

MISSOURI MAPPERS ASSOCIATION

BOARD MEETING MINUTES

OCTOBER 12, 2012

The Missouri Mappers Association held its quarterly board meeting on Friday, October 12, 2012 at the Jasper County Courthouse with a quorum of executive board members in attendance and via conference call. Members present were: Lisa Mendpara, Lisa Perry, Erika Hagg and Barbara Kaszuba. Members joining in via conference call were: Katie Shepherd, Melissa Johnson, Tim Kean, Richard Kramer, Mark Duewell, Brandon Wolfe, Jason Sweet and Ken Olive.

Lisa Mendpara called the meeting to order at 10:05am.

Secretary Report: Katie Shepherd presented an overview of the previous June 21, 2012 meeting. Lisa Perry read the Treasurers Report that had been presented at the June board meeting. The overview of the board meeting on June 21, 2012 was approved.

Treasurer Report:	Balance as of 07/18/2012	\$ 23,585.73
	Receipts	\$ 6,380.00
	Balance + Receipts	\$ 29,965.73
	Disbursements	\$ 17,381.04
	Balance as of 10/12/2012	\$ 12,584.69

The Board approved the Treasurer report by Lisa Perry.

Committee Reports:

Annual Conference Report: Lisa Perry has been working with Tan-Tar-A for our 2013 MMA Conference. The theme will be "Get Your Kicks Mapping Route 66". Lisa had several ideas for decorations and gifts to tie-in with the Route 66 theme. Powers Entertainment will host a game show featuring MMA and Route 66 Trivia. The menu prices for meals are comparable to our previous conferences. Lisa will finalize the menu with Tan-Tar-A. There was much discussion about raising Registration prices to help cover costs. It was also suggested that we charge more for our workshops. Lisa will submit a draft of possible rate increases for 2013 conference and workshops to be approved by the Board.

Awards: Marti Suiter sent a report stating nomination forms will be included in the MMA newsletters. The Awards Committee will then select the winners from the returned nomination forms and report to the MMA Board for approval, prior to the 2013 MMA Conference.

PMM Certification: Marti Suiter sent a report addressing the revision of the wording of the Procedure Manual for the PMM Certification. The changes would affect Paragraph A regarding the Certification Committee selection and Paragraph L regarding points for Maintaining PMM Designation.

Education: Ken Olive reported that he was working with Shannon White to create a GIS training session to be given throughout the State sometime after the first of April. It will be at a modest cost and possibly at a discount for MMA members. Ken also has three volunteers who have offered to teach a one day basic mapping workshop based on IAAO's Cadastral Mapping Workshop 650. It was suggested that maybe it could be made into a webinar. Katie Shepherd will check suggested dates of Assessors training. The committee will look into presenting a full day basic mapping course as a workshop at MMA conference. There are still openings available for the North Central Regional GIS Workshop in Trenton, MO on October 24, 2012.

Historical: Lisa Perry read Carla Palmer's report. Carla has emailed Sandra Lanier regarding the pictures Sandra took at the 2012 MMA Conference. Carla will have those transferred to CD when she receives the pictures from Sandra.

Information Technology: Jason Sweet reported the website has been updated with the current minutes, sponsors and vendors, North Central Regional GIS Workshop info and the 14th Biennial Missouri GIS Conference details. If you have anything to be added to the website, email Jason at jsweet@greenhorne.com .

Legislation: No Report.

Membership: Erika Hagg reported that Stephanie Stevens will reach out to all non-member counties throughout the State to create interest for possible new members. Erika has updated and revised the MMA membership database by adding more datasets and color-coding.

Publication: Melissa Johnson reported the deadline for the upcoming Newsletter is October 30, 2012. Please email your reports, articles and any other information you would like included in the newsletter before the end of the month to Melissa at mjohnson@colecouny.org .

Committee reports were approved.

Chapter Reports:

East Central: No report

West Central : No report

South West: Barbara Kaszuba reported their last Chapter meeting was held at Conference on Thursday, July 26, 2012 with 11 members in attendance. Thanks to all who donated to the Gift Basket given away at Conference. A special thank you goes to Doug Bowerman, Lawrence County Assessor, for all his hard work promoting MMA Conference to the Missouri Assessors. Doug also generously donated the cash prizes given away at the Geocaching Event held on Tuesday, July 24th on our first day of MMA

Conference. Greg and Brenda Dryer, also from Lawrence County, set up the Geocaching Event and taught us the tips and tricks to geocaching. The event was so well received, that we have asked them to put on another Geocaching Event at our next chapter meeting. It will be held at 1:00pm on Friday, November 16, 2012 at the Lawrence County Courthouse conference room. Be sure to bring your smartphone or GPS device. We will be geocaching outdoors, rain or shine, so dress accordingly.

North East: No report

North West: No report

All Chapter reports were approved

Old Business: There was an open discussion about Annual Conference Booklets. It was decided due to trying to hold down the cost of the upcoming conference, we will not have a booklet for 2013.

New Business: Mark Duewell will represent MMA when he attends the KAM Conference next week. He will also be taking the ArcGIS Server course being offered at KAM.

Erika Hagg represented MMA and manned the MMA booth at the Missouri Assessors Conference in September. She reported the results of the information received from the surveys she distributed. Erika also had a drawing from the returned surveys for a gift basket donated by MMA. The winner of the gift basket was Brad Hudson, Stone County Assessor.

It was also noted that Tan-Tar-A Resort is now under new management. Lisa Perry has been in contact with them and is progressing on finalizing the details for the 2013 Conference.

Our next MMA Board meeting will be held in January 2013 at the Jasper County Assessors Office, Jasper County Courthouse in Carthage, MO. Date to be announced.

It was moved and seconded to adjourn the meeting. The meeting was adjourned at 11:17am.

Respectfully submitted,

Barbara Kaszuba

Secretary Protem

