

**Missouri Mappers Association
Board Meeting Minutes for January 20, 2012**

The Missouri Mappers Association held its quarterly board meeting on Friday, January 20, 2012 at the Cass County Courthouse with a quorum of executive board members in attendance.

Members present were: Lisa Chapman

Members joining via conference call were: President Sue Ann Stokes, President-Elect Lisa Chapman, Secretary Brenda Dryer, Treasurer Lisa Perry, 1st & 2nd year Directors Melissa Johnson & Diedra Volkart.

President Sue Ann Stokes called the meeting to order at 10:03AM.

Secretary Report:

The January 20, 2012 minutes were read by all before our meeting.

The Board approved the minutes.

Treasurer Report, Lisa Perry reported:

Balance as of 10/14/2011	\$21,330.03
Total Receipts	\$206.00
Balance + Receipts	\$21,536.03
Disbursements:	
Sue Ann Stokes (mileage)	\$86.72
Midland GIS Solutions	78.47
Lisa Chapman	437.45
Judy Cady	25.00
Postmaster US Post Office	65.00
MO MAPPERS	42.79
Alice Scheulen	4.00
Doug Bowerman	9.50
Missouri Assessors Association	125.00
Total Disbursements	\$793.93
Balance as of 01/20/2012	\$20,796.10

The Board approved the Treasurers report.

Committee Reports:

Annual Conference Report, Kacie Neel and James Theissen reported:

Port Arrowhead contacted them and wanted to pin down if we were going to renew our contract. Sue Ann would be calling for a deadline. Kacie is going to send out Save-the-Date emails for the conference. See Old Business for continuation of report.

Awards, Sue Ann reported for Katie: No report

Certification, Marti Suiter: No report

Education, Erika Hagg reported:

2/22 – **Successfully Managing GIS in your organization** (Mid-America Regional Council, KC).
Register at gti@marc.org or call 816-701-8234.

3/15 – **Advanced LiDAR Workshop** (Branson RecPlex).

Sponsored by MGISAC/MOMAPPERS. It is a free workshop, registration will start soon. There is a plan to hold a similar workshop in St.Louis in early August.

3/26-3/30 – **IAAO Course 601** (Cadastral Mapping – Methods & Applications in Fayetteville, AR).

This course is sponsored by the Arkansas Chapter IAAO and is a requirement for obtaining a CMS designation. It also counts for 30 hours of continuing education. There is a link to the registration form on the MMA website. They have 25 people registered so far and are hoping for more. You can contact Farrah Matthews at 870-886-1135 with any questions.

4/22-4/26 – **MAGIC (MidAmerica GIS Consortium) Symposium** (Westin Crown Center, KC).

For details and registration go to magicgis.org.
Registration is pretty low so far.

Historical, Barbara reported for Carla:

Information Technology, Sue Ann reported for Katie:

Legislation, Sue Ann reported for Ken Olive:

I have received information from the Assessor's Association's Lobbyist on legislative bills that have been pre-filed.

In the House of Representatives the following may have an impact on Assessors have been filed:

HB 1092 by Rep. Bill White, changes the laws regarding assessment of commercial real property destroyed by a natural disaster. (basically a pro-rated assessment)

In the Senate:

SB 510 by Senator Cunningham - requires county assessors to consider market factors in determining value for real property for tax purposes. (She filed similar legislation last year along with several other bills, I expect she will file them later.)

SB 557 - Senator Brown - allows owners of certain rebuilt salvage vehicles to obtain prior salvage motor vehicle titles without repairing or restoring such vehicles to their original appearance.

SB591-Senator Parson - relating to motor vehicle valuations. (I believe this is the bill to take NADA out of the state statute)

SJR 36 - Senator Ridgeway - caps the tax on real property and freezes the property taxes on individuals 62 yrs old or older.

And this is not a direct concern for Assessors but will/may have an effect on all people in the State of Missouri:

HB 1101 - Rep. Rick Brattin - ...phased in a flat income tax rate, and increases the sales and use tax by .25%

These are the bills or resolutions that have filed as of 12/28/11 and as usual there will be more.

While none of the above directly has an effect on the Missouri Mappers, the Assessor's offices may be effected one way or another.

If there is someone else you want a report sent to, please let me know. I will try to keep up on the bills and resolutions as they are filed and as they move through the hearing process and send out updates as I can.

Membership, Kacie Neel reported: There are 118 members paid and 86 have not.

Publication, Melissa Johnson reported: Melissa needs assistance and more ideas for the newsletter. Sue Ann offered to send a mass email to contributors and chapter members. Kacie also suggested getting a whole of Karrisa for an article on Arc 10.1. Kacie also suggested putting a more personal feel in the newsletter. Dead line for upcoming newsletter is set for Monday January 30th.

Committee reports approved.

Chapter reports:

East Central: Richard Kramer no report

West Central: Kacie Neel no report

South West: Barbara Kaszuba reported:

North East: Sandra Lanier no report. Sue Ann did mentioned that Sandra has offered to take pictures at the conference.

North West: Brian Lomas no report

Chapter reports approved.

Old Business: We discussed about Port Arrowhead needing an answer for the 2013 conference date. It was the consensus of the board to check into prices and location of the meetings and then take a vote via email. Lisa Perry made a motion to keep it at Point Arrowhead upon prices are approved. Sue Ann is going to call get information and send out a mass email for vote. Following is the first information that was received.

Good Morning Everyone,

I just got off the phone with Cathy and she's reserved Meeting Rooms A-D, the Missouri Room, the Dogwood Room and the Ozark Room for the 2012 Annual Conference. Kacie and James, the Annual Conference Committee Chairs have indicated they'd like those rooms this year. Cathy said the Ozark room would work well for the dinner on Thursday night and Meeting Room D would work well as our big meeting room. I'm sure Kacie and James will have that all figured out. You can go to The Resort's website and look at the room layout under the Meeting Rooms tab.

The dates for 2013 are July 23rd to July 26th and she's reserved the same rooms for then as well. We have to confirm 2013 with The Resort by February 25, 2012. I'd like to go ahead and get it done this week. A motion was made and passed at our meeting on Friday, January 20th, 2012 to stay at The Resort at Port Arrowhead for 2013 contingent on price. I'm forwarding the contract for all to review. The rooms are staying at \$86.00 a night and the one time set up fee per exhibit table is \$10.00. I believe it was \$15.00 last year. Having said all that it looks to me like we're good to go as far as price.

I've not see previous contracts or agreements so I'd ask those of you (I'm assuming Katie and Lisa Chapman) who have to please look over these and compare to make sure I'm not missing something important. I'm assuming the food prices are guaranteed 90 days prior to the conference?? Once everyone has had a chance to look at the contract/agreement I'd like to take a vote via email for the 2013 MMA Annual Conference to stay at The Resort at Port Arrowhead.

2nd set of information received.

Change of plans...I'd like to check into one more place before we decide. I've contacted Tan-Tar-A Resort at Lake of the Ozarks and I'm currently waiting on a proposal from them before we make any decision.

No report on MMA brochure.

New Business:

Touching base on the Annual conference booklet. Consensus not to redo a hard copy, more people would rather check it out on the Missouri Mappers site.

Sue Ann will be contacting people this week for the Nomination Committee.

The next scheduled board meeting TBA.

Sue Ann Stokes made a motion to adjourn and the Board approved. The meeting was adjourned at 10:45am.