

**Missouri Mappers Association
Executive Board of Directors Meeting
January 24th, 2014**

Meeting called to order at 10:05am by President Tim Kean.

The Missouri Mappers Association held its quarterly meeting at the Jasper
County Courthouse, Friday January 24th, 2014.

Secretary report – Brenda Dryer
Read & Approved

Treasurer report – Lisa Perry
Balance+Receipts

11786.11

Receipts

130.00

Balance+Receipts

11916.11

Disbursements

993.50

Annual Meeting

-0-

Awards

-0-

Postage

-0-

Historical

-0-

Education

300.00

Donation

-0-

Advertising

-0-

Misc. Expenses

575.50

Mileage

-0-

Info Tech

-0-

Balance as of Jan 24, 2014

10982.61

(Misc Expenses: Conference for Less \$102.06; Assessor's Conference (Lisa Mendpara) \$259.53 seal, stamp & mileage (Erika Hagg) \$213.91

Treasurer Report Read & Approved

Committee Reports:

Annual Meeting – Lisa reported that we met on Jan 15th via phone. Went over workshops and speakers for the conference everything is coming together.

Awards - No Report

Certificate - No Report

Education – 20 people attended from all areas to Columbia for a basic class, Ken will be getting a report for us on the next 2 days and some pics.

Historical – No Report

IT – No Report

Legislation – No Report

Membership – Erica attended the Arkansas Assessor's Conference in Little Rock in November. There is a high level of education provided for all of the staff in every Assessor's office due to legislated reimbursements, something that would be of great benefit to us here in Missouri with strained budgets everywhere. She was proud to represent our members as they do not have an organization quite like the MMA in Ark.

Publication – 1yr & 2yr directors need to come up with names for this is area. We are questioning whether to eliminate the (IT) position we pay \$400 to Ryon & 158.77\$ to Go Daddy. Tim will be checking with Jason Sweet to see if he is willing to do the website. Kathy Reinhart had offered to host out of her office.

Chapter Reports:

East Central – No Report

West Central – had a meeting Nov15th, Pettis County, toured bullet factory.

South West – the chapter met on November 1st in Lawrence County. We attended an all day ArcGis class taught by Josie Bock. We had a great turn out of over 20 members. Certificates of Completion were mailed to all attendees. Our next meeting will be held in the spring. Tim Houtchens (Taney County) will be retiring at the end of this month after 31 years of service we would like to extend our best wishes to him in all of future endeavors.

North East – No Report

North West – No Report

Committee & Chapter Reports were read & approved

Old Business:

Bank Account being looked into by Lisa Perry. Lisa will also look into US Bank and other suggestions.

New Business:

None

Adjourned at 10:45am