



# Missouri Mappers Association

P.O. Box 1692

Jefferson City, MO 65102

Board of Directors Meeting

Friday October 3, 2003

Phelps County Courthouse Rolla, MO

**President:** Jennifer Peterson  
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**Treasurer:** Kim Swisher  
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**Past President:** Patty Williams  
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President Jennifer Peterson called the meeting to order at 10:17 am. All Board members were present. Minutes from the June 6, 2003 meeting and minutes from the 19<sup>th</sup> Annual Conference Meeting were read and approved.

## Treasurer's Report

### Revenue:

Exhibitor Fees	\$6,925.00
Conference Fee/Meals	\$12,443.50
Golf	\$1,579.00
Workshops	\$1,110.00
West Central	\$115.00
Membership Dues	\$425.00
Miscellaneous	\$10.00
<b>Total Revenue:</b>	<b>\$22,607.50</b>

### Disbursements:

Annual Meeting	-\$13,050.56
Golf Tournament	-\$1,780.00
Awards	-\$609.95
Prizes & Giveaways	-\$457.57
West Central	-\$115.00
Miscellaneous	-\$117.49

**Total Disbursements:** **-\$16,130.57**

**TOTAL PROFIT** **\$6,476.93**

The Treasurer's Report was approved as given.

## Committee Reports

**Awards:** No Report

**Certification:** There have been numerous requests for information on the PMM certification requirements and five applications have been sent out. There will be an article in the next newsletter asking that anyone interested in taking the exam to submit applications by the end of January 2004. The Assessors Association will have an IAAO course 600 class this spring. This class is an excellent study guide for the PMM certification exam. Anyone interested in taking this class should contact Belinka.

**Education:** No Report

**Information Technology:** There have been a lot of things going on behind the scene with the Web Page. All the presentations from the speakers were put on the Web Page, along with all the pictures taken at the annual meeting that were sent to us. Migration to the new Web Page went smooth with the help that Jacque provided. One concern is file size content of pdf's which are great for sharing with all types of documents. For now this is something that we will have to live with. One of Chris Matthew's visions was to have a Web Page for commemorating our twenty-year MMA anniversary. There was some discussion on the MMA logo weather to change it or add something to it for the 20<sup>th</sup> year anniversary. There will be something about the logo in the next newsletter for members to read about.

**Historical:** Marti has been looking through the box that she has with all the history of MMA and would like to organize it by years. To do this she would like the board members approval to buy twenty notebooks with plastic slip covers and some picture album pages. This would make a very good presentation for our 20<sup>th</sup> year anniversary.

**Legislation:** No Report

**Membership:** Membership renewals were sent out and we have 202 current members with 58 counties represented. Some members had not received membership certificates and we plan to take care of this at the next annual conference.

**Publication:** The October newsletter was sent out with 275 copies being mailed out at a cost of .60 cents per copy. The newsletter, which had 11 pages, printed front and back with 11 advertisements that brought in \$281.00 dollars. There are firm commitments for advertisements in the next issue of the newsletter. There will be a volunteer sign up for a digital copy of the newsletter for the ones who want it. There will also be an email sent out to members who have email, to see if they want a digital copy of the newsletter. The newsletter is tentatively planed for January or February of 2004.

**Annual Meeting:** The contract has been signed with Holiday Inn SunPree Resort for next year's conference. Next years conference dates will be August 4, 5 & 6<sup>th</sup> , 2004. One item suggested to give away for next year's conference is a picture frame. This would have the MMA logo on the frame and they could use it for their annual meeting worksop certificate. At this year's conference we want something special like a carnival theme for the 20<sup>th</sup> anniversary.

## **Chapter Reports**

**Central East:** At annual meeting we elected Treasurer and Secretary. The next meeting will be at Seiler Instruments

**West Central:** No Report

**Southwest:** No Report

## **Old Business**

Discussion on changing board meeting location which was tabled.

## **New Business**

Board members discussed annual meeting refunds and the decision made by board members was no more refunds for annual meetings. The Missouri GIS advisory committee representative for MMA was discussed. The board decided to put this out to the membership to see if anyone would like to represent MMA at these meetings. The board discussed special recognitions and it was decided to let the Vice President be in charge of this. Membership forms need to be put in conference packets for all the upcoming events (ie, Missouri Society of Professional Surveyors conferences, Mid-America GIS Symposium, etc.). This could be a joint effort of Publications and Membership committees. Board members could take forms to meetings they are attending and have them placed in the meeting packets. Mission and Vision statements were discussed and the constitution needs to be looked at and updated if necessary.

President Jennifer Peterson adjourned meeting at 12:38 p.m.