

Missouri Mappers Association
Executive Board of Directors Meeting

June 27, 2014

Meeting called to order at 10:05am by President Tim Kean.

The Missouri Mappers Association held its quarterly meeting at the Jasper County Courthouse, Friday June 27, 2014.

Those via phone were President- Tim Kean. Those present were Secretary Brenda Dryer, Treasurer Lisa Perry, 2nd Yr Director Erika Hagg, 1st Yr Director Carla Palmer and Immediate Past President Lisa Mendpara.

Secretary Report – Brenda

Read & Approved

Treasurer's Report – Lisa Perry

BALANCE as of April 25, 2014 10780.21

RECEIPTS 1570.00

BALANCE+RECEIPTS 12350.21

DISBURSEMENTS 667.69

ANNUAL MEETING	281.72
AWARDS	223.39
POSTAGE	-0-
HISTORICAL	-0-
EDUCATION	-0-
DONATION	-0-
ADVERTISING	-0-
MISC. EXPENSES	162.58
MILEAGE	-0-
INFO TECH	-0-
BALANCE as of June 27, 2014	11682.51

(Misc. Expenses: Conference for Less \$107.55, flowers 55.03)

Read & Approved

Committee Reports:

Annual Meeting

Lisa Mendpara

As of 06/27/14 we have 3 vendors and 40 members and we are on track.

Awards

Marti Suiter

Plaques are ordered everything is ready to go.

Certification

Marti Suiter

Everything is ready to go.

Education

Katie Shepherd

No events coming up.

Historical

Sue Ann Stokes

No report.

Information Technology

Jason Sweet

No report.

Legislation

Laura Pope

No report.

Membership

Erika Hagg

I am getting everything updated and ready for conference.

Publicatio

Melissa Johnson

We have a new face book page setup to go on.

Read & Approved

Chapter Reports:

East Central

Richard Kramer

No Report

West Central

Sarah Cox

No Report

South West

Erika Hagg

May 30th, we toured Branson's GIS department with Curtis Copeland.

North East

Sandra Lanier

No Report

North West

Brian Lomas

No Report

Read & Approved

Old Business:

New banking location? Talked about moving MMA banking to Commerce or US Bank then decided to let Lisa Perry decide when and where.

Media Committee summary is attached.

New Business:

Katie spoke on this at the beginning of the meeting about a new concept of Vendors doing "Sponsorship for Vendorship" Vendors would sponsor a booth instead of setting up. (Having hard time hearing Katie) maybe more info to come.

Website Maintenance, we have no contract with Ryon per Tim. Jason is not sure if he wants to take it over at this time.

Adjourned at 10:55AM

MISSOURI MAPPERS ASSOCIATION

ANNUAL MEETING

TREASURER'S REPORT

June 27, 2014

BALANCE as of April 25, 2014 **\$10,780.21**

RECEIPTS **\$1570.00**

BALANCE + RECEIPTS **\$12,350.21**

DISBURSEMENTS **\$667.69**

ANNUAL MEETING **\$281.72**

AWARDS **\$223.39**

POSTAGE **\$0.00**

HISTORICAL **\$0.00**

EDUCATION **\$0.00**

DONATIONS **\$0.00**

ADVERTISING **\$0.00**

MISC. EXPENSES **\$162.58**

MILEAGE **\$0.00**

INFO TECH **\$0.00**

BALANCE as of June 27, 2014 **\$11,682.51**

(Misc. Expenses: Conference for Less \$107.55, Flowers \$55.03)