



Missouri Mappers Association

P.O. Box 1692

Jefferson City, MO 65102

Board of Directors Meeting

Friday June 6, 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

President Patty Williams called the meeting to order at 10:19 am. All Board members were present. Minutes from March 7, 2003 meeting were read and approved.

Treasurer's Report

| | |
|-------------------|------------|
| Beginning Balance | \$5,876.64 |
| Revenue | \$3,111.83 |
| Disbursements | \$914.26 |
| Ending Balance | \$8,074.21 |

The Treasurer's Report was approved as given.

Committee Reports

Annual Meeting: Belinka Held reported that the annual meeting committee has completed plans for the 19th annual meeting. The theme for this years annual conference will be "Mapping is a Beach". There will be Hawaiian Luau decorations and attendance prizes. Hawaiian dress is recommended. There will be two workshop offered. One workshop is on addressing and the other is on mapping techniques. The annual meeting committee would like to give a \$25.00 dollar gift certificate to the two workshop instructors as a thank you for their volunteer work. Eight guest speakers will fill the agenda on Thursday. The annual meeting committee and awards committee would like to recognize Gene Zimmerman for his dedication and many contributions to MMA. This will be Genes last meeting with us as Assessor of St. Charles County. A annual meeting mailer was sent out the last week of May. To date there are thirteen registrations and four membership dues received. There have been numerous inquires about the workshop but only one registration for each workshop. The board approved \$50.00 dollar gift certificate for the workshop instructors.

Awards: Patty Williams reported for Alice Lee that we have passed the June 1st deadline for awards. Nominations for boss of the year were very impressive. The decision was a very difficult one to make. The plaques have been ordered and the other awards have been chosen. The total amount for everything is \$544.80. The board needs to pick someone for the Fireball award. Gene Zimmerman will be awarded a life time membership at this years conference with a plaque.

Certification: Patty Williams reported for Christy Linhart that one person took the PMM test and did not pass.

Education: Kevin Kuhlmann reported that he wanted to thank everyone who showed up for the GIS conference and registered. He also wanted to thank Larry and Tim for doing the workshops at this year's conference. This year's workshop will be good for people using pen and ink as well as the GIS people.

Information Technology: Kevin has been busy periodically posting updates to the web site as they are sent his way. He is posting current events and taking them off when their time limited has expired. He would like committee and board members to submit digital copies of their reports to him so he can post them to the web site.

Historical: No Report.

Legislation: Darrel King reported that Senate Bill 99 and the companion bill both made it out of the house and senate committees. The bills were not put on the calendar due to the budget and other issues this year.

Membership: Gladys Smith reported that there had not been any changes since last meeting.

Publication: Marti Suiter reported that the newsletter would be going out the second week of June.

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. Their next meeting will be in June 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 available there. 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 Randy Lewis and Barbara Kaszuba have nominees for next year's officers. President – Jennifer Peterson, Vice President – Barbara Kaszuba, 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 am.