

Missouri Mappers Association
Executive Board of Directors Meeting
April 20, 2012 @ 10:00 a.m.

Jasper County Courthouse
Room 201
302 South Main
Carthage, MO 64836

Agenda

- | | |
|--|-----------------|
| A. Call Meeting to Order | Lisa Chapman |
| 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 | |
| B. Reading & Approval of January 20, 2012 Minutes | Brenda Dryer |
| C. Reading & Approval of the Treasurer's Report | Lisa Perry |
| D. Committee Reports | |
| Annual Meeting | Kacie Neel |
| Awards | Katie Shepherd |
| 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
Update on Cadastral Standards Meeting

G. New Business

Nomination Committee for 2011-2012 is Doug Bowerman, Sandra Lanier, and Erika Hagg. Suggestions from Executive Board of Directors
Possibility of detailed list of Executive Officers Duties
2013 Conference location moved to Tan-Tar-A Resort
Upcoming regional Geospatial workshops, Mark Duewell
Other Items:

- _____
- _____
- _____

H. Future Board Meeting Dates & Location

July 2012 – Cass County Courthouse – Date TBA

I. Adjourn