

Missouri Mappers Association

Executive Board of Directors Meeting

October 12, 2012 @ 10:00 a.m.

Jasper County Courthouse

302 South Main, Suite 201

Carthage, MO 64836

Agenda

- A. Call Meeting to Order Lisa Mendpara
Introductions of all present (on site and via conference call)
Confirm Board of Directors Quorum (four members minimum)
- | | |
|---|----------------|
| President | Lisa Mendpara |
| President-Elect | Tim Kean |
| Secretary | Brenda Dryer |
| Treasurer | Lisa Perry |
| 2 nd Year Director (2012-2013) | Diedra Volkart |
| 1 st Year Director (2012-2014) | Erika Hagg |
| Immediate Past President | Katie Shepherd |
- Comments from President
Comments from President-Elect
Comments from Immediate Past President
Comments from Directors
- B. Reading & Approval of June 21, 2012 Minutes Brenda Dryer
- C. Reading & Approval of the Treasurer's Report Lisa Perry
- D. Committee Reports
- | | |
|------------------------|----------------------|
| Annual Meeting | Lisa Perry |
| Awards | Marti Suiter |
| Certification | Marti Suiter/Dan Roe |
| Education | Katie Shepherd |
| Historical | Carla Palmer |
| Information Technology | Jason Sweet |
| Legislation | Ken Olive |
| Membership | Erika Hagg |
| Publication | Melissa Johnson |

E. Chapter Reports

East Central
West Central
South West
North East
North West

Richard Kramer
Brandon Wolfe
Barbara Kaszuba
Sandra Lanier
Brian Lomas

F. Old Business

Annual Conference Book Committee

G. New Business

Mark Duewell Attending KAM Conference
Feedback from Assessor's Conference – Erika Hagg
Other Items:

- _____
- _____
- _____

H. Future Board Meeting Dates & Location

January 2013 – Jasper County Courthouse

I. Adjourn