

Missouri Mappers Association Annual Business Meeting

Minutes for

Friday, July 25th, 2014

The Missouri Mappers Association held its annual business meeting on Friday, July 25th, 2014 at The Country Club Hotel in Osage Beach, MO. President Tim Kean called the meeting to order at 9:05am. President Tim Kean introduces the board members those were Past President Lisa Mendpara, President-Elect Richard Kramer, 1st yr Director Carla Palmer, Treasurer Lisa Perry and Secretary Brenda Dryer. Absent was 2nd yr. Director Erica Hagg (which Tim explained that she was moving away and that Melissa Johnson would be asked to move into her spot and would be brought up at nominations)

Secretary Report minutes were read from Friday, July 26th, 2013 Annual Meeting. Approved and accepted 1st Marti Suiter 2nd?

Lisa Perry gave Treasurer Report:

BALANCE as of July 22, 2013	22760.64
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RECEIPTS	12060.00
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BALANCE + RECIEPTS	34820.64
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DISBURSEMENTS	15419.33
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ANNUAL MEETING	12187.33
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AWARDS	576.94
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POSTAGE	58.00
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HISTORICAL	-0-	
INFO TECH	25.38	
EDUCATION	500.00	
DONATIONS	-0-	
ADVERTISING	525.00	
MISC EXPENSES	1546.68	
BALANCE as of July 17, 2014		\$19401.31

Misc. Expenses: Midland GIS \$53.64 conference calls.

Treasurers report approved and accepted 1st Richard Kramer 2nd Alice Lee

Committee Report:

Annual Meeting report – Lisa Mendpara thanked everyone for coming and stated that we had some good turn outs for classes.

Awards report – will be handed out later in the meeting.

Certification report- Marti Suiter – No sign ups for the PMM test.

Education – Katie Shepherd & Ken Olive-

Katie discussed the three (3) GIS training workshops put on by Shannon White (former MU Geography professor), who is with 4H in Columbia. The training sessions consisted of three days – each day a little more advanced. Sessions were held in January, April and June. There were MMA members in attendance at each session and many possible members with various backgrounds in mapping. The cost for each attendee was \$99 per day. Which is considerably less than similar

training opportunities. MMA sponsored \$200 at the January and April training and \$100 at the training in June.

The concern of the education committee is that our budget (\$500 last year) was not enough to help fund various GIS and mapping training throughout the year. We proposed an increase in our budget amount and asked that the executive board consider increasing the education budget to \$1,000 for the 2014-2015 year. This would allow us to sponsor Shannon's GIS training; some of the symposiums put on by MGISAC and might also leave us with enough money to fund some great opportunities that arise throughout the year. We also talked about using our budget money to pay for lunch when the committee to create a basic Missouri mapping class meets this year.

Historical – Sue Ann Stokes – Talked about getting everything digitized.

IT- Jason Sweet- No Report

Legislation – Laura Pope- No Report

Membership – Brenda Dryer – 64 attended conference and we also had a lot of people send in membership dues.

Publications – Melissa Johnson – Tim Kean reported that someone would need to be willing to take this position because Melissa would step into President-Elec.

Nomination - Later in meeting

Chapter Reports:

East – Chapter Meeting 7/27/14 Re elected same officers and set chapter meeting dates & times. Location at present time will be at Perryville RPC office. They discussed East Central Chapter MO Mappers, GIS Symposium and making GIS work in southeast mo. Location will be at Cape Girardeau Career & Technology Center in Cape Girardeau with a free lunch.

West – Devon Lake of Sedalia, Mo is now heading that up and they recently visited Jefferson City.

SW- President is now Lisa Perry. Get together TBA

NE- No Report

NW- No Report

1st Lisa Mendpara 2nd Barbara Kazuba

Awards were given out to the Chapter and Committee members by Marti Suiter and Barbara Kazuba.

Fireball went to Erica Hagg

Mapper of the Year went to Danny Edgar

No Boss of the Year

Nominations and Elections were held.

President – Richard Kramer

President Elec – Melissa Johnson (stepping in for Erica Hagg who moved away)

Secretary – Tonya Friend

Treasurer- Lisa Perry

2nd Yr Director – Brenda Dryer

1st Yr Director – Carla Palmer

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Meeting was called to order by President Richard Kramer.

New Business

1. **Ad-Hoc Committee to be established for mapping classes.** Ken Olive presented a need to form a committee to write up a Missouri State Mapping Standards Manual and then create a Mapping Standard Class. Missouri State Tax Commission would be requested to contribute their input towards the mapping guidelines. It was suggested that the classes offered would be for basic mapping standards. If you are interested please contact Ken with your name and also the name and address of your Elected Official. Ken would like to contact your Elected Official and explain the time & dedication that would be needed for this committee.
2. **Annual Conference Vendor Registrations.** Katie Shepherd reported that the current vendor exhibit fee is \$400.00. Katie suggested that the future vendor registration be decreased to \$200.00. It was reported that 40 Vendors were sent an opportunity to exhibit in March for the 2014 MMA Conference but this year only 4 exhibited. There was a suggestion that if a Vendor did not want to exhibit at the conference that they could sponsor or donate toward the Conference.
3. **KAM Conference Attendee for October 7-10, 2014.** Mark Duewell will be representing MMA at KAM Conference.
4. **2015 MMA Conference location.** Lisa Mendpara informed everyone that the Country Club Hotel & Spa had a contract available for the upcoming 2015 MMA Conference tentatively dated for July 28 – 31, 2015. The Hotel agreed to keep all the pricing the same as the 2014 Conference. There were some concerns about the different Hotels in the area and whether MMA was getting the best pricing. Lisa said that Tan-Tar-a Resort was pretty pricey. No one liked the way the rooms were scattered away from the Conference site. Resort at Port Arrowhead was more comparable. Country Club Hotel & Spa costs were slightly above the costs at Resort at Port Arrowhead but still less than Tan-Tar-a Resort. A motion was made by Belinka Novotny-Held to go ahead and sign the contract for the Country Club Hotel and Spa for the 2015 MMA Conference. Marti Suiter 2nd the motion and all agreed.
5. A motion to Adjourn was made by Richard Kramer, 2nd from the floor.

MISSOURI MAPPERS ASSCOCLATION

ANNUAL MEETING

END OF YEAR TREASURER'S REPORT

July 22, 2013 thru July 17, 2014

BALANCE as of July 22, 2013 \$22,760.64

RECEIPTS \$12,060.00

BALANCE + RECEIPTS \$34,820.64

DISBURSEMENTS \$15,419.33

ANNUAL MEETING \$12,187.33

AWARDS \$576.94

POSTAGE \$58.00

HISTORICAL \$0.00

INFO TECH \$25.38

EDUCATION \$500.00

DONATIONS \$0.00

ADVERTISING \$525.00

MISC. EXPENSES \$1,546.68

BALANCE as of July 17, 2014 \$19,401.31