

Approved

**Maine Association of Assessing Officers
Annual Business Meeting Minutes
September 6, 2018
12:00 - 1:30 p.m.
Sebasco Harbor Resort**

Present: Caitlin Anderson, Kyle Avila, Ronald Beal, Rosemary Bezanson, Benjamin Birch, Ruth Birtz, Angela Bradstreet, Zack Brandwein, Tammy Brown, Mark Caldwell, Darren Carey, Chad Carleton, Laurie Carlson, Paul Castonguay, Lewis Cousins, Brenda Cummings, Gerald Daigle, Bill DiDonato, Phil Drew, Theresa Duff, Larry Gardner, Jeff Geaumont, Robert Gingras, Alan Gove, George Greene, Douglas Guy, Bill Healey, Roger Hoy, Christopher Huff, Cathleen Jamimson, Bruce Kerns, Barbara Kinsman, Curt Lebel, Kerry Leichtmman, Richard Mace, Judith Mathiau, William Mayo, Darryl McKenney, Paul McKenney, James Merrill, Joe Montefusco, Lisa Morin, James Murphy, Jr., Martine Painchaud, Nicole Philbrick, Justin Poirier, Ken Priest, Susan Ricker, Daniel Robinson, Travis Roy, Dennis Santolucito, Karen Scammon, Geoff Smith, Joseph St. Peter, Clint Swett, Louise Thibeault, Jim Thomas, Debbie Turner, Marie Varian, Steve Weed

MMA Staff Member Present: Joan Kiszely.

Call to Order: William Healey called the meeting to order at 12:08 p.m.

Opening Remarks:

Presentation of the Assessor of the Year Award: Ruth Birtz presented with the Assessor of the Year Award to William Van Tuinen.

Lunch Break

Remarks from William Van Tuinen

Secretary's Report: Tammy Brown asked those in attendance if they had reviewed the 2017 Annual Meeting minutes. Motion made by Rick Mace, seconded by Travis Roy, all approved the September 7, 2017 Annual Business Meeting minutes.

Treasurer's Report: Treasurer Martine Painchaud reported on the month ending June 30, 2018. Martine Painchaud reported the total current assets as of June 30, 2018 are \$11,742.47. Motion made by Rick Mace, seconded by Jim Murphy., all approved the June Financial Report.

Committee Reports:

1. Audit/Finance
Darryl McKenney thanked Debbie Turner for assisting with the Audit. He indicated that everything was found to be in order.
2. Calendar/Advertisers

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Lewis Cousins reported that the 2019 Day Planners are here. He indicated they will be available here at this Conference, as well as at the MMA Convention. He indicated they had 3 vendors that advertised this year. They printed 250 calendars.

3. Newsletter

Editor Tammy Brown reported that the newsletter is published quarterly. The next newsletter will go out in December. Any submissions please send to Tammy Brown. They had 3 advertisers for the Newsletter.

4. Ethics

Travis Roy reported that Craig Skelton was a big part of this committee. He gave an update on the changes he & Craig Skelton proposed to the MAAO Board. Approve the Proposed By-Law Amendment: Motion made by Judy Mathieu, seconded by Ruth Birtz, all approved the Proposed By-Laws changes.

5. Legislative

Darryl McKenney reported the following:
Thanked all that worked on bill 706A
The legislature will be working on the Bill of Sale on Mobile Home

6. Membership

Roger Hoy reported that there are 252 total paid members to date.

7. Awards & Scholarship

Rack Mace reported MAAO gave out 4 scholarships. He encouraged members to take the time to send in a scholarship application. He reminded everyone to complete their evaluations for a drawing for a Scholarship for next year's conference.

8. Technology Report

Dan Robinson had no report.

9. Executive Board

Bill Healey had no report.

10. Education

Bill Healey thanked everyone for attending the Conference. He encouraged members to get back to him on ideas or speakers for future conferences. He encouraged people to attend the MMA Convention where MAAO will be teaming up with MCIAAO to sponsor an assessor's booth.

11. Conference

Tammy informed the membership that this would be Joan Kiszely's last conference with MAAO, as she will be retiring in 2019. She thanked Joan Kiszely for all her hard work on behalf of MAAO over the years and on this conference. Tammy also recognized the speakers and board members for all their help with the conference.

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12. Historian

Darryl McKenney reported on the following historical items he found:

- 57 Presidents to date for MAAO and 9 are here today
- Gerald Clark was the 2nd President of MAAO and was in attendance
- 1938 Badge
- Auction – has old books – valuation reports that he has found in various locations
- 1951 Tumblers are in the Auction

New Business:

Election of Officers and Board: The Nominating Committee presented the 2019-2020 Slate of Officers: President, William Healey, Jr.; Vice President, Tammy Brown; Board Members Dan Robinson, Roger Hoy, Martine Painchaud. Motion made by Steve Weed, seconded by Rick Mace, all approved the proposed Slate of Officers for 2019-2020.

Other New Business:

William Healey asked that all of her Board members stand up to be recognized. He thanked them for all their hard work on the Fall Conference and throughout the year.

Adjournment: Motion made by Jim Murphy, Jr., seconded by Pat Dow, all approved to adjourn the meeting at 1:15 p.m.