

Missouri Mappers Association
Executive Board of Directors Meetings
February 16, 2017

Meeting called to order at 10:05am by President Carla Palmer.

Those present on the board were President Carla Palmer, President Elect Brenda Dryer, Past President Melissa Johnson, 2nd Year Director Sue Ann Stokes, 1st Year Director James Tyson, Secretary Tonja Friend, and Treasurer Lisa Perry

Meeting Minutes read from the October 19, 2016 meeting by Tonja Friend. Approved by Brenda Dryer, 2nd by Lisa Perry

Treasurer Report read by Lisa Perry. Approved by Tonja Friend, 2nd Katrina Williams

Committee Reports:

Annual Meeting: Sue Ann Stokes reported that the conference is going as scheduled. This year entertainment will be a casino. A ghost tour has been set up for the Missouri State Penitentiary. The cost will be \$26.00 and starts at 8pm – 10pm. Currently it will facilitate 35 people for this tour. The Waiver of Liability and admissions will be collected at the Penitentiary.

Education Committee Report: Katrina Williams had nothing to report at the time.

Brenda Dryer proposed that the course fees for the upcoming IAAO 600 Course scheduled July 10th – 14th, 2017 be set for \$575 MMA Members \$600 for Non-Members. All board members were in agreement.

Historical Committee Report: Katrina Williams reported that everything has been scanned of record up to last year.

Media Committee Report: Sue Ann Stokes reported that she has had a few more advertisement to add to the newsletter but nothing new to add since the last meeting.

Legislation Committee Report: Currently vacant seat.

Membership Committee Report: Nothing to report at this time.

Chapter Reports:

East Central Chapter: Richard Kramer Sr. reported that they had a meeting which was held January 18, 2017 with 4 members in attendance. The next meeting is scheduled for April 19th, 2017. They will be starting to work on the next Symposium.

Central Chapter: Nothing to report at this time.

South West Chapter: Tonja Friend had nothing to report at this time.

North East Chapter: Nothing to report at this time.

North West Chapter: Matt Sorenson reported that there is a meeting scheduled April 6, 2017 at Buchanan Court House. There will be training available on Data Sharing Policies. Matt also reported that he has sent out emails to counties in his chapter and has had a lot of positive responses.

Old Business:

Carla Palmer reported that Article VIII by Laws was approved for Exemption Status by the IRS.

New Business:

Sue Ann Stokes presented an issue from a phone call she received from a County needing legal advice from MMA. The County is having issues with two of their Subdivisions plats. Two of their subdivision plats were recorded without being signed. It was recommended that they contact the Attorney for MAC - Travis Elliott. A suggestion was made to contact someone from the Missouri State. Another suggestion was made to see if the County has an attorney on retainer before they made any calls elsewhere.

A request has been made to the board about possible waivers or discounts for workshop speakers. A discussion was floored. Carla Palmer stated that there was a lot of content for the \$140.00 conference fee plus they are given a nice presentation gift. Katrina Williams made a suggestion to comp one night and to place a spot on the registration form if they are a speaker and they were attending the conference or just speaking. A comment was made that it would be hard to pick and choose who to give discounts to since there were limited rooms that are used for conference business. A vote was taken to not give a discount and give a presenters gift as has been done in the past. The board members voted unanimously.

Mark Duewell requested \$200.00 for the St Louis Metro Workshop that he will be presenting in May 2017. The funds would be used for breaks, food and drinks. A vote was tabled and passed unanimously to reimburse with a receipt up to \$200.00. It has been reported since this meeting that an \$80.00 receipt has been submitted and paid.

June is the next scheduled meeting. It was agreed that it will be announced at a later date.

Meeting Adjourned 10:50 am