

Missouri Mappers Association

Board Meeting Minutes

February 15, 2013

The Missouri Mappers Association held its quarterly board meeting on Friday, February 15th, 2013 at the Jasper County Courthouse with a quorum of executive board members in attendance and via conference call. Members present were: Ericka Hagg, Barbara Kaszuba, Carla Palmer. Members joining in via conference call were: Mark Duewell, Lisa Mendpara, Katie Shepherd, Melissa Johnson, Tim Kean, Lisa Perry, Richard Kramer, Deidra Volkart & Brenda Dryer.

Lisa Mendpara called the meeting to order at 10:05am.

On a side note President Elect Tim Kean –Presented a plaque was given from MMA for Frank Adams retirement. Tim will try to send out a picture.

Secretary Report: The minutes were read from the October 12th, 2012 meeting and approved.

Treasurer Report, Lisa Perry reported:

Balance as of Oct 12, 2012	12,584.69
Receipts	45.00
Balance + Receipts	12,629.69
Disbursements:	1,523.28

Annual Meeting	500.00
Awards	30.26
Postage	56.00
Historical	0.00
Info Tech	0.00
Education	302.52
Donations	0.00
Advertising	158.77
Misc. Expenses	142.73
Mileage	333.00

Balance as of Feb 15th, 2013

11,106.41

(Misc. Expenses: Midland GIS \$70.23 conference call and Mark Duewell \$72.50 refreshment for Magic)

Treasurer report approved.

Committee Reports:

Annual Conference Report:

Lisa Perry reported at our meeting on Wednesday David Townsend has okd to be at the conference. She is also checking into a class for Basic & Advanced mapping classes. Registration is being worked by Erica & Brenda. Lisa also let us know that there will be bowling one night on site and that Tuesday night we will have eats and a go-cart races. Lisa talked a little about the registration and workshop fees, everyone one was of the consensus tat we need to raise the amount of both. We also decided not to give a discount for 2nd person this year because of the balance in the treasurer's report. Mark express that we need to explain ourselves of why we are increasing our cost. We will put something in newsletter. Erica says she can speak to someone from Modot about speaking at the conference. Katie mentions the 2 men from Joplin might be interesting to have as speakers they were there after the tornado on May 22nd.

Awards:

No report from Marti Suiter.

Certification:

No report from Marti Suiter and Dan Roe.

Education:

Katie reported on March 26th, 2013 Shannon White will be giving a course at the Universary of MO, Columbia.

Historical:

Carla reported she finally received the pictures.

IT:

No report from Jason Sweet.

Legislation:

No report from Ken Olive.

Membership:

Erica reported that we have had a few new members. And we are working on the registration form that will be going out.

Publication:

Melissa reported that we need more info to put in newsletter.

Chapter Reports:

Nothing from East Central

Nothing from West Central

South West report by Barbara Kaszuba as follows:

Nothing from North East

Nothing from North West

Approved Both Chapters & Committee Reports.

I will apologize now the phone really cut out during this session.

Old Business: None

New Business: Lisa Mendpara wants to get more involvement in all the chapters.

We will discuss more later.

Something was mentioned about PMM. Ken spoke about how much it cost to send someone out of their office to take the 600 and 601 course.

Talked about contacting Assessors and getting suggestions for conference topics and presenters.

**Ken has asked if we could do something special this year for the Camden
Mapper Sandy she has been mapping for 40yrs. Phone cut out of what would be
done.**

**If any changes need to be made please contact me for corrections the phone
connection was awful.**

Meeting adjourn 11:30

MISSOURI MAPPERS ASSOCIATION

ANNUAL MEETING

TREASURER'S REPORT

Feb. 15, 2013

BALANCE as of Oct. 12, 2012		\$12,584.69
RECEIPTS		\$45.00
BALANCE + RECEIPTS		\$12,629.69
DISBURSEMENTS		\$1,523.28
ANNUAL MEETING	\$500.00	
AWARDS	\$30.26	
POSTAGE	\$56.00	
HISTORICAL	\$0.00	
INFO TECH	\$0.00	
EDUCATION	\$302.52	
DONATIONS	\$0.00	
ADVERTISING	\$158.77	
MISC. EXPENSES	\$142.73	
MILEAGE	\$333.00	
BALANCE as of Feb. 15, 2013		\$11,106.41

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