

**Missouri Mappers Association
Executive Board of Directors Meeting
October 25, 2013**

Jasper County Courthouse

Meeting was called to order by President Tim Kean at 10:01 am.

The Missouri Mappers Association held its quarterly meeting at the Jasper County Courthouse, Friday October 25th, 2014. Those present were Tim Kean, Brenda Dryer, Lisa Perry, Ericka Hagg, Lisa Mendpara & Carla Palmer. Via phone were Richard Kramer, Melissa Johnson & Katy Shepherd.

Reading of the Minutes for July 2013 was read by Secretary Brenda Dryer. Accepted & Approved.

Treasurer Report was given by Lisa Perry.

| | | |
|--------------------------------|----------|----------|
| Balance as of July 22, 2013 | | 22760.64 |
| Receipts | | 1985.00 |
| Balance & Receipts | | 24745.64 |
| Disbursements | | 12959.53 |
| Annual Meeting | 11905.61 | |
| Awards | 279.36 | |
| Postage | -0- | |
| Historical | -0- | |
| Education | -0- | |
| Donations | -0- | |
| Advertising | 150.38 | |
| Misc. Expenses | 624.18 | |
| Mileage | -0- | |
| Info Tech | -0- | |
| Balance as of October 23, 2013 | | 11786.11 |

(Misc. Expenses: Director of Revenue \$15, Mark Duewell \$87.00, Check Charge .50, Embosser & Seal \$74.19, Deluxe Checks Re-Order \$87.91, Hotel for Arkansas Conference \$291.54, Parking for Arkansas Conference \$27.00, Stan Balsman \$41.04)

Treasurer report was Accepted & Approved.

Committee Reports:

Annual Meeting- Lisa Menpara said that they had a good start of a meeting.

Awards - Marti Suiter , No report

Certification - Marti Suiter, No report

Education - Katie Shepherd, 4H extension (Shannon White) Ken has been in contact with her about a 3 day GIS training. First day Basic training, 2nd day Intermediate, 3rd day Advance training. For all three days it would be \$300 at the University of Columbia, Jan 6th or Jan 21st, they would have to have at least 10 attendees To be able to have this class. Tim would like us to go ahead with MMA part and give Ken & Katie the reigns to go ahead and continue to set this up. MMA will take care of breaks. We the board will make a decision on amount and email that to Ken & Katie. Tim suggests we see about registration and set amount accordingly.

Historical - Sue Ann Stokes - No Report

IT - Jason Sweet - No Report

Legislation - Laura Pope - No Report

Membership - Ericka Hagg - Welcome letters and certificates have been mailed out. Ericka also said she would be attending the AR conference.

Publications - Melissa Johnson - needs all reports turned in soon for the newsletter.

Committee Reports - Accepted & Approved.

Chapter Reports:

East Central - Richard Kramer reported on Oct 18th they had a symposium with 9 speakers and roundtable with 79 attendees which was about a 32% increase. They will be having a GIS event on Nov 20th and another meeting 1st of year.

West Central - Sarah Cox, having chapter meeting in November Pettis County.

South West - Ericka Hagg, November 1st we will be having a GIS workshop for 10.1 with Josie Bock and we reached out to every county in our area.

North East - Sandra Lanier - No Report

North West - Brian Lomas - No Report

Chapter Reports - Accepted & Approved.

Old Business:

Richard Kramer said that all of his new members liked having the certificates and letters of welcoming sent to them.

Debit Card/Bank account Lisa Perry and Tim have spoken about changing banks, we are having lots of fees connected with usage. Board feels this needs to be looked into and we need to look into branches that spread out thru out the state.

New Business:

We put a hold on talking about combining IT & Publication.

Motion made to adjourn at 10:54AM

MISSOURI MAPPERS ASSOCIATION

ANNUAL MEETING

TREASURER'S REPORT

October 23, 2013

| | | |
|---------------------------------------|---------------------------|--------------------|
| BALANCE as of July 22, 2013 | | \$22,760.64 |
| RECEIPTS | | \$1,985.00 |
| BALANCE + RECEIPTS | | \$24,745.64 |
| DISBURSEMENTS | | \$12,959.53 |
| ANNUAL MEETING | \$11,905.61 | |
| AWARDS | \$279.36 | |
| POSTAGE | \$0.00 | |
| HISTORICAL | \$0.00 | |
| EDUCATION | \$0.00 | |
| DONATIONS | \$0.00 | |
| ADVERTISING | \$15.38 150.38 | |
| MISC. EXPENSES | \$624.18 | |
| MILEAGE | \$53.64 | |
| INFO TECH | \$0.00 | |
| BALANCE as of October 23, 2013 | | \$11,786.11 |

(Misc. Expenses: Director of Revenue \$15.00, Mark Duewell \$87.00, Check Charge .50, Embosser & Seal \$74.19, Deluxe Checks Re-Order \$87.91, Hotel for Arkansas Conference \$291.54, Parking for Arkansas Conference \$27.00, Stan Balsman \$41.04)

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