

Missouri Mappers Association

Executive Board of Directors Meeting

October 14, 2011 @ 10:00 a.m.

Cass County Courthouse
3rd Floor Conference Room
102 E. Wall St.
Harrisonville, MO 64701

Agenda

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|--|----------------------|
| A. Call Meeting to Order | Sue Ann Stokes |
| ✓ Introductions of all present (on site and via conference call) | |
| ✓ Confirm Board of Directors Quorum (four members minimum) | |
| President | Sue Ann Stokes |
| President-Elect | Lisa Chapman |
| Secretary | Brenda Dryer |
| Treasurer | Lisa Perry |
| 2 nd Year Director (2009-2011) | Melissa Johnson |
| 1 st Year Director (2010-2011) | Diedra Volkart |
| Immediate Past President | Katie Shepherd |
| ✓ Comments from President | |
| ✓ Comments from President-Elect | |
| ✓ Comments from Immediate Past President | |
| ✓ Comments from Directors | |
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| B. Reading & Approval of June 27, 2011 Minutes | Brenda Dryer |
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| C. Reading & Approval of the Treasurer's Report | Lisa Perry |
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| D. Committee Reports | |
| ✓ Annual Meeting | Kacie Neel |
| ✓ Awards | Belinka Novotny-Held |
| ✓ Certification | Marti Suiter |
| ✓ Education | Erika Hagg |
| ✓ Historical | Carla Palmer |
| ✓ Information Technology | Katie Shepherd |
| ✓ Legislation | Ken Olive |
| ✓ Membership | Kacie Neel |
| ✓ Publication | Melissa Johnson |

E. Chapter Reports

- ✓ East Central
- ✓ West Central
- ✓ South West
- ✓ North East
- ✓ North West

Richard Kramer
Kacie Neel
Barbara Kaszuba
Sandra Lanier
Brian Lomas

F. Old Business

- ✓ MMA brochure update

G. New Business

- ✓ Update on our attendance at KAM – Lisa Chapman
- ✓ Assessors Conference feedback – Sue Ann Stokes
- ✓ Update on Cadastral Standards Meeting – Diedra Volkart
- ✓ Who will attend next Cadastral Standards Meeting on Nov 10, 2011
- ✓ Progress on moving Annual Conference location
- ✓ Historical pictures added to website
- ✓ Other Items:

- _____
- _____
- _____

H. Future Board Meeting Dates & Location

- ✓ January 2012 – Cass County Courthouse – Date TBA

I. Adjourn