

**Missouri Mappers Association**  
Executive Board of Directors Meeting  
June 21, 2012 @ 10:00 a.m.

Jasper County Courthouse  
302 S Main St  
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  | Lisa Chapman               |
| President-Elect  | Vacant                     |
| Secretary  | Brenda Dryer               |
| Treasurer  | Lisa Perry                 |
| 2nd Year Director (2009-2011)  | Melissa Johnson            |
| 1st Year Director (2010-2011)  | Diedra Volkart             |
| Immediate Past President   | Katie Shepherd             |
| Comments from President  |                            |
| Comments from Immediate Past President                               |                            |
| Comments from Directors  |                            |
| <br>   |                            |
| B. Reading & Approval of April 20, 2012 Minutes                      | Brenda Dryer               |
| <br>   |                            |
| C. Reading & Approval of the Treasurer's Report                      | Lisa Perry                 |
| <br>   |                            |
| D. Committee Reports   |                            |
| Annual Meeting   | James Theisen & 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            |
| <br>   |                            |
| E. Chapter Reports   |                            |
| East Central   | Richard Kramer             |
| West Central   | Kacie Neel                 |
| South West   | Barbara Kaszuba            |
| North East   | Sandra Lanier              |
| North West   | Brian Lomas                |
| <br>   |                            |
| F. Old Business  |                            |
| -Nominating Committee: Doug Bowerman, Sandra Lanier, and Erika Hagg. |                            |
| -Committee Chair vacancies.  |                            |

G. New Business

-Archiving membership information to keep records of how long a person has been a member.

-Other items:

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H. Future Board Meeting Date & Location

July 27th, 2012 - The Resort at Port Arrowhead

I. Adjourn