

Missouri Mappers Association

Executive Board of Directors Meeting

January 20, 2012 @ 10:00 a.m.

Cass County Courthouse
3rd Floor Conference Room
102 E. Wall St.
Harrisonville, MO 64701

Agenda

- A. Call Meeting to Order Sue Ann Stokes
- ✓ Introductions of all present (on site and via conference call)
 - ✓ Confirm Board of Directors Quorum (four members minimum)
 - President Sue Ann Stokes
 - President-Elect Lisa Chapman
 - Secretary Brenda Dryer
 - Treasurer Lisa Perry
 - 2nd Year Director (2009-2011) Melissa Johnson
 - 1st Year Director (2010-2011) Diedra Volkart
 - Immediate Past President Katie Shepherd
 - ✓ Comments from President
 - ✓ Comments from President-Elect
 - ✓ Comments from Immediate Past President
 - ✓ Comments from Directors
- B. Reading & Approval of October 14, 2011 Minutes Brenda Dryer
- C. Reading & Approval of the Treasurer's Report Lisa Perry
- D. Committee Reports
- ✓ Annual Meeting Kacie Neel
 - ✓ Awards Belinka Novotny-Held
 - ✓ Certification Marti Suiter
 - ✓ Education Erika Hagg
 - ✓ Historical Carla Palmer
 - ✓ Information Technology Katie Shepherd
 - ✓ Legislation Ken Olive
 - ✓ Membership Kacie Neel
 - ✓ Publication Melissa Johnson

E. Chapter Reports

- ✓ East Central
- ✓ West Central
- ✓ South West
- ✓ North East
- ✓ North West

Richard Kramer
Kacie Neel
Barbara Kaszuba
Sandra Lanier
Brian Lomas

F. Old Business

- ✓ MMA brochure update
- ✓ Update on Cadastral Standards Meeting
- ✓ Progress on moving Annual Conference location
- ✓ Historical pictures added to website

G. New Business

- ✓ Nomination Committee for 2011-2012
- ✓ Possibility of detailed list of Executive Officers Duties
- ✓ Other Items:

- _____
- _____
- _____

H. Future Board Meeting Dates & Location

- ✓ April 2012 – Cass County Courthouse – Date TBA

I. Adjourn