

**MISSOURI MAPPERS ASSOCIATION BOARD MEETING  
MINUTES OF OCTOBER 14, 2011**

The Missouri Mappers Association held its quarterly board meeting on Friday, October 14, 2011 at the Cass County Courthouse with a quorum of executive board members in attendance.

Members present were: President-Elect Lisa Chapman, Kacie Neel, James Theissen, and Erika Hagg.

Members joining via conference call were: President Sue Ann Stokes, Immediate Past President Katie Shepherd, Treasurer Lisa Perry, Director Melissa Johnson, Director Diedra Volkart, Carla Palmer, and Mark DUEWELL.

President Sue Ann Stokes called the meeting to order at 10:05 am.

**Secretary Report:**

The June 27<sup>th</sup>, 2011 minutes were read by all before our meeting.

The Board approved the minutes.

**Treasurer Report,** Lisa Perry reported:

|                                |                   |
|--------------------------------|-------------------|
| Balance as of June 27, 2011    | \$23,308.56       |
| Balance and receipts total     | \$29,943.56       |
| Total Disbursements            | <u>\$8,613.53</u> |
| Balance as of October 14, 2011 | \$21,330.03       |

The Board approved the Treasurers report.

**Committee Reports:**

**Annual Conference Report,** Kacie Neel and James Theissen reported:

There was a lengthy discussion about the procedure of purchasing things for the annual conference as well as exciting changes the committee has in store for our conference next year. Leslie Chamberlain is working on a report of possible places to move the conference to in 2013.

**Awards,** Belinka Novotny-Held reported:

There is really nothing to report from the awards committee at this time. If the board has any suggestions for new or different awards please let me know.

**Certifications,** Marti Suiter reported:

The Certification Committee has nothing to report at this time. We will have an article in the newsletter regarding submission of applications for taking the PMM. Will keep the Board updated on any future developments.

**Education,** Erika Hagg reported:

10/24 - Lake Area Regional Geospatial Symposium (hosted by the Mid-County Fire Protection District) in Camdenton. Lunch & breaks sponsored by the Missouri GIS Advisory Council and the MMA. Registration is going well...so far 53 out of the 60 available seats have been filled.

4/22-4/26 - There will be a MAGIC (MidAmerica GIS Consortium) Symposium at the Westin Crown Center in KC.

-I am currently working on putting together a survey to send out to all of our members in regards to the type of classes they would be interested in. If you have any ideas, please let me know.

**Historical,** Carla Palmer reported:

The Historical Committee would like to thank Doug Bowerman for the DVD of pictures from the 2011 conference. I hope everyone enjoyed the DVD of the past years also.

Once again, if you have any pictures or anything that you would like to add to the historical section, please let me know.

**Information Technology,** Katie Shepherd reported:

Please feel free to send me any information for our calendar, pictures of the annual meeting or any other items of interest that we could include on the website. Visit MMA on the web! [www.missourimappers.org](http://www.missourimappers.org). Mark Duewell did an excellent job last year of directing many of our members to sign up on the MMA LISTSERV. Here is how you can subscribe. Go to <http://www.missourimappers.org/listserver.html> or follow these simple instructions:

**Subscribing and Unsubscribing to Missouri-MappersAssoc-L (the list server).**

**Subscribe:**

Send e-mail to [listserv@lists.missouri.edu](mailto:listserv@lists.missouri.edu). Leave the subject line blank. Remove any tag lines or signature files.

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*NOTE: LISTSERV will automatically pull your e-mail address out of the message; you don't need to include it. You must always send messages to the list from the original e-mail account you used to subscribe.*

**Why subscribe to the MMA LISTSERV?** You'll receive occasional emails on subjects of interest in the mapping world – training, jobs, security, workshops, conferences, and be able to network with other list server members for questions and answers.

**Legislation,** Ken Olive reported:

The special session continues, but nothing has been proposed that will have any effect on the Assessors or the Mapping world. However, we need to stay alert to the upcoming legislative session as bills will be pre-filed starting late this year, prior to the January start of the legislative term.

**Membership,** Kacie Neel reported:

There are currently 104 paid members, 102 not paid members, and 43 expired members. I will be mailing out reminders and after a reasonable amount of time, will be removing those members who are expired.

**Publication,** Melissa Johnson reported:

The newsletter is ready to be sent out. I am the only person on the committee as of now. I am looking for anyone who is willing to be on the committee with me and help with the newsletter.

**Chapter Reports:**

**West Central Report,** Kacie Neel Reported:

The West Central Chapter met on October 4th in Marshall MO. We toured the Saline County 911 Center and Pictometry did a presentation on Critical 360 Imagery. There were 22 members in attendance. The Chapter would like to extend a Big —Thank You!! to Saline County 911 for hosting the meeting, it was a great success! We would also like to extend a Big Welcome to our new members, thanks for joining our chapter!

**Southwest Chapter,** Carla Palmer reported for Barbara Kaszuba:

SWMMA Chapter meeting was held at 4:30pm Thursday, July 28, 2011 at the MMA 27th Annual Meeting and Conference located in Port Arrowhead at Lake Ozarks, Missouri. President Brenda Dryer called the meeting to order. She thanked all those who brought gifts (representing their county) to be added to the SWMMA Gift Basket. Our Gift Basket was then given away as a door prize at Conference There was also discussion to donate another gift basket for MMA's next Annual Meeting in 2012. Other Business at the meeting included Election of Officers. Those elected were: Barbara Kaszuba, President; Josie Bock, Vice-President; and Carla Palmer, Secretary. Our next SWMMA Chapter Meeting will be held on Friday, November 4th, 2011 from 1:00-3:00 pm at the Lawrence County Judicial Building, 240 N Main, Mt. Vernon, Missouri.

No other chapter reports were submitted.

Committee and Chapter reports approved

**Old Business:**

-MMA Brochure Update: Katie is working on the layout and should have it ready for review soon.

**New Business:**

**-KAM Attendance Update:** Lisa Chapman reported she enjoyed the KAM Conference and like last year they had several breakout sessions and it works well. The thought of MMA doing the same thing would involve getting enough speakers as well meeting room space.

**-Assessors Conference Feedback:** Sue Ann reported that most people didn't recognize the MMA table. A suggestion was made for MMA to purchase a table cover or banner with the MMA logo. It will be used for any function where MMA is represented. Most of the feedback

from Assessors concerning attendance at the annual MMA conference was budget oriented. The idea was presented of giving Assessors a break on their registration fee *if* they brought their mapper. The issue of doing the same thing for “bosses” in other fields of work was also approached. More details will need to be worked out and Sue Ann will be putting something on paper to weigh the pros and cons and have it ready for review soon.

**-Update on Cadastral Standards Meeting:** Diedra reported the meeting was held at the DNR Conference Room on Sept. 27th. At that meeting we all came to the conclusion that it seems to be in everyone’s best interest to ditch the standards we had started and to start over with the IAAO standards and revise from there. Jason from Boone County converted the standards to a Google Document and sent the link to add comments. That way we thought everyone could add their input in the next month and at the Nov. 10th meeting we could figure out where we stood and what fine tuning they needed.

**-Who will attend the next Cadastral Standards Meeting:** The consensus is that with Melissa and Diedra both being workgroup members as well as MMA members that we will be sufficiently represented at the next meeting.

**-Progress on moving the Annual Conference location:** Leslie is still getting bids. She will be putting a report together soon on possible locations.

**-Historical pictures added to website:** It was suggested that the slide show put together by the Historical Committee be added to the MMA website. Sue Ann will forward the disk to Katie who will contact Ryon about putting it on our site.

**-Other Items:** A suggestion was made to have the Committee Roles/Responsibilities posted on the MMA website. It was also suggested that MMA Chapter Chair roles be posted as well.

The next scheduled board meeting will be at the Cass County Courthouse; Harrisonville Mo in January 2012. Date TBA

Sue Ann Stokes made a motion to adjourn and the Board approved. The meeting was adjourned at 11:40 am.