

MISSOURI MAPPERS ASSOCIATION BOARD MEETING MINUTES OF MAY 6, 2010

The Missouri Mappers Association held its quarterly meeting on Thursday, May 6th, 2010 at the Cass County Courthouse.

Members present were: President Don Cleveland, Treasurer Lisa Chapman, Director Steve Marsh, and Secretary Sue Ann Stokes

We were joined by conference calls with President-Elect Katie Shepherd, Immediate Past President Frank Adam, Director Tim Kean, Brenda Dryer, and Barbara Kazuba

Don Cleveland called the meeting to order at 10:05 am.

Secretary Report:

Prior to the meeting, Don Cleveland sent out an email of the March 5, 2010 meeting minutes for review.

The Board approved the minutes.

Treasurer Report, Lisa Chapman reported:

Balance as of March 5th, 2010 was \$18,329.28

Receipts Total was \$1,240.00

Balance and receipts total was \$19,569.28

Disbursements total was \$849.12

Balance as of March 5th, \$18,720.16

Don Cleveland asked if the Annual Conference bill to the Resort was coming out of this total and Lisa said the bill to the Resort is paid after the Conference each year.

The Board approved the Treasurer report.

Committee Reports:

Annual Conference Report, Lisa Chapman reported:

Plans are being finalized for this year's conference. We have some great workshops and presentations scheduled, and will be putting out registration materials as soon as the final workshop is confirmed. Katie Harris from ESRI will be teaching two workshops on ArcGIS software, Josie Bock from Great River Associates will be teaching a workshop on creating map books, and we are hoping to have a workshop on interpreting highway deeds. We have scheduled shorter Thursday sessions this year, so that we can provide a greater variety of topics. There will be seven presentations, not including the Keynote Speaker. Seiler Instrument will be offering a Geocache as a social event in conjunction with the Tuesday night welcome reception. On Wednesday, we will have workshops, a vendor reception, and then bowling at Eagle Lanes. On Thursday, we will have presentations all day, then dinner and a sunset cruise. Any ideas or suggestions to make our conference even better are always appreciated.

Awards, Barbara Kaszuba reported:

The awards committee has not received any applications for Boss of the Year or Mapper of the Year. The deadline for those applications is June 1st.

Certifications, Frank Adams reported:

The Certification Committee has set up a meeting at the Annual Conference on Wednesday afternoon from 1p.m. - 4p.m. in the Cove room. The purpose of the meeting is to work on the GIS test.

Education, Don Cleveland reported:

Don said Jay had sent him an email that he would not be able to attend due to travel. There was some discussion about MMA officially sponsoring some of the regional meetings that MAGIC and MGISAC are hosting. It was suggested by Don that it be one of the items for discussion on the agenda for the July meeting.

Historical, Brenda Dryer reported:

She is putting the book together and will bring it to the conference. She requested that if anyone has anything they would like to add to please send it to her.

Information Technology, Don Cleveland reported:

Mark Duewell was out of town but had informed Don that there were now 25 list server subscribers. Don also congratulated Ryan on the website improvements and encouraged everyone to look at the website and give feedback.

Legislation, Don Cleveland reported:

Don said he had not heard from Dan Roe. He added that he believed the status of Senate Bill 621 was that it had passed the House and was in Senate waiting Committee on several sub bills.

Membership, Lisa Chapman reported:

Lisa reported that Gladys has sent her information of 1 new member to MMA.

Publication, Tim Kean reported:

The last news letter went out successfully and the tentative date for the next one is July 12, 2010 with a deadline for submissions on July 6, 2010. It was decided that the front page of the next news letter be dedicated to information about this year's Annual Conference.

Nominations, Frank Adams reported:

Frank said they have 5 candidates and he will be sending an email to each one asking about their willingness and availability to serve on the MMA Executive Board.

Committee reports approved

Chapter Reports:

South West Report, Brenda Dryer reported:

The South West chapter has tentatively scheduled a meeting for June 25th.

No other chapter reports were submitted.

Chapter reports approved

Old Business:

-Status of Committee duties: Katie said she had received a few updates but still had several that she needed to get information from. She will have the lists sent to Lisa for Annual Conference to be posted with the signup sheets detailing the duties of each committee.

-Status of MMA Annual Membership Photo Booklet Update at Conference: Katie said she will send out another email asking for a volunteer to take pictures of new members at the Annual Conference. So far she has not had any response to her previous request.

-Update on GIS designation Update: Katie said the GIS designation effort is still moving forward and she will have more information after the PMM meeting at annual conference.

-Update on letter to all non-member County Assessors: Katie said she sent 54 letters out to non member County Assessors. The letter directed them to the MMA website with all contact information on the letter head.

-Status of two new chapter possibilities: Don said, with a lot of help from Katie, he sent a letter of Application for Chapter Charter to Brian Lomas, NW Chapter and Randy Brooks, SE Chapter. The application had a brief description of the By-Laws of Section 6. Chapters. He has not heard back from Randy, but Brian sent in a completed application for charter with 10 signatures of MMA members within the Northwest Chapter. The NW Chapter was approved.

-Liability Insurance Research: After much discussion, it was decided that MMA should seriously consider liability insurance. Don and Steve will continue researching it.

New Business:

-Discuss e-mail from Dan Rose-KAM i.e. "Conference Member Swap": The executive board voted on and approved the issue of a "Conference Member Swap" with KAM for 1 member. A MMA member will be selected to attend the KAM Conference in October with MMA paying the hotel and expenses and KAM will cover all the conference fees. The same thing will be done for a KAM member, who will be chosen by KAM to attend the MMA Annual Conference in July.

-Don thanked everyone for attending.

-2:30 p.m. July 8, 2010; Cass County Courthouse; Harrisonville Mo is the next scheduled board meeting.

-Don Cleveland made a motion to adjourn and the Board approved.

The meeting was adjourned at 11:04 am.