

Missouri Mapper Association

32nd Annual Business Meeting

August 12, 2016

Meeting called to order at 9:00 am by President Melissa Johnson.

Those present on the board were President Melissa Johnson, President-Elect Carla Palmer, Past President Richard Kramer, Sr., 2nd Year Director Brenda Dryer, 1st Year Director Sue Ann Stokes, Secretary Tonja Friend, and Treasurer Lisa Perry was unable to attend.

Annual meeting minutes from July 31, 2015 was read by Tonja Friend and approved.

Treasurer Report:

Treasurer report was read by Brenda Dryer and approved.

Committee Reports:

Sue Ann Stokes wanted to thank all that helped on this year's conference. "It was definitely a group effort!" She was impressed with the Capital Plaza Hotel and how well they tried to meet every need that the MMA had. Sue Ann wanted to caution everyone on how hard it was to try to move the conference around. Food is the biggest expense that every conference planner has to worry about. This year Capital Plaza set up some very tasty meals. Accommodations were very nice.

Certification:

Alice Lee reported that no one has signed up this year for the PMM test.

Media:

Sue Ann Stokes reported that content is the biggest issue for the newsletter. She would like to see more MMA members submit an article that was 25-80 pages than nothing at all. So if you find an article that is interesting to mapping please do not hesitate to submit it. If you would like to write up something that your county is doing please submit it!

There is a Missouri Mappers Association Facebook Page. Please get on Facebook and "LIKE" it!

Membership:

Katie Shepherd reported that there are not a final number of members who have paid for membership or those who attended conference. She hopes to have those numbers when the Board Members meet again. Certificates were handed out for new members.

Chapter Reports:

East Central Chapter: Richard Kramer, Sr., President reported that they are getting ready for the Seventh Annual SEMO GIS Symposium which will be held September 21, 2016. Currently they have 9 speakers slated for this day. 15 seats are open for this free Symposium. If you are interested in attending get you registration form in as soon as possible.

West Central Chapter: Marti Suiter, President reported that they currently have 28 members. When you join the West Central Chapter they also make sure that you pay your dues for MMA. In May the Chapter did a tour of the Bagnell Dam. They are looking forward to the next year and getting together.

South West Chapter: Tonja Friend, President reported that Laura Miller was elected as Vice President. We have set aside two meeting dates. One for October 14, 2016 and the other for April 7, 2017. Meeting locations have not been set up at this time. There were many ideas on things to do but nothing has been set in stone at this time. Since we have new counties in our chapter we are going to reach out and see if there are any counties interested in joining the South West Chapter and MMA. Thank you to all that donated to the Chapter Basket this year. We had enough donated to create two baskets this year.

North East Chapter: Sandra Lanier, President had no information at this time.

North West Chapter: Matt Sorenson, President has accepted leadership of this chapter. Before this meeting the chapter was vacant. Matt is going to reach out to the counties in his area that has an interest in the North West Chapter. If anyone is interested in helping Matt with some ideas please contact him.

Awards:

Alice Lee presented awards.

Mapper of the Year Award – Tim Kean

Fireball Award – Sue Ann Stokes

Boss of the Year – James Tyson

Charter Members Award – Stan Balsman & Diedra Volkart

Certification of Appreciation – Mark Duewell for time dedicated to MMA

Board Members 2016 – Certification of Appreciation

President – Melissa Johnson

Past President – Richard Kramer Sr.

President Elect – Carla Palmer

Director 1st Year – Sue Ann Stokes

Director 2nd Year – Brenda Dryer

Treasurer – Lisa Perry

Secretary – Tonja Friend

Annual Meeting – Sue Ann Stokes

Awards – Alice Lee

Certification – Alice Lee

Historical – Sue Ann Stokes

Membership – Katie Shepherd

Media – Sue Ann Stokes

President East Central – Richard Kramer Sr.

President West Central – Marti Suiter

President North East – Sandra Lanier

Certificate of Appreciation – Mark Duewell for time dedicated to MMA

Elected MMA Board Members for 2016-2017 Year:

President – Carla Palmer

President Elect – Brenda Dryer

Past President – Melissa Johnson

2nd Year Director - Sue Ann Stokes

1st Year Director - James Tyson

Treasurer – Lisa Perry

Secretary – Tonja Friend

2016-2017 Board Members sworn in by Past President Richard Kramer Sr.

New Business:

President Carla Palmer addressed the future of the 600 Course. Lawrence County has offered to host the 600 Course at their Judicial Building. A show of hands showed that a majority of the MMA members were interested in attending the course starting July 10, 2017 to the end of the week. Other than the cost of instructor and material the cost to the students would be room and board. When more information is available on the cost of the course it will be forwarded to the members.

New Business:

Lisa Menpara opened up discussion on the 2017 Conference site. Sue Ann Stokes suggested the conference stay at the Capital Plaza Hotel for next year's conference. There was a show of hands of those interested in having the conference at Capital Plaza Hotel. Majority agreed to have it at the Capital Plaza Hotel. There was discussion on when was the best time to hold the conference. Sue Ann recommended that we keep our Conference date to the beginning of August. Capital Plaza Hotel was able to keep the conference rates cheaper in August than in July. Lisa Menpara made a motion to keep the 2017 Annual Conference at the Capital Plaza Hotel at the beginning of August or close to the beginning of August as possible. Majority voted to keep it at the Capital Plaza Hotel. Annual meeting committee will let the Board members know what days have been reserved for next year.

Second business that needed to be discussed was the MMA Booth at MOGIS Conference 2017 held February 20-22, 2017 at Tan Tar A. A volunteer was needed to set up the booth and represent MMA at this conference. Matt Sorenson volunteered to set up the booth next to his booth and man both. Carla Palmer thanked him for his service.

Carla Palmer thanked everyone for a great year and for the Chapter Baskets that were donated this year. Carla encouraged each member to reach out to the Counties around them and tell them about MMA and the benefits of being a member.

Meeting Adjourned at 9:52 am by President Carla Palmer.

Elected MMA Board Member for 2016 – 2017

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