



Missouri Mappers Association
P.O. Box 1692
Jefferson City, MO 65102

Minutes of Missouri Mappers Association
19th Annual Meeting
July 30th, 31st, and August 1st, 2003

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

Wednesday July 30th - There was Addressing workshop from 9:00 am to 4:00 p.m. and an Introduction to manual mapping workshop from 1:00 p.m. to 4:00 p.m. The golf tournament started at noon at Big Creek Valley. First Registration was held from 5:00 p.m. to 6:00pm.

Thursday July 31st - Main Registration was held from 7:30 to 9:00 am. A Continental Breakfast was served from 8:00 to 9:00 am. Patty Williams presented the President Welcome. The keynote speaker, Mike Sutherland of the 92nd General Assembly spoke on getting involved with Your Government. Next was Gary Morgan who spoke on County GIS/GPS Fundamentals from Planning to Implementation. After morning break Charles Magruder spoke on GIS & CAMA: Seven Levels of Integration for Success. Next was Susan Clarke who spoke on Life Line Screening for Strokes and Other Vascular Disease. After lunch Judy Taylor spoke on Forms of Tenancy. Next was Bruce Johnson who spoke on When to Build a GIS System. Following the after afternoon break, John Teal PLS spoke on Base Map Development for Conventional Mapping and GIS Projects. After the speakers Chapter meetings for Central East, West Central and Southwest chapters were held. After the chapter meeting there was a Sunset Cruise leaving from Arrowhead Marina. Dinner was served at 7:00 p.m. and everyone was free for the night.

On Friday, August 1st, a set down Breakfast was served from 8:00 to 9:00 am. The Missouri Mappers Association 19th Annual Meeting was called to order at 9:07 am by President Patty Williams. Secretary, Richard Brown read the minutes of the 18th Annual Meeting. It was moved and seconded to accept the minutes as they were read. The motion carried and the minutes were approved as read. Treasurer, Kim Swisher read the Treasurer's Report.

Treasurer's Report

Beginning Balance	\$15,318.42
Revenue	\$22,538.94
Disbursements	<u>\$19,183.71</u>
Ending Balance	\$18,673.65
West Central Balance	\$494.85

It was moved and seconded to accept the Treasurer's Report.

The next order of business was Committee Reports.

Annual Meeting – Belinka Held reported on the annual meeting. There were two workshops this year. One on Addressing taught by Tim Haithcoat which had 27 attendee's. The other was on Basic Mapping Techniques presented by Larry Bollinger which had 23 attendee's. There was 126 people registered from 48 counties in Missouri and participants from Illinois and Kansas. There were 19 vendors registered with 32 individuals attending. Missouri Mappers received 15 door prize donations from Missouri business. The annual meeting committee thanks Kara – Mid America, MJ Harden, Sanborn and Sidwell for their Happy Hour Sponsorship. Thanks and recognition goes to Kim Swisher who organized the vendors, Jim Kyle who arranged the Golf tournament and to Jennifer Peterson who enlisted the guest speakers. Thanks to Alice Lee, Maria Jaggie, Sherry Turner, Gladys Smith, Marti Suiter, Mark Reynolds and Stan Balsman who all helped in some way to make this annual meeting successful. Plans are underway for the 20th Annual Missouri Mappers meeting to be held at the Holiday Inn SunSpree Resort. Mark your calendars for August 4th, 5th and 6th 2004.

Awards – Alice Lee announced that awards have been purchased and the difficult job of choosing who will receive these awards has been made. Receipts for the awards have been submitted to the treasurer. Awards will be presented later.

Certification – Belinka Held reported for Christy Linhart that no one had successfully passed the PMM test. For current PMM's there will be a form sent out to keep memberships current.

Information Technology – Jennifer Peterson reported that Kevin Rasmussen has done a great job maintaining the website. He has worked to post timely information about workshops and other events that are related to our industry. If you would like something to be posted, all you have to do is send it to him. Email is preferred, but mail is an option since he has a scanner. Recently he has reformatted some pages using Frames because we are starting to get quite a bit of content on few of them. We still have a long list of "To Do" items that we need help getting completed. Some new business that recently came up is that we are going to need to find a different web host. Cadd Solutions, Inc. who has hosted our website since it's inception is closing it's doors and will shut off the server August 17, 2003. This means we need to find another host ASAP! If anyone wants to volunteer their company, let us know. We may have to start paying for this service that CSI has been so gracious to donate in the past. We haven't had a chance to find out any pricing yet.

Historical – No Report

Legislation – Patty Williams reported for Darrel King that there had been a little progress made with the two bills and that more information would be shared on the website at a later date.

Membership – Gladys Smith reported that she did not have a complete list yet. Renewal letters will be sent out and their should be a membership list in the next newsletter.

Publication – Marti Suiter reported that we had 4 newsletters sent out in 2002 and 2003. She said this was her last year doing the newsletter and would like someone else to take it over.

It was moved and seconded to accept the committee reports. The motion carried.

The next order of business was Chapter Reports.

Central East – Maria Hughes reported that they had four meetings this year including their annual Bar-B-Que.

West Central – Deanna DeJarnette reported that they had four meetings this year.

Southwest – Richard Brown reported that they had three meetings this year with a upcoming meeting this fall.

It was moved and seconded to accept the Chapter Reports. The motion carried.

Old Business: There was no old business to report.

New Business: We will be losing our website on August 17, 2003 due to Cadd Solutions going out of business. We need to find a new host for our website.

The next order of business was nominations for officers. The following slate of nominees were presented.

President	Jennifer Peterson
Vice-President	Barabara Kaszuba
Secretary	Richard Brown
Treasurer	Kim Swisher
2 nd Year Director	Randy Lewis
1 st Year Director	Steve Daw

There being no further nominations from the floor, the nominations were closed. It was moved and seconded to accept the nominations. The slate of officers was elected.

Next order of business was Awards. Alice Lee presented appreciation awards to all Chapter Officers and Committee Chairpersons. Next all board members were presented appreciation awards. Alice Lee then presented the following awards:

Annual Meeting – Belinka Held
Fireball – Kevin Rasmussen
Mapper of the Year – Sandy Snelling
Boss of the Year – Gene Zimmerman

Gene Zimmerman was awarded a life time membership to Missouri Mappers for his years of service. Bill Ringhausen was presented with an appreciation award for his years of service to Missouri Mappers.

The next order of business was swearing in of the newly elected officers. Patty Williams then handed the gavel to our new President Jennifer Peterson. Several more door prizes were given away.

President Jennifer Peterson then spoke on getting involved in committees to provide input by phone calls or email. Another way to provide input is to fill out the evaluation form provided this year. Next year will be the 20th year for Missouri Mappers Association and that is a big milestone. There had been mention of changing the Missouri Mappers Association logo. We could make this a contest and the one with the best design could win free registration for next year's annual conference.

The 19th Annual Meeting of Missouri Mappers Association was adjourned at 10:04 am.

Respectfully submitted

Richard Brown
Secretary