

Missouri Mappers Association
Executive Board of Directors Meeting
February 10, 2016

Meeting called to order 10:05am by President Melissa Johnson.

Those present via phone conference were President Melissa Johnson, President-Elect Carla Palmer, Secretary Tonja Friend, Treasurer Lisa Perry, Director 1st Year Sue Ann Stokes, Director 2nd Year Brenda Dryer. Past President Richard Kramer, Sr. was not available.

Meeting Minutes read from October 5, 2015 by Secretary Tonja Friend. Approved by board, majority vote.

Treasurer Report read by Lisa Perry. Approved by board, majority vote.

Committee Reports:

Annual Meeting: Sue Ann Stokes reported that everything is going as scheduled. The committee has come up with a theme for this year's conference. Entertainment for this year's event is starting to come together. Speakers and classes are going to be exciting. There are a few people that need to be contacted still that have not committed to speaking but it appears that that will be wrapped up by the committee's next meeting.

Awards: Tonja Friend reported that there is nothing to report at this time. Will be soliciting for nominees closer to the conference.

Certification: Nothing to report at this time.

Education: This is currently a vacant committee. Mark Duewell offered to take the committee chair if no one is interested in filling the position. Melissa Johnson thanked Mark for his offer to chair this committee and welcomed him aboard.

Melissa Johnson reported that Ken Olive has been working on the classes for IAAO. Classes will not be available for the 2015-2016 year. It was suggested that classes might be held in a government training facility. Depending on the facility MMA may be able to use the facility free or at a small fee. A suggestion was made that the class attendees provide their own room and board during the training. Executive board will revisit this issue as more information is provided.

Historical: Sue Ann Stokes was excited to report that there has been a donation of old plats and atlas that appear to be originated in the 1900's.

Legislature: Currently there is not a committee formed. If anyone is interested in chairing this committee please contact Melissa Johnson or someone on the Executive Board.

Membership: Nothing to report at this time.

Media: Sue Ann Stokes reported that so far she has had no trouble putting the News Letter together. The most trouble that she has had is finding content for the News Letter and advertizing. A suggestion was made that instead of sending News Letters to members of Missouri Mappers Association only to include the Assessor's in the State of Missouri as well. By including the Assessor's maybe vendors would want to place ads in the News Letters to appeal to the readers who have authority over the office budget. All the board members were in agreement.

Chapter Reports:

East Central Chapter: Richard Kramer, Sr., President. Getting ready for the Seventh Annual SEMO GIS Symposium, September 21, 2016.

West Central Chapter: Marti Suiter, President. Nothing to report at this time.

South West Chapter: Tonja Friend, President. I am working on setting up a presentation and chapter meeting sometime this spring.

South East Chapter: Unsure who the President is currently. Nothing to report at this time.

North East Chapter: Sandra Lanier, President. Nothing to report at this time.

North West Chapter: Brian Lomas, President. Nothing to report at this time.

New Business: Sarah Anderson has sent in a Funding Request Application for the Seventh Annual SEMO GIS Symposium in the amount of \$400.00. The Symposium is hosted by MGISAC. Discussion started by reviewing current budget balance for 2016 and the criteria in which the board has set forth. Currently the balance for 2016 Education Budget is \$2000.00. The board has agreed that Symposium will support educational opportunities that benefit Missouri mappers. A suggestion was made that a Missouri Mapper member (preferably someone who in the South East Chapter) be placed on the agenda at the SEMO Symposium to promote the Missouri Mappers Association. Mark Duewell said that he would be available to give a brief presentation for Missouri Mappers Association if no one volunteers. Another suggestion was made to give a survey to critic the SEMO Symposium. This would be given to the Missouri Mappers Board members to evaluate the effectiveness of funding future educational opportunities for SEMO GIS Symposium. It was suggested that a member of SEMO write this survey because they have a general knowledge of what is on the agenda. Mark Duewell volunteered to write the survey if no one from SEMO volunteered.

A motion was made by Tonja Friend to fund the Seventh Annual SEMO GIS Symposium \$400.00. That a representative from Missouri Mappers Association be placed on the agenda to give a brief presentation about the Association. At the end of the Symposium a survey be created by SEMO representative and passed out to attendees to evaluate their educational experience. That the survey be returned to MMA Board for evaluating feedback for future SEMO GIS Symposium educational funding. Lisa Perry 2nd the motion. Approved by majority vote.

Old Business: No old business outstanding.

Future Board Meeting scheduled for May 25, 2016 at 10am. Additional information will be forwarded at this time.

Meeting Adjourned at 11:05 am by President Melissa Johnson.