

Missouri Mappers Association

Executive Board of Directors Meeting

May 27, 2015

Meeting called to order 10:05am by President Richard Kramer, Sr.

Those present via phone conference were President Richard Kramer, Sr., President-Elect Melissa Johnson, Treasurer Lisa Perry, 2nd Year Director Brenda Dryer, 1st Year Director Carla Palmer, and Secretary Tonja Friend, Past President Tim Kean was unable to attend.

Minutes read from January 28, 2015 by Secretary Tonja Friend. Approved by Melissa Johnson, and 2nd by Lisa Perry.

Treasurer Report read by Lisa Perry

BALANCE as of Jan. 28, 2015	\$11,573.66
RECEIPTS	\$1580.00
BALANCE + RECEIPTS	\$13,153.66
DISBURSEMENTS	\$1949.00
ANNUAL MEETING	\$1265.29
AWARDS	\$0.00
POSTAGE	\$0.00
HISTORICAL	\$0.00
EDUCATION	\$0.00
DONATIONS	\$0.00
ADVERTISING	\$78.00
MISC. EXPENSES	\$0.00
MILEAGE	\$0.00
INFO TECH	\$400.00
CONFERENCE CALLS	\$205.71
BALANCE as of May 27, 2015	\$11,204.66

(Misc. Expenses: \$0.00)

Treasurer Report approved by Carla Palmer, 2nd by Brenda Dryer.

Committee Reports:

Annual Committee: Brenda Dryer reported that the title of this year's conference is **SOLVING YOUR MAPPING MYSTERIES**. Brenda reported that this year has a great line up of speakers, classes and 3 vendors. Brenda reported that the Country Club Hotel has been very easy to work with.

Award Committee: No report at this time.

Certificate Committee: No report at this time.

Education Committee: It was reported that there will be two workshops and hands-on labs provided at this year's conference. Brenda Dryer wanted to give a special "Thank You" to Katie Shepherd. She felt that Katie has gone above and beyond helping with this year's classes for the conference. Katie was able to procure 15 Dell computers for the lab classes being held. Katie reported that ESRI has donated licenses for these computers which will need to be downloaded from the cloud. Katie's only concern is that the computers will have enough time to download before the classes start. Richard Kramer, Sr. said that he would contact ESRI and talk to Tim Hensley for some advice. Richard would get back to Katie personally with an answer.

Historical Committee: Sue Ann Stokes reported that Laura Pope, McDonald County Assessor, has offered to keep the tubs that contain all the past paper records of the MMA Historical Committee. Carla Palmer has scanned previous documents to a disc. New records are kept on a USB flash drive and can be easily passed down to the new chair each year. Thank you Carla & Laura!

Legislation Committee: No report at this time.

Media Committee: Melissa Johnson presented the possibility of changing the frequency of publication from quarterly issues to possibly annually or semi-annually? After some discussion Richard Kramer made a motion to have future publications be issued semi-annually. Publications to be issued January and June. Approved by Lisa Perry, and 2nd by Carla Palmer. Put to a vote and all present board members agreed.

A special "Thank you" goes to Katie Shepherd for updating the MMA website. A special "Thank you" also goes out to Melissa Johnson for updating the map.

Membership Committee: Carla Palmer reported that there are 99 members currently. The member list is being maintained in Google Documents. Melissa Johnson requested a link to the members list to help update information that was missing. Lisa Perry said that she would make sure that she had it.

Chapter Reports:

East Central: Richard Kramer, Sr. reported that on 05/13/2015 the Central East Missouri Chapter held a quarterly meeting at the SEMO Regional Planning Commission in Perry, MO. Jennifer Kunz from ESRI

presented ArcGIS Pro and several new web sites for training at the meeting. Discussion is underway for upcoming symposium planned to take place 09/16/2015.

West Central: No report at this time.

South West: Lisa Perry reported that the SW Chapter met on 03/20/2015 at Jasper County Sherriff's Department. Topic was How GIS is Helpful to Our Local Law Enforcement. Six members attended.

North East: No report at this time.

North West: No report at this time. Currently vacant will discuss at conference if there is an interest in keeping chapter open.

Chapter report approved by Tonja Friend, 2nd by Brenda Dryer.

Old Business: Discussion was opened by Richard Kramer, Sr. on the Education Budget. Lisa Perry suggested that if it was decided to increase the budget that she would like to see it stay within the State of Missouri education and symposiums but not to fund outside State Conferences attendance. Discussion on the amount was to increase fund to \$1000.00. Richard made a motion to increase the Education Budget to \$1000.00 to help fund future education and symposiums needs in the State of Missouri and MMA members. Approved by Melissa Johnson and 2nd by Lisa Perry. Put to a vote and all present board members agreed.

Currently the Membership Committee will be vacant in June. A list has been created on the cloud in Google Documents. Also discussed was a certificate to the new members of MMA. Erica Haag had made sure this was up to date before she had moved away. No one was sure if it had been done after. All agreed that this was a nice thing to continue. Will check in with the membership committee at conference.

There was a discussion of a putting a "MMA membership join date" field for the PMM database. Melissa Johnson said that she would check with Martie Sutter to see if the committee had this information available. There was discussion that it would be nice to have for those who might need this information to forward for further certifications (ie. GISP, etc.) Someone suggested that the Registration Coordinator might be the better person to keep track of this information. A motion was tabled to continue discussions at conference.

Old Business approved by Katie Shepherd and 2nd by Brenda Dryer.

New Business: A request has been made by Sarah Anderson from East Central Chapter for \$200.00 to help with the 09/16/2015 Sixth Annual Southeast Missouri GIS Symposium expenses. They are currently expecting 50-60 members to attend - if there is space they will open up to included High School and College students. The expenses they expect to incur are advertizing, free training and a free lunch. Currently MGISAC is sponsoring the symposium and \$400.00 toward the lunch. Eleven vendors are expected to attend. A motion to approve the \$200.00 request was tabled. Approved by Melissa Johnson, 2nd by Katie Shepherd. Put to a vote and all present board members agreed.

A suggestion was made by Katie Shepherd to place a copy of the FUNDING REQUEST form on the website for easy download. All agreed that this was a good idea.

Meeting Adjourned at 11:00 am. Approved by Carla Palmer and 2nd Melissa Johnson.