

**Missouri Mappers Association Annual Business Meeting
Minutes For
Friday, July 26th, 2013**

The Missouri Mappers Association held its annual business meeting on Friday, July 26th, 2013 at Tan-Tar-A Resort in Osage Beach, MO. President Lisa Mendpara called the meeting to order at 9:06AM. President Lisa Mendpara introduced the board members those were Past President Katy Shepherd, President-Elect Tim Kean, 1st yr Director Erica Hagg, Treasurer Lisa Perry & Secretary Brenda Dryer. Absent was 2nd yr Director Deidra Volkart.

Secretary Report minutes were read from Friday, July 27th, 2012 Annual Meeting.

The Minutes were accepted & approved. 1st Sandra Lanier 2nd Katie Shepherd

Lisa Perry gave Treasurer Report:
Treasurer's Report
July 22, 2013

BALANCE as of July 22, 2013	15,650.20
RECEIPTS	8795.00
BALANCE + RECEIPTS	24445.20

DISBURSEMENTS		1684.56
Annual Meeting	1630.92	
Awards	0	
Postage	0	
Historical	0	
Education	0	
Donations	0	
Advertising	0	
Misc Expenses	69.04	
Mileage	53.64	
Info Tech	0	
BALANCE as of July 22, 2013		22760.64

Misc. Expenses: Midland GIS \$53.64 conference calls

Treasurer report was accepted & approved. 1st Marti Suiter 2nd Katie Shepherd

Committee Reports:

Annual Meeting report, Lisa Perry reported:
Lisa Perry thanked everyone who had signed up and attended. And expressed she hoped that everyone had a good time this year.

Awards report, Marti Suiter:
Given away later in meeting.

Certification report, Marti Suiter:

Marti stated there had been no test takers as of yet and President Elect Tim Kean reported on the benefits of acquiring the Professional Missouri Mapper, or PMM designation.

According to our PMM Designation Program Outline, “A profession is a body of people who carry on their work in accordance with rules designed to enforce certain standards both for the protection of its members and for better service to the public.” And, “The program is designed to raise the standards of the mapping profession, to attain recognition by governmental authorities and the public of the mapping profession, and to gain recognition for members as qualified, objective and competent mapping professionals.”

Has anyone ever spent years proving themselves to their boss, only to have their boss “replaced?” Now, that process starts over at the beginning. Or, who has ever had an irate taxpayer question their authority or education? Another benefit of the PMM designation is that it can give one a sense of accomplishment and pride in their work. The PMM designation does not come easily, as it requires a minimum of five years of experience in addition to much study. The PMM designation is open for anyone who is active in the Cadastral Mapping field, although it is geared more toward those who create and maintain the ownership mapping used by county Assessor’s office. Further requirements are: five years of mapping experience and having completed a minimum of 30 hours of study in mapping, surveying or a closely related subject.

Historical report, Carla Palmer:

That a lot of pictures had been taken this year so watch for them on the website. And Brenda Dryer thanked Daniel Franks & Steve Grant for the “Route 66” film.

Information Technology report, Jason Sweet:

No report

Legislation report, Ken Olive:

Ken mentioned that it would be wild & woolly year. He suggested that we keep in contact with the governor and the State reps about what is going on in the house. He also wanted to thank Mark Duewell of MSDIS for all his help this year. And the Sunset clause has been removed from the technology fund for the assessor's office and is permanent.

Membership report, Erica:

Erica thanked those continuing to be members and that she will be sending out membership certificates to all members.

Publication report, Melissa:

Thanked everyone for turning in information. She also encouraged more articles and could always use help.

Nominations report (report would be given later)

Chapter Reports:

East Central report, Richard Kramer:

They would be holding a seminar in Cape Girardeau and welcomed everyone. Richard mentioned he would also like to incorporate the southern counties in their chapter. Richard was also concerned about how we handled new memberships on recognizing them. Brenda Dryer stated that we could mention them in the publication letter and send out a letter from the President with certificate. Erica Hagg also said that she was in the middle of getting certificates prepared for all members.

South West report, Barbara Kaszuba:

Barbara stated that we had meant several times through out the year. The meeting that we had the day before, we had elected new officers that would serve 2yr terms. President- Erica Hagg, Vice President- Tonya Friend and Secretary Laura Pope.

North East report, Sandra Lanier:

Sandra Lanier reported that they had a couple of new members.

North West report, Brian Lomas:

Brian was not present. Cathy Reinhart said that she would get Brian on the ball with things.

West Central report, Brandon Wolfe:

No report.

Chapter reports & Committee Reports accepted & approved.

1st Jeff Davis 2nd Ken Olive

Awards, Marti Suiter and Blinka Novotny-Held presented:

Certifications of Appreciations were given to Board members, Committee & Chapter chairs.

Awards also went to..

Mapper of the year – Alice Lee

Above & Beyond – Ken Olive

Boss of the Year – Tom Ruhl

Special Award – Sandy Snelly of Camden County

Nomination & Election of Executive Board of Directors, Katie

Shepherd, Ken Olive and Laura Pope presented:

President Elect – Richard Kramer

2nd Yr Director – Erica Hagg (serves 2013- 2015)

1st Yr Director – Carla Palmer

Secretary – Brenda Dryer
Treasurer – Lisa Perry (2 yr term)

There were no nominations from the floor & votes were cast. Election was passed and the swearing in of the 2013-2014 Executive Board was done by Katie Shepherd.

President Tim Kean –continued the business meeting after being sworn in.

Old Business:

The discussion was brought up on obtaining a credit or debit card for the Treasurer to make MMA purchases. Currently we are using Midlands account for conference calls and go daddy acct. Then we are reimbursing them. Cathy Reinhart Clay County Assessor offered her counties assistance for these situations. It was discussed that we would be in the same situation and that the card needed to be used for other items. Stan Balsman stated he did not like the idea of us having a card. Someone also made the comment that the names would have to be changed every time the treasurer changed and/or president especially if there were two names on it. Cathy had made a motion earlier and then changed it to a motion to have a credit card. 1st by Katie Shepherd 2nd by.

New Business:

1. Location for 2014 Annual Meeting. Lots of people were undecided on if they liked Tan-Tar-A, they stated the conference rooms were to far apart and some didn't care for the older amenities in their rooms. Also, there were some that did not feel they got their monies worth. Brenda Dryer stated that we did not have the funds as in the past to work with and that Port Arrow had really taken advantage of the cost since we would not be returning this year. Belinka made the motion to table the conversation. Lisa Menpara 2nd. The board will decide on what to do.
2. KAM Conference swap attendee from MMA – Ken Olive will be representing MMA in October.
3. MMA booth at Missouri Assessors Conference – Lisa Menpara will represent MMA.

Stephanie Hyder-Stevens mentioned that someone would need to pick up the mail at PO BOX in Jefferson City. Melissa Johnson said it was just down the road from where she was and that she would pick it up for us.

Lisa Perry had some more give a ways.

Tim Kean made the motion to adjourn, 2nd from the floor.

MISSOURI MAPPERS ASSOCIATION

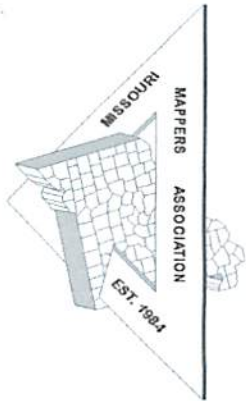
ANNUAL MEETING

TREASURER'S REPORT

July 22, 2013

BALANCE as of <i>June 28</i> , 2013		\$15,650.20
RECEIPTS		\$8,795.00
BALANCE + RECEIPTS		\$24,445.20
DISBURSEMENTS		\$1,684.56
ANNUAL MEETING	\$1,630.92	
AWARDS	\$0.00	
POSTAGE	\$0.00	
HISTORICAL	\$0.00	
EDUCATION	\$0.00	
DONATIONS	\$0.00	
ADVERTISING	\$0.00	
MISC. EXPENSES	\$69.04	
MILEAGE	\$53.64	
INFO TECH	\$0.00	
BALANCE as of July 22, 2013		\$22,760.64

(Misc. Expenses: Midland GIS \$53.64 conference calls)



**Missouri Mappers Association
P.O. Box 1692
Jefferson City, MO 65102**

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(417)868-4881

2nd Year Director:

Carla Palmer
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Immediate Past President:

Lisa Mendpara
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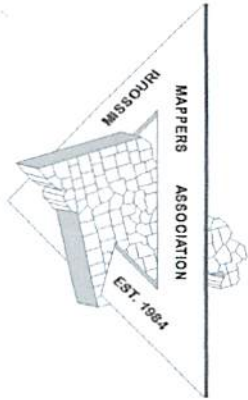
Daniel,

On behalf of the Missouri Mappers Association I want to say thank you for getting us the "Route 66" documentary. Everyone that was at the conference enjoyed it and was surprised on some of the information. I would like to send Steve Grant a thank you also so if you would have the contact information for him that would be greatly appreciated.

Again, "Thank You".

Brenda Dryer
Missouri Mappers Association "Secretary"
Lawrence County
Chief Deputy Real Estate/Mapper

*Done
7/31/13*



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lisac@casscounty.com

Dear Lori,

The Missouri Mappers Association would like to thank you again for sending out a letter to all Assessor's new and old. We had 3⁺ Assessor-Elects and several assessors attend. We also added 20⁺ new members to the membership. We feel that if we can get the assessor's behind the Missouri Mappers whether it is joining the chapter meetings or attending the conference it will make it a win/win for everyone. There are not too many classes that you are able to attend for \$20 a session and/or just talking to other mappers on problems you might have.

Again thank you and I hope that you will be able to express the importance of being a Missouri Mapper at your conference in October.

Missouri Mapper Association Board

*Sent
7/31/13*

MISSOURI MAPPERS ASSOCIATION

ANNUAL MEETING

END OF YEAR TREASURER'S REPORT

Aug. 15, 2013

BALANCE as of July 18, 2012		\$23,585.73
RECEIPTS		\$22,077.00
BALANCE + RECEIPTS		\$45,662.73
DISBURSEMENTS		\$33,489.56
ANNUAL MEETING	\$29,969.53	
AWARDS	\$1047.86	
POSTAGE	\$56.00	
HISTORICAL	\$0.00	
INFO TECH	\$678.77	
EDUCATION	\$0.00	
DONATIONS	\$30.00	
ADVERTISING	\$125.00	
MISC. EXPENSES	\$1582.40	
BALANCE as of Aug. 15, 2013		\$12,173.17