

Missouri Mappers Association
Executive Board of Directors Meeting

October 1, 2014

Meeting called to order at 10:10am by President Richard Kramer

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

Minutes read from July 25, 2014 by Secretary Tonja Friend. Approved by Lisa Perry, 2nd by Brenda Dryer.

Treasurer Report read by Lisa Perry

BALANCE as of June 27, 2014		\$11,682.51
RECEIPTS		\$9,920.00
BALANCE + RECEIPTS		\$21,602.51
DISBURSEMENTS		\$9,226.48
ANNUAL MEETING	\$8,743.21	
AWARDS	\$15.69	
POSTAGE	\$17.45	
HISTORICAL	\$0.00	
EDUCATION	\$100.00	
DONATIONS	\$0.00	
ADVERTISING	\$250.00	
MISC. EXPENSES	\$100.13	
MILEAGE	\$0.00	
INFO TECH	\$0.00	
BALANCE as of Oct. 1, 2014		\$12,376.03

(Misc. Expenses: Conference for Less \$80.13 Mo Secretary of State \$20.00)

Treasurer report approved by Carla Palmer, 2nd Tonja Friend.

Committee Reports:

Annual Committee - Brenda Dryer reported that they are already working on 2015 Conference. A speaker has already been lined up. They have some ideas of a theme for next year. Lots of positive ideas are going around!

Awards - no report at this time

Certification - no report at this time

Education - Richard Kramer reported that he and Tim Kean have received a book from Ken Olive that is the start of the outline of the mapping class for **Missouri State Mapping Standards**. Ken has started an Ad-Hoc Committee that is comprised of volunteers in the Assessor's mapping community and the State Tax Commission. If you are interested in being a part of this committee please get in touch with Ken Olive.

Historical - no report at this time

Information Technology - no report at this time

Legislation - no report at this time

Membership - no report at this time

Media - Melissa Johnson reported that they have changed "Publications" to Media. Cathy Rinehart is our current contracted webmaster replacing Ryon Gross. If you would like to have information that will benefit MMA members please contact Melissa Johnson or Jason Sweet. Melissa brought up posting the MMA meeting minutes on the website. All agreed that they would like to see that happen.

Chapter Reports:

East Central - Richard Kramer reported that the Fifth Annual SEMO GIS Symposium was a success! There were 78 who attended and of that number 25 were students. There were 7 speakers and a round table discussion. Seven vendors attended the conference as well. The chapter took a vote to see if they wanted to have a Symposium annually or if they would like to have it every other year. The vote was unanimous to continue with an annual Symposium. Great job to those who organized the Symposium!

West Central - no report at this time

South West - Lisa Perry reported that the chapter has a few things in the works but has not finalized it yet.

North East - no report at this time

North West - no report at this time

Old Business:

KAM Conference - discussion was resumed about what future needs for reimbursement for those that represent MMA at the KAM Conference/other Conferences. Melissa Johnson started by saying that the

Board needed to either place a Budget line item for 2015 that covers the costs or a cap on how much will be covered in expenses (ie. Only conference registration or a portion of travel and food). There was discussion on whether there was a return on investment. Erika Hagg attended the Arkansas Assessor's Conference and was able to secure a speaker for the 2014 Conference. Carla Palmer is attending the Missouri Assessor's Conference and only asking \$125 for registration. Since Carla is able to share travel expenses with Jasper County Assessor's Office. (Carla will be manning the MMA booth and will hand out questionnaires for the Assessor's to fill out on what they would like to see in the mapping department.) Mark Duewell will be attending the KAM meeting this year and will bring back a full report. Mark is currently asking for \$635 for registration and travel expenses. Whatever he does not spend he will return to MMA Treasurer with receipts for expenses.

Melissa Johnson made a motion to talk to Mark Duewell to see if he would look for potential speakers for MMA Conference 2015 as well as the report that he will bring back from KAM. Carla Palmer 2nd.

New Business:

GIS Day at the Jefferson City Capital scheduled for April 22, 2015; 9am - 12 pm. Melissa Johnson is helping coordinate this event. In need of a volunteer to represent MMA table during this event. The GIS Day will take place on the 1st Floor of the rotunda at the Capital. Melissa was hoping that the volunteer for MMA would be someone who lives close to Jefferson City area. If there is an organization that is interested in a table please let Melissa Johnson know and she will make sure that you are set up for this event.

There was an announcement that Barbara Kuzuba is officially retired from Jasper County September 30, 2014.

Next Missouri Mappers Board Meeting is scheduled January 28, 2015 at 10am.

Meeting adjourned at 10:55am.

MISSOURI MAPPERS ASSOCIATION

ANNUAL MEETING

TREASURER'S REPORT

Oct. 1, 2014

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