

MISSOURI MAPPERS ASSOCIATION

BOARD MEETING MINUTES
FOR
APRIL 19, 2013

The Missouri Mappers Association held its quarterly board meeting on Friday April 19th, 2013 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. Members joining via conference call were: Brenda Dryer, Katie Shepherd, Ken Olive, Mark Duewell, Diedra Volkart and Melissa Johnson.

President Lisa Mendpara called the meeting to order at 10:07am.

Secretary Report, Brenda Dryer: The minutes were read and approved.

Treasurer Report, Lisa Perry reported:

Balance as of Feb 15, 2013	11,106.41
Receipts	30.00
Balance + Receipts	11,136.41

Disbursements	144.17
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Annual Meeting	0.00
Awards	0.00
Postage	0.00
Historical	0.00
Education	0.00
Donations	0.00
Advertising	0.00
Misc Expenses	144.17
Mileage	0.00

Balance as of April 18, 2013	10,992.24
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(Misc Expenses: Midland GIS conference calls)

Treasurer report approved.

Committee Reports:

Annual Meeting report, given by Lisa Perry: Tuesday classes are filled; Wednesday classes are just about done. Several people made suggestions and some people were given duties to contact individuals about what would be needed. Update we have had a couple of people join in MMA. Ken Olive suggested it would be best to contact the assessor's individually. At this time Midland GIS is the only vendor to sign up for conference.

Awards report, Marti Suiter: at this time there has been no boss/mapper or fireball nominee turned in.

Certification report, Marti Suiter/Dan Roe: at this time no applicants have requested to take the test.

Education report, Katie Shepherd: Shannon White did not finish the job on a class so it was cancelled. No response from her as of this date.

Historical report, Carla Palmer: No report.

Information Technology report, Jason Sweet: No report.

Legislation report, Ken Olive:

January 17, 2013

Missouri Mappers Association: Legislative Committee Report

The 97th General Assembly – First Regular Session is underway. Many bills were filed prior to the session starting.

So far it is fairly quiet as far as bills filed pertaining to the assessment process or anything that looks like it may have an effect on cadastral mapping or GIS. Nor have I read anything that looks like it may have an effect on other local governments.

House Bill (HB) 32 filed by Representative Guernsey would require the State Tax Commission (STC) to use an assessor's property assessment method in an appeal to the STC, instead of requiring independent fee appraisals.

House Joint Resolution (HJR) 3 filed by Representative Elmer – proposes a constitutional amendment to exempt certain personal property from taxation while active duty military personnel are stationed outside the US.

HB 147 filed by Representative Davis proposes to give more procedural protection to taxpayers in any county pertaining to residential property tax assessments.

On the Senate side:

Senate Bill (SB) 39 filed by Senator Sifton will reauthorize the Missouri Homestead Preservation tax credit.

The Missouri Legislature is just beginning to wake up from it's winter's nap, so there is still plenty of time for things to warm up in Jefferson City.

I encourage each member of Missouri Mappers Association to contact your local House Representative or Senator and let them know your concerns. You would be surprised by how few people contact their elected officials in Jefferson City and let them know your concerns about any legislation or other matters.

The following links will take you to web sites where you can search for the various bills and watch their progress:

<http://www.house.mo.gov/>

<http://www.senate.mo.gov/>

Membership report, Erika Hagg: We have some new members.

Publication report, Melissa Johnson: Melissa mentioned that those who will be calling vendors to mention to them about putting their ads in the newsletter.

Committee reports approved.

Chapter Reports:

East Central, Richard Kramer: No report

West Central, Brandon Wolfe: No report

South West, Barbara Kaszuba:

North East, Sandra Lanier: No report

North West, Brian Lomas: No report

Chapter Reports approved.

Old Business – Nothing.

New Business – Treasure, 1yr director, Secretary & Pres Elec.

Other Items – Contact Lisa Mendpara about being on committee.

Next Board Meeting TBA. Meeting adjourned at 11:20AM

MISSOURI MAPPERS ASSOCIATION

ANNUAL MEETING

TREASURER'S REPORT

April 18, 2013

BALANCE as of Feb. 15, 2013		\$11,106.41
RECEIPTS		\$30.00
BALANCE + RECEIPTS		\$11,136.41
DISBURSEMENTS		\$144.17
ANNUAL MEETING	\$0.00	
AWARDS	\$0.00	
POSTAGE	\$0.00	
HISTORICAL	\$0.00	
EDUCATION	\$0.00	
DONATIONS	\$0.00	
ADVERTISING	\$0.00	
MISC. EXPENSES	\$144.17	
MILEAGE	\$0.00	
BALANCE as of April 18, 2013		\$10,992.24

(Misc. Expenses: Midland GIS \$144.17 conference calls)