

**Missouri Mappers Association
Board Meeting Minutes
April 20, 2012**

The Missouri Mappers Association held its quarterly board meeting on Friday, April 20, 2012 at the Jasper County Courthouse with a quorum of executive board members in attendance.

Members Present were: Lisa Chapman, Lisa Perry, Erika Hagg, Carla Palmer, Brenda Dryer and Barbara Kaszuba.

Members joining via conference call were: Katie Shepherd, Diedra Volkart, Melissa Johnson, Kacie Neel, James Theissen and Mark Duewell.

Lisa Chapman calls the meeting to order at 10:07am.

Secretary Report: Brenda Dryer read the letter of MMA President Resignation from Sue Ann Stokes. After this being read Lisa Chapman said she would be honored to go ahead and step up as President for MMA.

The Board minutes for January 20th, 2012 were approved and letter from Sue Ann.

<u>Treasurer Report:</u>	Balance as of 1-20-12	20796.10
	Total Receipts	300.00
	Balance +Receipts	21096.10
	Disbursements	
	Midland GIS Solution	41.99
	Ryon's Web Design	400.00
	Ronald McDonald House	40.00
	Mark E Duewell	33.66
	Total Disbursements	515.65
	Balance as of 4-20-12	20580.45

The Board approved the Treasurers report by Lisa Perry.

Committee Reports:

Annual Conference Report, Kacie Neel & James Theissen reported: That there was some bad news the Esri annual conference is held the same week as the mappers conference, so no one from Esri will be able to attend to teach a class. There will be someone from Esri to set up as a vendor at the conference. Letters were received by a couple of Assessor's for concern of our conference dates...this is a re-election and it interferes with that. A suggestion to have a survey handed out at the conference asking what dates might be better to hold the annual MMA conference for mappers and or Assessors. They are

considering having a dinner cruise one evening and will be sending the contracts to Lisa Perry for deposit. Kacie needed an idea of how much money they had to spend on gifts for the welcome packets and prizes for games. Barbara mentioned that Stephanie Stevens had suggested at one of the SW Chapter meeting that there are a lot of counties that are looking for jewel tips, Mylar instruments, lamps, sealers etc. Suggestion was made to mention what was needed in the newsletter and possibly bring it to conference. Snyder contacted James about sending out a mass email to all of MMA's, instead of them having everyone's email address it was suggested that they send what they are wanting to us and the committee would forward it out to everyone.

Awards, Katie mentioned everything had been put in the newsletter and more will be discussed at next meeting.

Certification, Marti Suiter, by email stated there had been no applicants for the PMM test.

Education, Erika Hagg reported that Course 601 "Cadastral Mapping-Methods & Applications" (March 26-30) was in Fayetteville, AR. They had 35 from several states in the class. Courses 600 and 601 remains the most recommended for all mappers to attend.

There is a course 600 scheduled in Phoenix, AZ on April 3 – May 4 and in Baton Rouge, LA on May 21-25

"The History of Mapping" (free Webinar) on June 20, presented by Rick Norejko, registration is now open and is limited to the first 100 registrants.

The 78th IAAO Conference registration is now open. It is September 9-12 at the Kansas City Convention Center. For more information or to register go to www.iaao.org.

Josie Bock will teach ArcGis Desktop 1 and 2 classes at OTC in Springfield in May and this fall. They are 2 day classes, the cost is \$199. To register go to otc.edu.

Historical, Carla will be taking pictures and doing a CD for this year.

Information Technology, Katie reported working on website and asked for new ideas to put on it.

Legislation, Ken reported a Major cut on Assessor's parcel count it is \$3.00 a parcel now.

Membership, Getting ready to put registration in newsletter decided that Assessor's would pay half on registration if accompanied by a mapper. Kacie reported that she will be stepping down from this position in July.

Publication, Melissa is working on next newsletter.

Committee reports approved.

Chapter Reports:

East Central: No report

West Central: No report

South West: Barbara reported they had a meeting on Friday, March 23rd, 2012 at the Lawrence County Judicial Building. Robert B Paul of Natural Resources Conservation Service gave a presentation on Soil Types and Soil Grade Descriptions. We again plan on having a give away for the conference. We also discussed the possibility of GEO-caching at MMA Conference.

North East: No report

North West: No report

All chapter reports approved.

Old Business:

MMA brochure update – nothing to report

Melissa stated on the Cadastral Standards Meeting that the meeting was held on Thursday April 12, 2012 and the information will be in the next newsletter.

New Business:

Nomination Committee for 2011-2012 has been selected.

The upcoming regional Geospatial workshops will be in the education report of the newsletter.

2013 Conference location moved to Tan-Tar-A Resort – consensus was that it would be a good move and something different for people to look forward to.

Future Board Meeting Date will be in June 2012 – Cass County –Date TBA

Lisa Chapman made the motion to adjourn and the Board approved. The meeting was adjourned at 12:10PM.