

Final

**Maine Association of Assessing Officers  
Annual Business Meeting Minutes  
September 4, 2014  
12:00 - 1:30 p.m.**

**Present:** Lauren Asselin, Maureen Aucion, Ronald Beal, Ruth Birtz, Lauren Bither, Michelle Boisjoly, Angela Bradstreet, Tammy Brown, John Brushwein, James Butler, Mark Caldwell, Clyde Cavender, Rhonda Clement, Shana Cook-Mueller, Lewis Cousins, Robert Crawford, Brenda Cummings, Mike D’Arcangelo, Paul Demers, Bill Di Donato, Elizabeth Doan, Philip Drew, Jim Fennessey, Tanya Freeman, Thomas Frey, Larry Gardner, Jeff Geaumont, Robert Gingras, George Greene, Douglas Guy, Mary Hauger, William Healey, Suzannah Heard, Cynthia Hirning, Tammi Hollins, Roger Hoy, David Johnson, Kelly Karter, Joanne Keniston, Michael Kreindler, Kim Lauffer, Curt Lebel, Kerry Leichtman, Adriana Lord, Richard Mace, Richard Main, Russell Martin, Paul Mateosian, Robin Mayo, William Mayo, Darryl McKenney, James Merrill, Tony Michaud, James Murphy, Beth Newcombe, Martine Painchaud, Durward Parkinson, Debra Parks Larrivee, Marc Perry, Kendell Priest, Paul Quinn, Robert Rogers, Travis Roy, Susan Russon, David Sawyer, Karen Scammon, Craig Skelton, Richard St. John, Robert Sutherland, Louises Thibeault, Jim Thomas, Penny Thompson, Elisa Trepanier, David Twomey, Susan Varney, Stan Waltz, Steven Weed, Carroll Weeks, Jean Weeks, Amanda Woodard, and Joan Kiszely.

**Call to Order:** Rick Mace called the meeting to order at 12:50 p.m.

**Opening Remarks**

**Presentation of the Assessor of the Year Award:** President Rick Mace presented David Sawyer with the Assessor of the Year Award, and Anthony Plante accepted the Town of Windham plaque.

**Lunch Break**

**Secretary’s Report:** Rick Mace asked those in attendance if they had reviewed the 2013 Annual Meeting minutes. Motion made by Mark Caldwell, seconded by Dan Robinson, all approved the September 12, 2013 Annual Business Meeting minutes.

**Treasurer’s Report:** Treasurer Martine Painchaud reported on the month ending June 30, 2014. Martine reported the total current assets as of June 30, 2014 are \$19,349.70. Motion made by Angela Bradstreet, seconded by Mark Caldwell, all approved the June Financial Report.

**Committee Reports:**

1. Audit/Finance

Chair Mark Caldwell reported that the Audit Committee met on April 6, 2014 to review the books and everything was found to be in order.

2. Calendar/Advertisers

## Final

Chair Mark Caldwell reported that the 2015 Day Planners are here and more will be ordered. He indicated they will be at MMA and at the MMA Convention October 1 & 2.

3. Newsletter  
Editor Ruth Birtz had no report.
4. Ethics  
Jacqueline Robbins was absent.
5. Legislative  
Mike D'Arcangelo had no report.
6. Membership  
Roger Hoy reported that there are 261 total paid members to date.
7. Awards & Scholarship  
Tammy Brown reported MAAO awarded four (4) scholarships in order for attendees to attend MAAO's Annual Fall Conference. She indicated that they awarded David Sawyer with the Assessor of the Year Award earlier.
8. Technology Report – Dan Robinson had no report.
9. Executive Board  
Rick Mace reported a lot of great offers this year. Also, 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.
11. Conference  
Sue Varney wanted to thank Tammy Brown for all her hard work on the Conference. She 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.

### **New Business:**

**Election of Officers and Board:** The Nominating Committee presented the 2015-2016 Slate of Officers: President, Rick Mace; Vice President, Ruth Birtz; Board Members: Dan Robinson, Roger Hoy, Martine Painchaud, John Wentworth, 1<sup>st</sup> Past President, Darryl McKenney; 2<sup>nd</sup> Past President, Tammy Brown. Motion made by Bill Healey, seconded by Mark Caldwell, all approved the proposed Slate of Officers for 2015.

Final

**Certificates of Appreciation:**

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

**Adjournment:** Motion made by Dan Robinson, seconded by Angela Bradstreet, all approved to adjourn the meeting at 1:00 p.m.