

**Missouri Mappers Association
Executive Board of Directors Meeting Minutes for
June 28, 2013 @ 10:04am**

Meeting was called to order by President Lisa Mendpara at 10:04am.

The Missouri Mappers Association held its annual business meeting on Friday, June 28th, 2013 at Jasper County Courthouse in Carthage, MO. Those via phone were Richard Kramer, Tim Kean, Melissa Johnson, Ken Olive, Deidrea Volkart. Those present were Lisa Mendpara, Brenda Dryer, Lisa Perry, Erika Hagg, and Barbara Kaszuba.

Comments from the President - none

Comments from President-Elect - none

Comments from Immediate Past President - none

Comments from Directors - Reminders will be going out about conference

Reading of minutes by Secretary Brenda Dryer was read and approved for April 19, 2013.

Lisa Perry gave Treasurer Report:

Balance as of June 28, 2013		15650.20
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.

Committee Reports:

- Annual Meeting – to be covered in new business Lisa Perry
- Awards - Lisa read an email from Marti Suiter that the plaques have been ordered
- Certification – Marti Suiter - No report
- Education – Katie Shepherd – No report
- Historical – Carla Palmer – No report
- Information Technology – Jason Sweet - No report
- Legislation – Ken Olive – Did not receive info
- Membership – Ericka Hagg – Good ideas were passed around about new members, sending out thank you letters, and info on MMA.
- Publication – Melissa Johnson – still needing articles for the newsletter.

Chapter Reports:

- East Central – Richard Kramer – working on conference career & technology and ask about new members getting a Member certificate and Welcome letter. Erika said that she and Brenda would work on that and get something out to them as soon as possible, we do want everyone to feel welcome.
- West Central – Brandon Wolfe – no report
- South West – Barbara Kaszuba – See attached
- North East – Sandra Lanier – no report
- North West – Brian Lomas – no report
- Committee & Chapter reports were approved.

Old Business:

- The 2013 Nominating Committee is Katie Shepherd, Ken Olive & Laura Pope
2013/2014 Nominee's are as follows-
- Tim Kean - President
 - Richard Kramer - President Elect
 - Brenda Dryer- Secretary
 - Lisa Perry - Treasurer
 - David Null - 1st yr Director

New Business:

Annual Meeting update – Lisa Perry makes a motion that those who just come to classes need also to pay their 15\$ membership fee. Motion was made and 2nd an approved. Lisa gave an update on the annual conference we had to date 43 registered, 6 vendors and everything was in order for speakers, board members, classes. Brenda read letter that the current President of Assessors Lori Jones had sent out to all other Assessors. There was also a question about the cut off time for hotel room rate. Lisa said she would double check to see how long the room rate would be honored. Carla Palmer mentioned we should recognize the Professional Missouri Mappers and explain what they do.

2013 KAM Conference October 15th thru 18th Lawrence Ks, members swap question who would like to go. Ken Olive said that he would attend if no one was able to go.

2013 Assessors Conference October 7th thru 10th – we are in need of someone to attend and represent MMA as a vendor. Lisa Mendpara said she would like to attend this year.

Lisa adjourned meeting at 11am.

**2013 Missouri Mappers Association
Nominating Committee**

Katie Shepherd, Ken Olive, Laura Pope

POSITION	CURRENT	2013-2014 – NOMINATED (* New!)
President	Lisa Mendpara	Tim Kean
President-Elect	Tim Kean	*Richard Kramer
Secretary	Brenda Dryer	Brenda Dryer
Treasurer	Lisa Perry	Lisa Perry
1 st Year Director (2012-2013)	Diedra Volkart	Erika Hagg (2013-2014)
2 nd Year Director (2012-2014)	Erika Hagg	*David Null (2013-2015)
Immediate Past President	Katie Shepherd	Lisa Mendpara

Dave Null is Manager of Technical Services with Consolidated Electric Cooperative out of Mexico, MO. He is a member of MMA and attended the 2012 Annual Conference.

- He mentioned that it is critical for them to use the maps from approximately 15 counties in that region so mapping is of big interest to him. He wasn't sure if MMA was a good fit for him, so hopefully he can give us some insight into appealing to some other "industries" that rely on mapping and GIS to do their work.

Richard Kramer is a GIS Technician with the City of Jackson, MO in Cape Girardeau County. He and his family have attended the Annual MMA Conference for years.

SOUTHWEST MMA CHAPTER REPORT

The SWMMA Chapter meeting was held April 12, 2013 at 1pm at the Lawrence County Judicial Building with 15 attendees present. Jack Fellenzer and Dusty West of Anderson Engineering presented an informative power point presentation on "GIS Applications for Municipal Management". The concept of utilizing GIS for registration of Storm Shelter location was especially timely for our group. Patsy Alexander gave a short report of MGISAC's 14th Biennial Missouri GIS Conference held February 18-21, 2013. It was noted that Earth Day 2013 will be April 22, 2013. Everyone is encouraged to do their part to participate in some way and report back at our next meeting. Also announced was "The Map as Art" exhibit being held at the Kemper Museum of Contemporary Art in Kansas City through April 21, 2013. "The Map as Art" features more than 30 works of art by seven artists from around the world, culling imagery from maps and using the visual language of mapping to address contemporary issues. It was announced that MMA Annual Meeting and Conference will be held July 23rd thru 26th, 2013 at the Tan-Tar-A Resort. This year's theme will be "Get Your Kicks Mapping Route 66". We discussed ideas for the MMA Conference. Again, we are challenging the other MMA Chapters to donate a gift basket from their Chapter for the Conference. Our next chapter meeting will be held Thursday, July 25th, 2013 at the MMA Conference. We will have the Election of Officers at that time. Please plan to attend the upcoming MMA Conference. Hope to see you there!

Barbara Kaszuba, PMM

SWMMA Chapter President

Doug Bowerman

From: Atchison County Assessor [atchcoassessor@rpt.coop]

Sent: Monday, June 24, 2013 3:57 PM

To: 'Adair County'; 'Andrew County'; 'Atchison County Assessor (Atchison County Assessor)'; 'Audrain County'; 'Barry County'; 'Barton County'; 'Bates-Roger Pruden'; 'Benton County'; 'Bollinger'; 'Boone County'; 'Buchanan-Scott Van Meter'; 'Butler-Marion Tibbs'; 'Caldwell-Beverly Alden'; 'Callaway County'; 'Camden County'; 'Cape Gir-Jerry Reynolds'; 'Carroll County'; 'Cass County'; 'Cedar County'; 'Chariton-Darrin Gladbach'; 'Christian County'; 'Clark-Donna Oilar'; 'Clay County'; 'Clinton-Jerry Howard'; 'Cole County'; 'Cooper-James Lachner'; 'Crawford-Kerry Summers'; 'Dade County'; 'Dallas-Sue Doty'; 'Davess-Betty Harmon'; 'DeKalb County'; 'Dent County'; 'Douglas-Alicia Miller-Degase'; 'Dunklin County'; 'Franklin'; 'GasconadeJoe Mundwiler'; 'Gentry-Sheryl Coburn'; 'Greene County'; 'Grundy-Don Stotts'; 'Harrison-Lila Craig'; 'Henry County'; 'Hickory County'; 'Holt-Carla Mark'; 'Howard County'; 'Howell County'; 'Iron-David L. Huff'; 'Jackson-Curtis Koons'; 'Jasper County'; 'Jefferson County'; 'Johnson-Mark Reynolds'; 'Knox county'; 'Laclede-Johnny North'; 'Lafayette- "Mike" Dobson'; 'LawrenceDoug Bowerman'; 'Lewis-Craig Myers'; 'Lincoln-Kevin Bishop'; 'Linn-Mariene Graves'; 'Livingston-Steven Ripley'; 'Macon'; 'Madison'; 'Maries-Judy Logan'; 'Marion County'; 'McDonald-Laura Pope'; 'Mercer-Norberta DeMoss'; 'Miller County'; 'Mississippi County'; 'Moniteau-Darrel L. King'; 'Monroe County'; 'Montlerome P. Overkamp'; 'Morgan County'; 'New MadRonnie Simmons'; 'Newton-Gloria Gourley'; 'Nodaway-Rex L. Wallace'; 'Oregon-Charles Alford'; 'Osage-Ross Seals'; 'Ozark County'; 'Pemiscot-Donna Snider'; 'Perry'; 'Pettis County'; 'Phelps County'; 'Pike County'; 'Platte County'; 'Polk County'; 'Pulaski County'; 'Putnam-Paul Rouse'; 'Ralls County'; 'Randolph County'; 'Ray County'; 'Reynolds-Rick Parker'; 'Ripley-Jan Spencer'; 'Saline-Margaret Pond'; 'Schuyler County'; 'Scotland-Jim Ward'; 'Scott-Teresa Houchin'; 'ShannonSummer J. Crider'; 'Shelby County'; 'St. Charles County'; 'St. Clair County'; 'St. Francois-Dan Ward'; 'St. Genevieve County'; 'St. Louis County'; 'St. Louis-Ed Bushmeyer'; 'Stoddard-Jody Lemmon'; 'Stone County'; 'Sullivan-Karen LaFaver'; 'Taney County'; 'Texas county'; 'Vernon County'; 'Warren-Wendy Nordwald'; 'WashingtonCharlotte Boyer'; 'Wayne-Frances Hult'; 'Webster-Jim Jones'; 'Worth-Carolyn Hardy'; 'Wright-Brenda Day'

Subject: Missouri Mapper's Conference

Good Afternoon:

I would like to strongly encourage each and every one of you to join me in attending this year's Missouri Mapper's Conference. The Missouri Mappers Association works very hard planning an incredible, reasonably priced conference for all of us. "Our" mappers are a very important part of our success as Assessors' and we need to support them in any and every way we possibly can. Tan-Tar-A is a wonderful resort and is a great location for this year's conference.

The Missouri Mapper's Conference starts on Tuesday, July 23rd with a "Welcome Reception" and runs thru Friday, July 26th. If you need registration information or hotel information please visit <http://www.missourimappers.org/>.

If you have decided not to attend this year, please re-consider and at least pay your annual dues.

6/25/2013

Tomorrow (June 25) is the deadline for the hotel reservations and July 9 is the deadline for registration to the conference.

I hope to see you all at Tan-Tar-A July 23-26

Sincerely,

Lori Jones
Atchison County Assessor/President Missouri Assessor's Association

6/25/2013