



Missouri Mappers Association

P.O. Box 1692

Jefferson City, MO 65102

Board of Directors Meeting

Friday March 7, 2003

Phelps County Courthouse Rolla, MO

President: Patty Williams
Warren County Assessor's Office
105 S. Market
Warrenton, MO 63383
636-456-8885

Vice-President: Jennifer Peterson
City Utilities of Springfield
301 East Central
Springfield, MO 65801
417-831-8430

Secretary: Richard Brown
City Utilities of Springfield
301 East Central
Springfield, MO 65801
417-831-8577

Treasurer: Kim Swisher
Sanborn, Inc.
1650 Headland Dr.
Fenton, MO 63026
636-343-6111

Director: Barbara Kaszuba, PMM
Newton County Assessor's Office
1919A LaQuesta Dr.
Neosho, MO 64850
417-451-8229

Director: Randy Lewis
Lewis-Bade, Inc.
101 E. Walton St.
Warrenton, MO 63383
636-456-2615

Past President: Belinka Held, PMM
Jefferson County Assessor's Office
9801 Held Rd.
Hillsboro, MO 63050
636-797-5467

The meeting was called to order at 11:10 am by President Patty Williams. Six Board members were present.

Minutes from October 4, 2002 meeting were read and approved.

Treasurer's Report

Beginning Balance	\$15,318.42
Revenue	\$ 6,693.98
Disbursements	\$16,135.76
Ending Balance	\$ 5,876.64

The Treasurer's Report was approved as given.

Committee Reports

Annual Meeting: Belinka Held did a break down on actual cost for annual meeting. This worked out to be \$100.00 dollars per person. This was a \$5.00 dollar increase from last year. The cost is \$52.00 dollars for meals, \$20.00 dollars on prizes per person for attendees and \$10.00 dollars for the boat. The cost of the boat will be \$750.00 dollars and it will hold a maximum of 150 people. For give away items we looked at organizers instead of handbags, pens and other items. This year we could have two drawings for door prizes one for the exhibitors and one for MMA members at the conference. Workshop charges have not been finalized. We talked about having a happy hour on Wednesday night for the exhibitors. There will be no bowling this year due to lanes being closed. There has not been a Key note speaker decided on at this time. The banner needs to be brought to the annual meeting this year. Kim Swisher said she would make badges for annual meeting this year.

Awards: Belinka Held reporting for Alice Lee on what type of awards we want to have for this years conference. There have been no suggestions from the members on awards. Board members suggested that we not have a fireball award this year. This will be left open to see if we get nominees later. Board members made a suggestion for some special awards for special people this year.

Certification: There will be one person that will be taking the PMM test on the 20th of March.

Education: Kevin Kuhlmann reported that there was a push to have people sign up for the Mid America GIS conference due to all of the courses that were available this year. The courses are geared to cover a broad range of information to help all in the mapping and GIS field.

Information Technology: Richard Brown reporting for Jennifer Peterson on IT activity since the last report. Kevin has been busy posting updates to the web site as they come in. There is a link to the annual meeting web site. Kevin as added four new email links to the web site for President, Web master, Annual meeting and Membership. Working on scanning news letter to post on the web site.

Historical: Robin is having a problem getting hold of Linda. Patty email Linda about pictures that she had on a board at last annual meeting. Linda said that she could bring them with her if she attends the annual meeting this year. Belinka said that she could go to Columbia and pick up everything from Linda so we can give it to Robin.

Legislation: Patty Williams read report from Darrel King that Senate Bill 99 the (GIS Technology Bill) has passed and waiting to be put on the Senate calendar. The companion Bill was heard and Committee Chairman plans to have an executive session on this bill. The budget is still the number one item in both houses right now.

Membership: Patty Williams read report from Gladys Smith that we have 240 curent paid members in 65 counties.

Publication: Marti Suiter reported that there will be a news letter coming out in April. Marti reported that advertising for the newsletter has really pick up and there were two checks for \$300.00 dollars.

Chapter Reports

Central East: Randy Lewis reported that their meeting at Sanborn was very informational and they got a complete tour of the new facility. There next meeting will be this Wednesday at Warren county and it will be a business meeting.

West Central: Marti Suiter reported that they had not had any meetings.

Southwest: Richard Brown reported that their meeting was held at Meyers Map Library. Jim Combs the map librarian talked about the wide array of maps he has available. The meeting was very informational and there were a lot of questions about maps and map products.

Old Business

No old business at this time.

New Business

Directors Rnady Lewis and Barbara Kaszuba have nominees for nest years officers. President – Jennifer Peterson, Vice President – Barbara Kasruba, Secretary – Richard Brown, Treasurer – Kim Swisher Director 1st year – Steve Daw and Director 2nd year Randy Lewis.

Meeting was adjourned by President Patty Williams at 11:35 pm.