises Thibeault, Jim Thomas, Elisa Trepanier, Robert Tripp, Deborah Turner, Justin VanDongen, William Van Tuinen, Marie Varian, Steven Weed, Carroll Weeks, Jean Weeks, Susan Winslow, Frank Yattaw, and Joan Kiszely.

Absent: Dan Robinson

Call to Order: Rick Mace called the meeting to order at 12:05 p.m.

Opening Remarks

Presentation of the Assessor of the Year Award: President Rick Mace presented Darrel McKenney with the Assessor of the Year Award, and Linda-Jean Briggs accepted the Town of Wadoboro plaque.

Lunch Break

Secretary’s Report: Rick Mace asked those in attendance if they had reviewed the 2014 Annual Meeting minutes. Motion made by Bill Healey, seconded by Angela Bradstreet, all approved the September 4, 2014 Annual Business Meeting minutes.

Treasurer’s Report: Treasurer Martine Painchaud reported on the month ending June 30, 2015. Martine reported the total current assets as of June 30, 2015 are \$19,371.94. Motion made by Marc Perry, seconded by Mike Rogers, all approved the June Financial Report.

Committee Reports:

1. Audit/Finance

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Chair Ruth Birtz reported that the Audit Committee met on August 7, 2015 to review the books and everything was found to be in order.

2. Calendar/Advertisers

Chair Lewis Cousins reported that the 2016 Day Planners are here. He indicated they are available at this conference and at the MMA Convention October 7 & 8, 2015. He thanked Joan Kiszely, Jennifer Stiles and Lisa Morin for their assistance with this calendar.

3. Newsletter

Editor Ruth Birtz reported that the newsletter is published quarterly. Any submissions please send to Ruth Birtz. Ruth Birtz thanked Mike D'Arcangelo, for his assistance with the member profile column.

4. Ethics

Jacqueline Robbins was absent.

5. Legislative

Mike D'Arcangelo had no report.

6. Membership

Roger Hoy reported that there are 266 total paid members to date. He indicated that 8 are not paid.

7. Awards & Scholarship

Tammy Brown reported MAAO received 4 scholarships and awarded three (3) scholarships in order for attendees to attend MAAO's Annual Fall Conference. One request for scholarship was denied due to the lack of membership.

8. Technology Report – Dan Robinson absent.

9. Executive Board

Rick Mace indicated MAAO and MCIAAO are going to have a booth at the MMA Convention and welcomed members to stop by and see them.

10. Education

Chair Bill Healey thanked everyone for attending the Conference. Bill Healey thanked the vendors. Rick Mace thanked Bill Healey for all his work on the conference.

11. Conference

Debbie Turner would like everyone to complete the evaluation and turn it in. The evaluations help MAAO to prepare for next year's conference.

12. Historian

Martine Painchaud had no report.

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New Business:

Election of Officers and Board: The Nominating Committee presented the 2016-2017 Slate of Officers: President, Ruth Birtz; Vice President, William Healey, Jr.; Board Members: Tammy Brown, Lewis Cousins, Mike D'Arcangelo, Jacki Robbins, Debbie Turner, 1st Past President, Rick Mace; 2nd Past President, Darryl McKenney. Motion made by Joe Grube, seconded by Angela Bradstreet, all approved the proposed Slate of Officers for 2016.

Certificates of Appreciation:

Rick Mace presented Certificates of Appreciation to all the Board members in appreciation for all their hard work throughout the year.

Past President Award: Ruth Birtz presented the Past President Award to Rick Mace.

Adjournment: Motion made by Martine Painchaud, seconded by Tammy Brown, all approved to adjourn the meeting at 12:50 p.m.