

Barbara Kaszuba

From: "Tim Kean PMM" <tim.kean@phelpscounty.org>
Date: Tuesday, April 15, 2014 2:42 PM
To: "Barbara Kaszuba" <bkaszuba@jaspercounty.org>
Cc: "HAGG ERIKA" <EHagg@greencountymo.org>; "Olive Ken" <Ken_Olive@camdenmo.org>
Subject: Re: Nominations

Wow! That was fast! Thank you for getting this done so quickly!!!

If you all are agreeable, I will consider this your Official Report for the board meeting next week.

Thanks again, Barbara, Erika & Ken!

Tim Kean PMM

GIS Coordinator
Phelps County Courthouse
Assessor's Office
200 North Main Street - Suite 126
Rolla, Missouri 65401

phone: (573) 458-6135
fax: (573) 458-6149
email: tim.kean@pheloscounty.org

Please visit our online Web MAPPING Service:
<http://www.phelpscomogis.com/>

Real estate professionals are allowed access to data
and analysis tools through website access subscriptions.
Please visit phelpscountyassessor.com/signup for more
information.

On 04/15/2014 1:36 PM, Barbara Kaszuba wrote:

Greetings from the MMA Nominating Committee,

Dear Tim,

We are prepared at this time to submit the following slate of Nominees for
the proposed Officers of the 2014-2015 Executive Committee:

President - Richard Kramer
President Elect - Erika Hagg
Secretary - Tonya Friend
Treasurer - Lisa Perry
Director 2013-2015 - Carla Palmer
Director 2014-2016 - Brenda Dryer
Immediate Past President - Tim Kean

We hope this meets with your approval. Thank you for this opportunity to serve MMA.

Respectfully submitted,

Missouri Mappers Association
Executive Board of Directors Meeting
April 25, 2014

Meeting called to order at 10:04am by President Tim Kean.

The Missouri Mappers Association held its quarterly meeting at the Jasper County
County Courthouse, Friday April 25th, 2014.

Those via phone were President-Tim Kean, President-Elect -Richard Kramer, Secretary -Brenda Dryer & Past President- Lisa Menpara. Those present were 2nd year Director Erika Hagg, 1st Year Director Carla Palmer. No comments by any members.

Secretary Report – Brenda Dryer

Read & Approved

Treasurer's Report – Carla Palmer

Balance as of Jan 24, 2014	10982.61
Receipts	605.00
Balance + Receipts	11587.61
Disbursements	807.41
Annual meeting	-0-
Awards	-0-
Postage	-0-
Historical	-0-
Education	200.00
Donations	-0-
Advertising	400.00

Misc. Expenses	207.41
Mileage	-0-
Info Tech	-0-
Balance as of April 25, 2014	10780.21
(Misc Expenses:conference for less \$207.41)	

Read & Approved

Committee Reports:

Annual Meeting- Lisa Menpara stated they met via conference call on April 23rd. Plans are well underway, and the agenda is almost completed. Registration materials will be sent out I May. Conference information will also be posted on our website with the next month. We have some great presentations lined up, as well as fun social activities including an 80's dance party and a family feud game. I'm so excited to celebrate our 30th Anniversary as an organization with all of you! As always, feel free to contact me, or any member of the Annual Meeting Committee with any ideas or suggestions. See you at the Lake!

Awards & Certification – No report

Education – No report

Historical – No report

IT - No report

Legislation – No report

Membership – No report

Publication – No report

Chapter Reports:

East Central – Richard Kramer - Going to try and meet in June.

West Central – Sarah Cox – No report

South West – Erika Hagg – May 30th - Touring Branson's GIS department with Curtis Copeland

North East – Sandra Lanier – No Report

North West – Brian Lomas – No Report

Committee & Chapter Reports Approved

Old Business:

New Banking: No report

Funds Request form: As a board we feel that for 2014 -2015 and so on (for the education classes) we need to revisit each year and refigure depending what education classes & conferences there are. A suggestion was made to come up with a lump sum and for education would fill out form and board would approve.

Also, changing the bi-laws takes a vote from board to change. It can be done this meeting. We agreed to change it to "Media Committee" Carla 2nd and we approved.

Adjourned at 10:55am

ANNUAL MEETING COMMITTEE REPORT

The Annual Meeting Committee met via conference call on April 23rd. Plans are well underway, and the agenda is almost completed. Registration materials will be sent out in May. Conference information will also be posted on our website www.missourimappers.com within the next month. We have some great presentations lined up, as well as fun social activities including an 80's dance party and a family feud game. I'm so excited to celebrate our 30th Anniversary as an organization with all of you! As always, feel free to contact me, or any member of the Annual Meeting Committee with any ideas or suggestions. See you at the Lake!

Respectfully submitted,

Lisa Mendpara

Annual Meeting Committee Chairperson

MISSOURI MAPPERS ASSOCIATION

ANNUAL MEETING

TREASURER'S REPORT

April 25, 2014

BALANCE as of Jan. 24, 2014		\$10,982.61
RECEIPTS		\$605.00
BALANCE + RECEIPTS		\$11,587.61
DISBURSEMENTS		\$807.41
ANNUAL MEETING	\$0.00	
AWARDS	\$0.00	
POSTAGE	\$0.00	
HISTORICAL	\$0.00	
EDUCATION	\$200.00	
DONATIONS	\$0.00	
ADVERTISING	\$400.00	
MISC. EXPENSES	\$207.41	
MILEAGE	\$0.00	
INFO TECH	\$0.00	
BALANCE as of April 25, 2014		\$10,780.21

(Misc. Expenses: Conference for Less \$207.41)