

Approved

**Maine Association of Assessing Officers  
Board Meeting Minutes  
MMA - Augusta  
August 9, 2019**

**Present:** William Healey, Jr., Tammy Brown, Martine Painchaud, Rick Mace, Deborah Turner, Darryl McKenney, Lewis Cousins, & Melissa White (MMA).

**Conference Call In:**

**Excused Absent:** Craig Skelton, Ruth Birtz, Travis Roy, Dan Robinson, Roger Hoy

**Call to Order:** President William Healey, Jr. called the meeting to order at 10:04a.m.

It was determined there was not a quorum.

**Secretary's Report:**

The May 3, 2019 minutes approval will be tabled until the next board meeting.

**Treasurer's Report:** Martine Painchaud reported on the balance (Total Assets) as of:

The balance as of April 30, 2019	\$	16,053.08
The balance as of May 31, 2019	\$	18,160.03
The balance as of June 30, 2019	\$	19,884.34

The April, May & June financial approval will be tabled until the next board meeting.

Martine Painchaud reported on the following:

Paid out since May 3, 2019

MMA March Invoice	\$	48.09
Tammy Brown reimbursement flowers for Joan	\$	42.20
Lewis Cousins reimbursement expenses workshop	\$	244.57
Parsonage House BAR workshop 5-15-19	\$	842.40
Cindy's Sub Shop workshop 4-26 & 5-15	\$	445.51
Town of Rockport refund BAR workshop	\$	80.00
MMA Convention Booth	\$	650.00
MMA April Invoice	\$	722.33
MMA May invoice & BAR workshop	\$	626.61
Total:	\$	3,701.71

**Old Business:**

**Committee Reports:**

**Audit/Finance Committee:** Ruth Birtz was absent.

- Tammy Brown will contact Ruth to contact MMA & committee members to ensure this is finalized prior to the MAAO Fall Conference.

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**Award & Scholarship Committee:** Rick Mace reported on the following:

- MAAO has received & approved one scholarship for Lillian Smith from Hermon. Tammy Brown has contacted her.

**Calendar/Advertisers Committee:** Lewis Cousins reported on the following:

- Lewis is beginning to work on the calendars for next year.

**Conference Committee:** Tammy Brown reported on the following for the 2019 Conference:

- There are three vendors CAI technologies, Spillers Graphics and Vision Government Solutions.
- There are currently 81 attendees registered for the conference.
- Bill Healey noted he has contacted some previous vendors to encourage them to register for the upcoming conference. TRIO has indicated they will not be attending and the group discussed reaching back out with them.
- Give-a-ways discussion. There are some hats, cups and pens leftover but not enough for all attendees. The group discussed approximately spending \$1000.00 and also getting 50 hats, navy, grey and pink. Tammy brown will send out an email to the board regarding exactly what will be purchased for give-a-ways.
- Brief discussion of hospitality room items, no soda will be needed.
- Brief discussion of the program booklet and other draft items that MMA is currently working on and will send to Tammy to review soon.

**Distance Learning Committee:** Travis Roy was absent.

**Education Committee:** Bill Healey, Jr. reported on the following:

- MAAO is co-sponsoring a TIF presentation at the MMA Convention
- Discussion of basic excel class

**Ethics Committee:** Travis Roy & Craig Skelton were absent.

**Executive Board:** Ruth Birtz was absent.

**Historian Committee:** Darryl McKenney reported on the following:

- Showed an old photo of the gas station he assessed when he first began as an assessor in Waldoboro.

**Legislative Committee:** Darryl McKenney reported on the following:

- Homestead will be increased to \$25,000.00.
- Brief discussion of solar exemption, the bill is currently out.
- Brief discussion of the Veterans bill.

**Membership Committee:** Roger Hoy was absent. Tammy Brown reported on the following:

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- There are 246 paid members and 31 unpaid members as of August 9, 2019.
- Tammy reviewed the unpaid members with the group.

**Newsletter Committee:** Tammy Brown reported the following:

- Noted that she needs articles as soon as possible and would like to provide all the information to Jaime at MMA by Tuesday, August 13<sup>th</sup>.

**Technology Committee:** Dan Robinson was absent.

- Bill briefly discussed the list serv options.
- The group will call an extra meeting at the Fall Conference to determine how they would like to move forward.

**New Business:**

- IAAO Conference Boston – Fundraising
  - Bill reported MAAO has been asked to assist them with fundraising for the Boston 2022 Conference. The monies would go to assisting in conference expenses. MCIAAO would like to have something in place to raise money at the MAAO Conference. The group discussed a raffle item, possibly a hotel stay. Bill asked the group to think about ways to support the Boston conference.
- IAAO Board Member Candidate Contribution
  - Bill advised that he is running for a board seat for IAAO. He discussed private funding and asked MAAO if they would support him and provide a donation of \$500.00.
- Website Discussion
  - Dan was absent.

**Other:**

- Tammy reported on the upcoming board changes and the group discussed potential new board members.
- Lewis noted that the list serv is used to solicit advertisers.

**Adjournment:** Motion made by Rick Mace, seconded by Martine Painchaud, all approved to adjourn the meeting at 11:05 a.m.