

**Missouri Mappers Association**  
**Executive Board of Directors Meeting**  
**January 28, 2015**

Meeting called to order at 10:15 am by President Elect Melissa Johnson.

Those via phone conference were President Elect Melissa Johnson, Treasurer Lisa Perry, 2<sup>nd</sup> Year Director Brenda Dryer, 1<sup>st</sup> Year Carla Palmer, and Secretary Tonja Friend, Immediate Past President Tim Kean. President Richard Kramer was unable to attend.

Minutes read from October 1, 2014 by Secretary Tonja Friend. Approved by Tim Kean, and 2<sup>nd</sup> by Brenda Dryer.

Treasurer Report read by Lisa Perry

BALANCE as of Oct. 1, 2014	\$12,376.03
RECEIPTS	\$30.00
BALANCE + RECEIPTS	\$12,406.03
DISBURSEMENTS	\$832.37
ANNUAL MEETING	\$0.00
AWARDS	\$0.00
POSTAGE	\$74.00
HISTORICAL	\$0.00
EDUCATION	\$0.00
DONATIONS	\$0.00
ADVERTISING	\$305.46
MISC. EXPENSES	\$22.65
MILEAGE	\$262.50
INFO TECH	\$167.76
BALANCE as of Jan. 28, 2015	\$11,573.66

(Misc. Expenses: Conference for Less \$22.65) (Advertising: Motel expense for KAM \$305.46)

Treasurer Report approved by Carla Palmer, 2<sup>nd</sup> by Tonja Friend.

## **Committee Reports:**

**Annual Committee:** Brenda Dryer reported that the venue is going to be at the Country Club Hotel in Osage Beach, MO. Discussion was open to whether 1<sup>st</sup> night gathering should be in the Condo or in the Hotel itself. Most agreed that the Hotel was more convenient than meeting in the condo. There will be games, cards and dominos that night. A Murder Mystery is scheduled for Thursday night. A committee has been formed to discuss possible classes or educational opportunities. The first meeting is taking place on January 29, 2015. Members of this committee consisted of Ken Olive, Katie Shepherd, Sue Ann Stokes and Carla Palmer. If there is any member that is interested or know of a class that they are personally interested in please do not hesitate to contact any of the committee members listed above.

A Missouri Mappers Association banner is available now. It will be kept with the box of supplies used for the MMA tables.

A theme has not been established at this time but if anyone has any ideas the committee would like to hear you!

**Awards Committee:** no report at this time.

**Certification Committee:** no report at this time.

**Education:** Ken Olive reported that they have received material from 3 states on mapping standards. The committee is trying to see what requirements other states use and what they could incorporate in the Missouri State Mapping Standards. American Land Title Association's material seemed to stand out to the committee as the standards they would like to see in the Missouri Mapping Standards. Ken is trying to contact American Land Title Association to see if it is possible to use their material in our manual without rewriting it.

**Historical Committee:** no report at this time.

**Legislation Committee:** Ken Olive reported on HB 537; sponsored by Dean Dohrman. The goal of this bill is to restrict the geographical information associated with a CAMA system from those wanting to use it for business or resale.

**Media Committee:** Melissa Johnson reported that there are two advertisers currently purchasing space in the newsletter. Melissa asked for the advice from the Board members. She has reached out to MMA members in the past for information or content that she could use in the newsletter but she has not received any response from the members. Because she hasn't received any response she is struggling to come up with content for publication on her own. Mark Duewell suggested that the newsletter focus on web feeds or links. He said that he had worked with Jason Warzinik on another site and he was a good contact person on how to do this.

Tim Kean suggested recycling old newsletters articles but give them more current information. Carla Palmer offered to forward Melissa a disc of past newsletters that she has scanned for the Historical Committee.

**Membership Committee:** Barbara Kaszba had nothing to report at this time. She will continue to be the contact for the Membership Committee. She is working on a membership list in Google Spreadsheet and will send a link to Richard Kramer when it is complete.

## **Chapter Reports:**

**East Central:** no report at this time.

**West Central:** no report at this time.

**South West:** Lisa Perry had nothing to report at this time. She hoped to have a plan by the middle of next week.

**North West:** Katy Shepherd reported that she has tried to contact someone from this chapter but she was unsuccessful. She believed that this chapter may be inactive. A suggestion was made to see if there might be someone at the conference who is interested in continuing with this chapter.

**North East:** no report at this time.

Chapter reports approved by Brenda Dryer, 2<sup>nd</sup> Carla Palmer.

**Old Business:**

Katy Shepherd has been updating Missouri Mappers Association website. Some of the suggestions that Katy presented to the Board were updating the map of the counties in the Missouri Mappers Association. Katy would like to get a copy of the shape file. Someone thought that Blinka Held or James from the Petit Company might have a copy.

Katy would like to get a list of all the current Office Holders for the Missouri Chapters.

A Missouri Mappers Association membership form possibly in a pdf format.

Katy would like to change the wording from "Board Members meet in Jasper County" to "Meeting of Board Members by conference call".

Majority of members were in agreement with the changes.

Melissa Johnson reported a change in the GIS Day at the Capital to April 21, 2015; 9:00 am - 12:00 pm.

Mark DUEWELL encouraged everyone to come to the MOGISCON 2015; February 16-19, 2015.

Next Missouri Mappers Meeting was not determined at this time.

Meeting adjourned at 11:00 am. Approved by Lisa Perry, 2<sup>nd</sup> Brenda Dryer.