HE MMA NEV

VOLUME 25, ISSUE 4

Letter from the President

Trick or Treat!! If you haven't heard it yet this year, I am sure you will hear it within the next few days. I really enjoy Halloween seeing all of the little ones at our front door in their costumes (some are tall enough to be in college). Patty & I are looking forward to it.

Now for the MMA business:

Our 25th Annual Conference celebration was fabulous!! Everyone had a good time, we met old & new friends, it provided excellent educational opportunities & entertainment events and we held our Annual Business Meeting. The attendance at the Annual Conference was 70 full registrations and 12 Exhibitors having 23 representatives. My hat is off to the Annual Meeting Committee chaired by Josie Bock. It was a great success.



INSIDE THIS ISSUE:

ASSOCIATION

IT COMMITTEE	3
Annual Meeting	3
Awards	5
EDUCATION	6
Treasurer's Report	7
Legislative	7
HISTORICAL	16
MEMBERSHIP	16
PUBLICATION	16
CERTIFICATION	17
CHAPTER REPORTS	T/O

BE SURE TO CHECK OUT THE LIST ON PAGE 23 FOR COMMIT-TEE CONTACT INFORMATION. HELP MAKE MMA A STRONGER OR-**GINAZITION BY** JOINING THE **COMMITTEE OF** YOUR CHOICE!

A summary of other important items follows:

- An update on our Immediate Past President
 - Frank Adam is back at the Phelps County Courthouse working just as hard if not harder than ever. He is still recovering and gaining back his strength. We all wish him well in that process. I plan to send him a card wishing him his continued recovery and I hope you do too.
- Our Web Site is currently being updated. We have accomplished a great deal in the update process, but still have a few areas that are in progress. Please visit our Web site at http://missourimappers.org/ and offer suggestions to me at dcleveland@midlandgis.com or dcleveland@kc.rr.com.
- One of the two proposed Constitution changes passed at our Annual Conference Business Meeting. The "Vice President" title is now changed to "President Elect". Adding a new member status of "Lifetime Member" did not pass. Please visit our Web site to see the current version and the details associated with the change.
- As indicated in our July newsletter, ŠB384 did not pass earlier this year. It is sure to be resurrected in a newer version during the next session (see the Legislative Report in this issue for more details).
- It is not too late to sign up as a committee member. A complete list of our Committee Chair contact information is included in this issue. *This organization is only as strong as your willingness to*
- Please review the MMA Chapter Region maps enclosed in this issue and consider joining your region's chapter. The chapters provide educational opportunities during the year in addition to the MMA Annual Conference. The Chapter Representative's contact information is included with this issue. Two new proposed chapters are in the process of being recognized by MMA. They are the South East Chapter and the North West Chapter (see enclosed map for the geographic areas).
- Our 25th Anniversary Annual Conference Digital Book is in process. The book will include pictures of all conference attendees (if available) and contact information of all MMA members and will be electronically distributed in full color. The first edition will be emailed to all MMA members and advertisers before the end of the year. Our plan is to update this digital book each year with pictures and contact information from those attending the Annual Conference (please see Katie's additional comments enclosed).

As always, please contact any of the Executive Board Members if you have questions, comments, suggestions, etc.

As I said earlier, our organization is only as strong as our member's participation. The Executive Board, Committee Chairs and Chapter Representative's contact information is included with this newsletter.

Enjoy the Fall & Winter! Until next time, take care and remember:

Work Hard, but Have Fun doing it!!

Respectfully submitted, Don Cleveland, CP MMA President 816-525-1161



PAGE 2 THE MMA NEWS

Executive Board Meetings

Please mark your calendars for our next MMA Executive Board Meeting to be held at the Cass County Courthouse, Friday, 04 December 2009, 10:00. All members are invited to attend. If you would like to attend but can't make the trip, please contact Katie Shepherd for instructions on how to join us via conference call. You can reach Katie at 660-562-0050 or shepherd@midlandgis.com.

Thank You Phelps County!

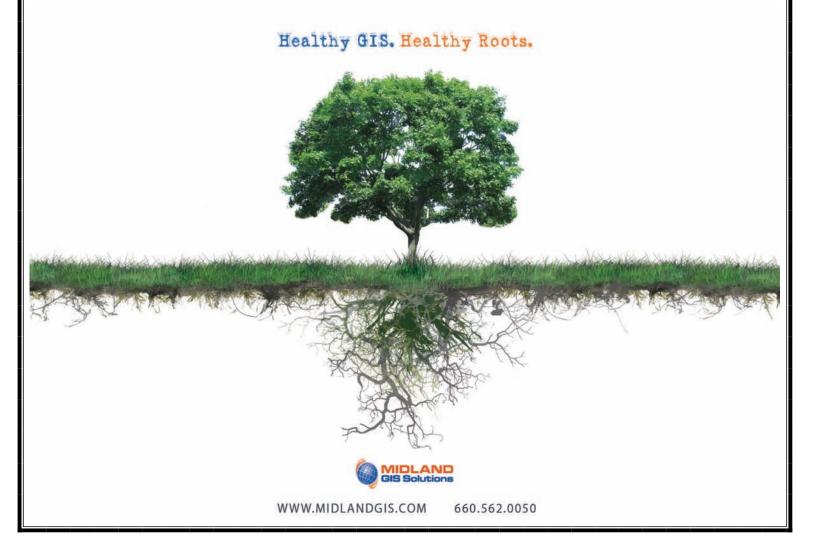
On behalf of the Missouri Mappers Association, I want to thank Kevin Rasmussen and the County Commissioners of Phelps County for their generous hospitality in hosting MMA's Executive Business meetings for the last eight years.

Don Cleveland

Funny Bone

Top 10 Signs You Are Too Old to Be Trick or Treating

- 10. You get winded from knocking on the door.
- 9. You have to have another kid chew the candy for you.
- 8. You ask for high fiber candy only.
- 7. When someone drops a candy bar in your bag, you lose your balance and fall over.
- 6. People say, "Great Keith Richards mask!" and you're not wearing a mask.
- 5. When the door opens you yell, "Trick or..." and can't remember the rest.
- 4. By the end of the night, you have a bag full of restraining orders.
- 3. You have to carefully choose a costume that won't dislodge your hairpiece.
- 2. You're the only Power Ranger in the neighborhood with a walker.
- 1. You avoid going to houses where your ex-wives live.



VOLUME 25, ISSUE 4 PAGE 3

IT Committee Report

The process of web site updating is ongoing – there have also been some changes in the way we list current and past events – in addition we're now highlighting new information as we post it to the web site – this should make it a little easier for frequent browsers to get up-to-date. Thanks to Ryon – our web master - for making the changes and for Don's suggestions. Please contact me with anything you find amiss on the web site – or out of date – our goal is a web site that can be relied upon to provide timely and accurate information and serve as a reliable communication tool for the Association...

MMA List Server membership is slowly increasing – these folks are receiving information on trainings, workshops and conferences that many more of you might be interested in. To participate please follow the directions below:

Web additions and updates have continued to occur upon request - thanks to Ryon.

Based on a request from the Association a list-server has been created to enhance communication not only of MMA activities but appropriate incidental information such as training, workshops, seminars and additional conferences within the mapping discipline.

How To: Subscribe and Unsubscribe from a LISTSERV list. Solution:

Send e-mail to <u>listserv@lists.missouri.edu</u> with either *subscribe* or *unsubscribe* in the body of the message.

Details:

Subscribing and Unsubscribing

- Subscribe:
 - 1. Send e-mail to <u>listserv@lists.missouri.edu</u>. Leave the subject line blank. Remove any tag lines or signature files.
 - 2. Type in the body of the message: subscribe list name first name last name.
 - 3. **EXAMPLE:** subscribe MissouriMappersAssoc-L@po.missouri.edu John Doe
- Unsubscribe:
 - 1. Send e-mail to <u>listserv@lists.missouri.edu</u>. Leave the subject line blank. Remove any tag lines or signature files.
 - 2. Type in the body of the message: unsubscribe list_name.

NOTE: LISTSERV will automatically pull your e-mail address out of the message; you don't need to include it. You must always send messages to the list from the original e-mail account you used to subscribe.

Mark Duewell IT Committee Chair

Annual Meeting Committee Report

Thanks to everyone who helped make the 2009 Conference a success! We have received some great feedback, and have begun planning for next year. The 2010 Conference will be July 27 – 30 at The Resort at Port Arrowhead. Hope to see everyone there! Feel free to submit any comments or suggestions to me at lisac@casscounty.com, or by phone at (816)380-8190.

Respectfully submitted,

Lisa Chapman

Annual Meeting Committee Chairperson

PAGE 4 THE MMA NEWS



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Awards Committee Report

Congratulations to the award recipients of the 25th Annual Missouri Mappers conference.

The Silver Anniversary Mapper of the Year award was presented to Belinka Novotny-Held with Jefferson County.

The Silver Anniversary Fireball award was presented to Tim Kean with Phelps County.

The Silver Anniversary Annual Meeting award was presented to Josie Bock with Great River GIS.

Frank Adam was recognized with a plaque for serving as President of MMA for the 2008-2009 year.

Committee chairs and board members were presented with certificates of appreciation and board members received gifts of appreciation.

Congratulations to all who worked so hard to make this a successful year, and thank you for a job well done!

Barbara Kaszuba, PMM

Awards Chairperson (2009/2010)

Southwest Chapter Report

Call to Order

1. Election of Officers (must be a member of MMA)

President-Brenda Dryer Icmoassessor@sofnet.com

Vice President-SueAnnStokes sue stokes 2000@yahoo.com

Secretary-Barbara Kaszuba Barbara_64850@yahoo.com

- 2. Treasurer's Report
- 3. Old Business (no old business to report)
- 4. New Business
 - a. Annual dues-we are not collecting for 1st yr
 - b. How often to meet per year-3 times a year
 - c. Where to meet each time-next is McDonald County, date & time TBA
 - d. Ways to increase membership-any suggestions let us know
- 5. Presentation by Barbara Kaszuba-Bio.

Started mapping and inking at a class 3 county, Henry County in 1990 and worked there for 4 1/2 years. Joined MMA in 1992. Then after taking IAAO's Principles and Techniques of Cadastral Mapping, went to work for Newton County (a Class 2 county). During the 8 1/2 years there, made the conversion from manual inking to computer-aided mapping. Also earned the PMM designation from MMA in 1995 and was honored as MMA's Mapper of the Year in 1996. In December of 2002, made the move and set up an in-house mapping department for Jasper County (a Class 1 county), but was back to manually inking their 567 mylar maps. Passed the IAAO's Course 601 - Cadastral Mapping Methods and Applications (Advanced Mapping Course). Then in 2006 made the conversion to GIS. Currently updates the 57,000+ parcels for Jasper County's GIS Beacon Website.

6. Open floor discussion followed by a tour of the Lawrence County Judicial Building.

Brenda Dryer

Southwest Chapter President

PAGE 6 THE MMA NEWS

Education Committee

I sent e-mail reminders to MMA members of the upcoming NE Regional GIS Workshop in Kirksville, MO (Northeast Missouri Department of Conservation Regional Office) on October 26th as there were less then 5 seats left as on September 30th.

Don Cleveland and Katie Sheppard are working on getting information from KAM on their GIS Certificate Program to see if we can institute this for MMA members if they wish to take this test for Missouri. We will have more details after we have a conference call on October 8th about this topic.

I would like to have a conference call with the Education Board as to what types of Mapping/GIS training classes we can setup, promote or direct Members to in the next year.

Jay Riester

Education Committee Chair

Northeast Chapter Report

Anyone interested in joining the North East Chapter, please contact Sandy Lanier at Ralls County Courthouse at (573) 985-3292. We are looking to increase members in the chapter and then schedule a meeting.

Sandy Lanier

West Central Chapter Report

The West Central Chapter met October 2 at Pettis County Courthouse. We toured their office and discussed their procedures. They also showed us their GIS system which was informative for a few of us.

We then went on a tour to Bothwell Lodge, which was very interesting to see. Had lunch and our meeting was concluded. There were about 17 of us that showed which was good. A few new ones and hopefully next time there will be more.

Gaila Wilson

West Central Chapter Chair

President Elect's Report

The MMA Annual Conference Booklet is coming together and will be available for electronic distribution later this fall. The booklet will include the names and pictures (if available) of all MMA members, maps of members and MMA chapters, board members and committee members and contact information, Annual Conference meeting dates & locations for 2010 and 2011, and much more! The cover will feature pictures from the 25th Anniversary slide show that Josie Bock put together for our 2009 Annual Meeting.

A conference call meeting was held on October 8th with MMA members on the Education and Certification Committees, along with several PMM's and board members to discuss including GIS in the PMM exam. This meeting was to establish a common goal to work towards in creating testing and training opportunities for traditional pen/ink mappers and GIS professionals. The consensus at this meeting was to keep our PMM designation and establish one test, with two versions, one for pen/ink mappers and one version for GIS professionals. A substantial part of the test would be the same for both versions and would test on the fundamentals of cadastral mapping. It was also agreed that the GIS version of the test would *not* be taken digitally with GIS or CAD software.

Action items from this meeting include:

- The review and revision of the current PMM exam by the Certification Committee
- MMA members also on the MOGISAC Committee will begin to establish general GIS mapping questions
- The Kansas Association of Mappers (KAM) will be voting at their next board meeting in December to decide if they will provide a copy of their mapping exam to MMA in an effort to help us establish a "new" PMM exam.
 - We are confident that they will offer our organization support and guidance regardless of their decision to let us review their mapping test.

Another meeting will be scheduled in Mid-December to continue work on developing both versions of the PMM exam. Your comments, questions and suggestions are welcomed and you can email me anytime at shepherd@midlandgis.com.

Katie Shepherd

President Elect

MISSOURI MAPPERS ASSOCIATION-ANNUAL MEETING TREASURER'S REPORT July 31st, 2009

BALANCE 8/8/2009 (Treasurer's Report) \$24,521.36

RECEIPTS \$ 20,002.98

DUES \$ 3.255.00 CONF FEES \$ 8,374.00 **EXHIBITORS** \$ 5,030.00 **GOLF TOURNEY** \$ 385.00 SPONSORSHIP \$ 500.00 **CERTIFICATION** \$ 50.00 \$ 1,812.50 ADVERTISING INTEREST EARNED \$ 1.48 WEST CENTRAL \$ 5.00 INFO TECH \$ 50.00

VOIDED CHECKS \$ 525.00 * Two checks never cleared - added them back in to balance

COLLECTED CHECK \$ 15.00 * Check deposited for insufficient funds was collected

BALANCE + RECEIPTS \$ 44,524.34

DISBURSEMENTS \$20,652.07

MISC. EXPENSES \$ 536.50 * Reimbursements, board meeting conference calls, supplies, PO Box renewal, etc.

ANNUAL MEETING \$ 14.610.30 **AWARDS** \$ 63.35 **PUBLICATIONS** \$ 747.24 **POSTAGE** \$ 506.62 TRAVEL REIMB. \$ 363.70 INFO TECH \$ 649.76 ADVERTISING \$ 125.00 CERTIFICATION \$ 9.60

LEGISLATION \$ 3,000.00 WEST CENTRAL \$ 25.00

RETURNED CHECK \$15.00 * A check we deposited was returned for insufficient funds

BALANCE 7/31/2009 \$ 23,872.27

Legislative Committee Report

Although the General Assembly is not in session at this time and prefiling of bills is a few months away, there is some news to report.

First there is probably going to be a bill filed on GIS standard again this year somewhat similar to last year.

Second the Missouri State budget in a word is "Bleak." That's the forecast form the budget chair in the House Allen Icet when I met with him last month. Missouri's financial situation in upcoming year will be restrained and we no doubt will see deep cuts in most of the programs being funded by state revenue namely "the per parcel reimbursement fund".

"Missouri's problem is that two years from now, when the stimulus money runs out, "we are in the toilet" unless Missouri's economy turns around the tax revenues will not be there. As you know the state of Missouri by statue must have a balanced budget.

Although the state funding to the assessment process may not be a direct problem for mappers it will affect all the mappers that work in the assessor's offices plus the venders because of the lack of funds.

Comment: If any one has any ideas that would help to fund the assessors, please send them to me your suggestions, at least the legal ones.

Darrel L. King

Legislative Chairperson

PAGE 8 THE MMA NEWS



2009-2010 MMA Board Members

Past President Jeff Davis swears in the 2009-2010 Missouri Mappers Association Executive Board. Pictured, from left to right: Lisa Chapman (Cass County), Tresurer; SueAnn Stokes (McDonald County), Secretary; Tim Kean (Phelps County), 2009-2011 Director; Katie Shepherd (Midland GIS), President Elect; Don Cleveland (Midland GIS), President. Not pictured: Steve Marsh (Jackson County), 2009-2010 Director; Frank Adam (Phelps County), Immediate Past President.

2009-2010 MMA BOARD MEMBERS

		10 111111111111111111111111111111111111		1
OFFICE	NAME	E-MAIL	PHONE	ORGANIZATION
President	Don Cleveland	dcleveland@kc.rr.com	816-525-1161	Midland GIS Solutions
President Elect	Katie Shepherd	shepherd@midlandgis.com	660-562-0050	Midland GIS Solutions
Treasurer	Lisa Chapman	lisac@casscounty.com	816-380-8190	Cass County
Secretary	Sue Ann Stokes	sue_stokes_2000@yahoo.com	417-223-7405	McDonald County
2009-2010 Director	Steve Marsh	smarsh@jacksongov.org	816-881-4561	Jackson County
2009-2011 Director	Tim Kean	tim.kean@phelpscounty.org	573-456-6139	Phelps County
Immediate Past President	Frank Adam	frank.adam@phelpscounty.org	573-458-6147	Phelps County

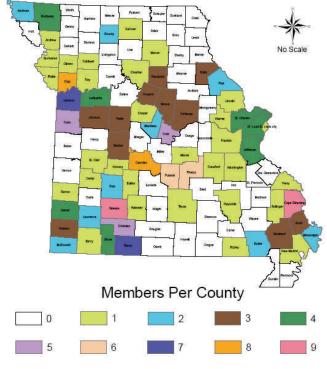
Please feel free to contact any board member if you have questions or concerns about MMA.

2009-2010 MMA CHAPTERS				
OFFICE	NAME	E-MAIL	PHONE	ORGANIZATION
West Central Chapter				
Chapter Chair	Gaila Wilson	gaila wilson@camdenmo.org	573-346-4440 ex 1282	Camden County
Southwest Chapter				
President	Brenda Dryer	dover265605@yahoo.com	417-466-2831	Lawrence County
Northeast Chapter				
Chapter Chair	Sandra Lanier		573-985-3292	Ralls County
East Central Chapter				
President	Richard Kramer	rkramer@jacksonmo.org	573-243-2300 ex. 33	Cape Girardeau County

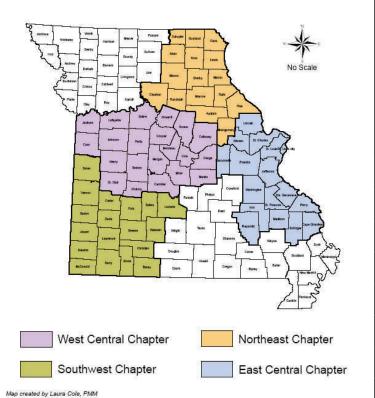
VOLUME 25, Issue 4 PAGE 9

MISSOURI MAPPERS ASSOCIATION

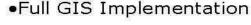
MMA Membership 2009 - 2010

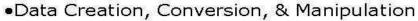


MISSOURI MAPPERS ASSOCIATION MMA Chapters



Map created by Laura Cole, PMM





- •E911 Address Mapping
- •Parcel Map Conversion
- •Land Use & Utility Mapping
- Voting Precinct Mapping
- Aerial Photo Flight Coordination & QC
- •Custom Applications, Maps, & Reports
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Missouri Mappers Association Annual Meeting Minutes of July 31, 2009

Tuesday, July 28, 2009, the celebration of the 25th annual conference began with a poolside pizza reception for early arrivals.

Wednesday, July 29, morning workshops took place from 8:30am – 11:30am. The morning workshops were Introduction to ArcGIS with Josie Bock and Andrea Bohn from Great River GIS, and a GPS Geocaching event with Jay Reister and Scott Smith from Seiler Instruments.

The afternoon workshops consisted of Draw the Line: Interpretation of Deeds and Land Descriptions for Mapping by Donald Martin, Professional Surveyor and Mobile GIS: Using GPS for GIS Data Collection and Maintenance with Jay Reister and Scott Smith from Seiler Instruments.

Registration opened from 4:30 to 6:00 pm that evening with a reception with the vendors to follow from 5:30 – 7:30pm.

The evening closed with a bowling event at the Eagle Bowling Lanes from 7:45 – 10:00pm.

Thursday, July 30, registration desk reopened at 7:30 am. A continental breakfast was held.

The meeting began at 9:00 am by Vice President, Don Cleveland. Katie Shepherd introduced the keynote speaker, Darrell Pratte, MO State Surveyor who discussed How Missouri Was Mapped.

Break at 10:00 am.

At 10:15 am Marty Comstock, Agricultural Engineer from USDA-NRCS presented on the Effective Uses of LiDAR.

Break with vendors at 11:00 am.

11:15 am Debbie Briedwell from SEMA presented on GIS in Emergency Management.

A buffet lunch was served and additional time for visiting with the vendors was from 12:00pm - 1:15pm.

Steve Marsh from Jackson County presented at 1:15 pm on Data Sharing and At What Cost.

Break with the vendors from 2:00 - 2:15 pm.

At 2:15 pm, Matt Sorenson from Midland GIS spoke about Web Mapping Applications.

Leah Twombly from Bartlett & West led a technical session at 3:00 pm on ArcGIS Tips & Tricks.

Door prizes were given away throughout the afternoon.

From 3:45 – 4:45 pm Chapter & PMM meetings were held.

At 5:30 pm a Murder Mystery Dinner was held in the Lakeside North and Center followed by social cocktails and karaoke at the Resort bar.

Friday, July 31, the morning began with a full breakfast buffet at 8:00 am. Vice President Don Cleveland called the annual business meeting to order at 8:57 am. The group recited the Pledge of Allegiance, and all the board members were introduced.

Darrel King introduced guest speaker, Doug Burnett, MMA Lobbyist of Burnett Associates from Jefferson City. Doug spoke about his duties as a Lobbyist for MMA, and the status of various legislative issues that concerned MMA.

The minutes from the 2008 Annual Conference were read in summary by Josie Bock and they were approved.

The next order of business was the committee reports.

Katie Shepherd read the Treasurer's Reports. On 8/8/2008 balance of \$24,521.36, total receipts of \$20,002.98, and disbursements of \$20,652.07. Total balance as of 7/31/2009 was \$23,872.27.

Certification committee report was read by Belinka Novotny-Held. There have been 30 successful PMM candidates. Currently there are 16 active members and 3 lifetime members. This year there was one successful candidate, Tim Kean. He works at the Phelps County Assessor's Office.

Education committee report was read by Jay Reister. Jay stated that he is still in need of others to join the Education committee to assist him with ideas and contacting members that would be interested in future courses. He is open for suggestions for education seminars free or fee based for IAAO: 601 Courses, LiDAR, GPS training, GIS and CAD workshops/training.

Tim Kean presented the Historical committee reports. The 25th Anniversary binder is almost completed. Please include items you would like preserved in it.

Missouri Mappers Association Annual Meeting Minutes of July 31, 2009 (cont'd)

IT: Mark Duewell discussed web maintenance and asked the membership to report any web issues seen on the web site to him. Mark will work with education committee to include any educational opportunities on the web site. He also discussed the availability to do surveys with Survey Monkey. This will help get feedback from the membership.

Membership: Gladys Smith presented that there were 136 current paid and lifetime members, and that we needed to work on getting members back and involved.

Nominating: Belinka Novotny-Held presented the nominations for the 2009-2010 board:

- President Don Cleveland, Midland GIS
- Vice President Katie Shepherd, Midland GIS
- 1st Year Director Steven Marsh, Jackson County
- 2nd Year Director Tim Kean, Phelps County
- Treasurer Lisa Chapman, Cass County
- Secretary Sue Ann Stokes, McDonald County

Publication: Tim Kean asked for any ideas for the newsletter, such as articles, tips & tricks, etc.. Email newsletter will become mandatory for those who we have email addresses for. This will cut back on postage and printing costs.

Annual meeting: Josie Bock presented an overview of the 2009 annual meeting, and thanked all those who helped make it a successful meeting.

The next order of business was chapter reports.

East Central: Belinka-Novotny Held – the chapter met on Thursday with 8 attending members and elected Richard Kramer Sr. as President. They will meet again on the 2nd Wednesday in October in Festus, MO.

West Central: Deanna Walton reported that there was no activity. Camden County will take over the chapter and plans to meet in the near future. Gaila Wilson will be President.

Southwest: Sue Ann Stokes reported that the chapter met on Thursday with 7 attending members. The next meeting was set for Aug. 27th at 2pm at the Lawrence County Judicial Center.

Northeast, Northwest, and Southeast: No reports, but people did sign up on the sheets for these chapters at the registration table

Committee and chapter reports were approved.

Awards: Lisa Chapman -

Certificates of appreciation were given to Committee Chairs:

- Publication Tim Kean
- Annual Meeting Josie Bock
- Awards Lisa Chapman
- Certification Frank Adam
- Education Jay Reister
- Historical Tim Kean
- IT Mark Duewell
- Legislative Mark Reynolds
- Membership Gladys Smith

The Board members were given Certificates of Appreciation:

- Immediate Past President Jeff Davis
- 1st Year Director Kay Schenewark
- 2nd Year Director Darrell King
- Secretary Josie Bock
- Treasurer Katie Shepherd
- Vice President Don Cleveland
- President Frank Adam (Accepted by Tim Kean)

PAGE 12 THE MMA NEWS

Missouri Mappers Association Annual Meeting Minutes of July 31, 2009 (cont'd)

Special Award for all of his hard work and effort he has put into MMA: Don Cleveland.

Plaque of Appreciation was presented to Frank Adam

Fire Ball Award was presented to Tim Kean

Annual Meeting Award was presented to Josie Bock

Mapper of the Year Award was presented to Belinka Novotny-Held

A meeting break.

At 10:15 am the group reconvened.

The next order of business was Proposed Constitution Changes.

- Lifetime member status changes. The group agreed that these members could still pay dues, and the section regarded "retired" needed language modification.
 - o 1 member voted to approve
 - O The rest of the members voted to not accept the changes as written. The changes did not pass.
- Changing title of Vice President to President Elect.
 - o 2 members opposed the vote, all other members voted yes.

The change of title passed.

The next order of business was the nomination and election of officers.

The following nominations were accepted and approved. No nominations from the floor were given.

- 1st Year Director Steven Marsh
- 2nd Year Director Tim Kean
- Treasurer Lisa Chapman
- Secretary Sue Ann Stokes
- President Elect Katie Shepherd
- President Don Cleveland

The officers were sworn in by Immediate Past President, Jeff Davis.

New Business:

- -Vice President, Don Cleveland, stated that MMA has opted out of combining the MMA and the MO GIS conference that would occur every other year.
- -Development of a GIS designation/test within MMA. Katie Shepherd discussed the need to develop a digital/GIS version of the PMM designation/test.

The 2010 Annual Conference meeting was announced for July 27th – July 30th, 2010 at the Resort at Port Arrowhead. Josie Bock announced that the group has reserved the 2011 dates for the conference at the Resort at Port Arrowhead. Don Cleveland mentioned that he and Katie Shepherd had looked at another resort to hold the conference. The group will study the feasibility of moving the conference to another location.

Stan Balsman requested that a member of each chapter be present at the board meetings.

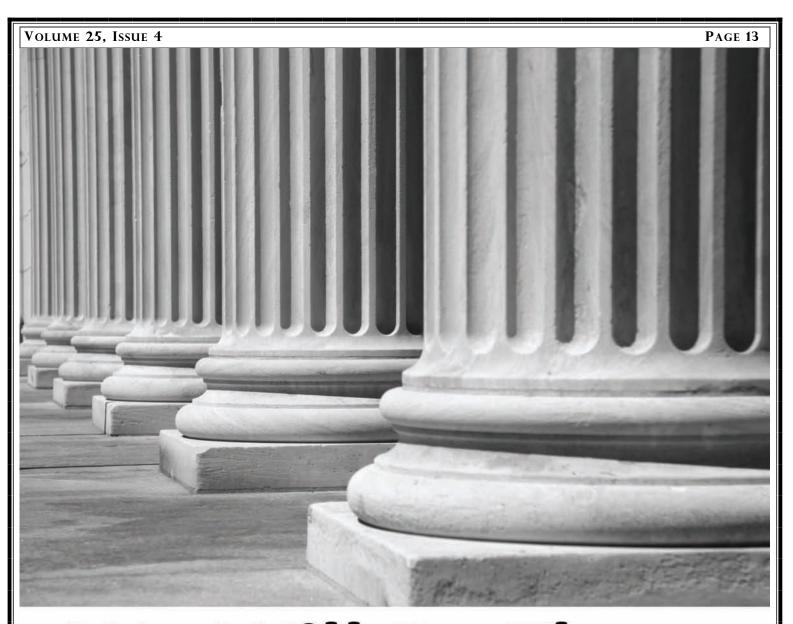
Final door prizes were given out by Josie Bock.

Don Cleveland thanked everyone for coming, and adjourned the meeting.

Respectfully submitted,

Josie Bock

Secretary



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PAGE 14 THE MMA NEWS

Missouri Mappers Association Board Meeting Minutes of September 23, 2009

The Missouri Mappers Association held its quarterly meeting on Wednesday, September 23, 2009 at the Cass County Courthouse.

Members present were: Vice President Katie Shepherd, Treasurer Lisa Chapman, Director Steven Marsh, Gladys Smith, and Marti Suiter,

We were joined by conference calls with President Don Cleveland, Immediate Past President Frank Adam, Director Tim Kean, Barbara Kaszuba, and Secretary Sue Ann Stokes.

Vice President Katie Shepherd chaired the meeting for President Don Cleveland who was on the road.

Katie Shepherd called the meeting to order at 10:07 am.

Secretary Report:

Sue Ann Stokes read the minutes of the April 3rd, 2009 meeting. Katie noted that the annual meeting minutes are not read and approved until the following annual meeting. The Board approved the minutes.

Treasurer Report, Lisa Chapman reported:

Balance as of July 31, 2009 \$23,872.27

Balance and receipts total was \$25,251.65

Balance as of September 23, 2009 \$18,026.66

The Board approved the Treasurer report.

Committee Reports:

Annual Conference Report, Lisa Chapman reported:

The Annual Conference Committee met via conference call on September 14th, 2009

We discussed the 2009 conference surveys, an overview of the conference, and agreed to have another meeting in October.

Awards, Barbara Kaszuba reported:

The awards committee will be putting an article in the next newsletter.

Certifications, Marti Suiter reported:

The certification committee met at the annual conference to consider setting up a group to discuss the possibility of a future PMM certification test using digital mapping. They have not yet had a meeting but will be doing so in the near future.

Education, Katie Shepherd reported:

Mid America GIS Consortium is hosting a no charge, 1 day technical learning session on GIS. It will be in Kirksville on Oct 26, 2009 from 9:00-3:30

and is limited to 50 seats. Katie suggested that since it's free maybe MMA could sponsor some one to attend the meeting. Don Cleveland thought it would be a good idea to have someone present to represent MMA. Katie will send an email to everyone on call looking for volunteers.

Historical, No Report

Information Technology, Don Cleveland reported:

The website has been updated considerably and asked everyone to look at it and report back with anything else that might need to be updated.

Legislation, No Report

Membership, Gladys Smith reported:

156 renewals were sent out in August and there has been a good response. There are 191 members with more still coming in.

Publication, Tim Kean reported:

He and Don talked about deadlines for submissions and sent an email out. Katie said she would get with Lisa, in the treasurers spread sheet there is information of who is up to date on their advertising subscriptions. Most subscriptions are probably expiring in October and would need to be renewed before the January newsletter goes out. They will double check that no ads are put in for those not paid up. Tim stated that he checked subscriptions before putting the news letter together.

Nominations, No Report

Committee reports approved

Missouri Mappers Association Board Meeting Minutes of September 23, 2009 (cont'd)

Chapter Reports:

West Central Report, Gladys Smith reported:

The West Central Chapter will be meeting October 2nd.

No other chapter reports were submitted.

Chapter reports approved

Old Business:

- -Status of committee responsibilities: It had been requested that each committee chair submit a detailed report of the committee's duties and responsibilities. The only one received was from the Awards committee. Tim will be putting a request in the newsletter and Katie will send an email to each committee chair for their write up.
- -MMA membership photo booklets: Katie and Cory will be meeting today to confirm what we want and don't want in the booklet. One of the hold ups was getting advertisements. We had none by the July deadline, but now have seven. Katie hopes to get all the details together today. Don asked Katie to confirm with Cory that the exhibitors at the annual conference were asked again if they wanted to place an ad. Katie will send out an email giving an update on the booklet.
- -Increase membership: Gladys sent out packets with a letter explaining what MMA is about to all counties that don't have members.

Katie suggested that we see if they'll let us set up an informational booth at MAC this year. Lisa will check into the possibility of a free booth at MAGIC as well.

New Business:

- -Status: In reference to the new 2009-2010 MMA database created by Belinka, Katie will contact Belinka with the current master membership list that Gladys has put together. Belinka can make sure she has correct information for the membership maps she created. Katie stated that the membership list will be in the back of the booklet as well. Gladys will email a current list to Tim.
- -FYI: Don will be attending the KAM conference next week. He'll have some discussion with the KAM board members and get information on their GIS designation. Kansas has one organization for Mappers and GIS. Don will report back to us on the information he's received.
- -Two new Chapter possibilities: There are two new Chapter possibilities, North West-Brian Lomas and South East-Randy Brooks. Neither Chapter is sanctioned. In order to be sanctioned they have to submit paper work and Chapters must have ten members. Marti is researching the paperwork needed. Katie will contact Brian and Randy with a status update.
- -Don is checking into Liability Insurance for MMA: He is also checking into bonding the Treasurer and President who are on the banking account. It would be a way to protect them personally if anything were to arise. Nothing has been finalized. As soon as he has more information on it, he will present it to the board for consideration. Steve Marsh added that MAGIC hires a CPA every year. For a few hundred dollars, they'll review everything. Since it's a non profit the forms are fairly easy to fill out. Katie stated we were probably ok this year. As long the three previous years receipts average is under \$25,000.00 you can fill out an online post card. She thought the idea of a CPA would definitely be something to consider for the future.
- -2011 Annual Meeting Location and Date: We have a tentative hold at Port Arrow Head for the 2011 Annual Conference. Katie added that we also got a contract for Inn at Grand Glaize. Don and Katie checked it out. Don felt like the location was nice, rooms were acceptable, less money. He thought we should give it some consideration, but added that Port Arrow Head had been taking care of us very nicely and most people were comfortable going there. Lisa added that according to the surveys she'd sent out about the conference this past year, most of the people liked Port Arrow Head. She also stated she felt like the hotel goes out of their way to accommodate and work with us. Katie added that the rates were cheaper at the Inn at Grand Glaize and their room setup was good, but the rooms were not as nice. She also added that her fear was if people complained and we tried to go back to Port Arrow Head their prices would go up. Katie made a motion to stay at Port Arrow Head and Don Cleveland seconded. A vote was taken and the motion passed. Annual Conference for 2011 will be at Port Arrow Head, Tuesday July 29, 2011. Lisa will sign the contract and send it in. Don suggested Tim put the invitation in the next news letter.
- -Gratitude to Cass County: Katie thanked Lisa and Cass County for the use of their board room for our meeting.
- -Other items: Katie is putting together a meeting on October 8th with some of the education and certification committee to discuss the PMM designation as well as a GIS designation.
- -An email will be sent out to let everyone know the time and place of the next meeting.
- Don Cleveland made a motion to adjourn and the Board approved. The meeting was adjourned at 11:00am.

PAGE 16 THE MMA NEWS

Publication Committee Report

Happy fall to all of you. And, for those of you who don't like the cold weather coming, only 6 more months until spring! First...I would like to take the opportunity to remind you that if you have an idea for a recurring "column," or just a note to be included in one newsletter, let one of us know. We will happily work with you to make it happen. Second...Recently the decision was made to make receiving the newsletter via e-mail mandatory. The reason for this is more to save time and paper than to save money. Since most of you work in County Assessor's Offices, I'm sure you can appreciate the fact that time is at a premium, especially this time of year. With that said, if you decide, for any reason, that you would rather have your newsletter delivered via U.S. Mail, please contact me. I will gladly remove you from the e-mail list and add you to the mailing list. Finally, in an effort to encourage new membership, I would like to invite you to forward this newsletter to anyone you think might benefit from membership in MMA. Membership is important to build a strong, diverse organization. Thanks!

This issue will be mailed out to 12 individuals, and e-mailed to 185 more. It will also be posted on our website, along with newsletters from the past.

Tim Kean, PMM & Frank Adam, PMM Phelps County Assessor's Office 200 North Main Street, Suite 126 Rolla, MO 65401

Membership Committee Report

As of October 1, there are 193 current members. There are 58 counties with paid members. When you receive y our newsletter, it will reflect the expiration of your dues. If it doesn't say 2010, then your dues are due if you wish to continue receiving the newsletters. You can get a membership form from the Missouri Mappers website, or call me and I will send you one.

Gladys Smith

Membership Committee Chair

Historical Committee Report

I know there were a lot of pictures taken this year being that it was Missouri Mappers Associations 25th year. Tim Kean has started a very nice Historical book for the 2008-2009 year which I would like to keep updated. If you have any notes, board meeting minutes, pictures or anything that you would like to add, please send it to me or Sue Ann Stokes – Mc Donald County.

Thanks Again,
Brenda Dryer
Historical Committee Chair

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Certification Committee Report

The Certification Committee is considering setting up a group to discuss the possibility of future PMM Certification Tests using digital technology. At this point, we have not yet had a meeting to work on this, but I will be sending out questionnaires about possible meeting dates and times in the very near future.

The Certification Committee consists of: Stan Balsman, Laura Cole, Linda Crane, Timothy Houtchens, Barbara Kaszuba, Belinka Novotny-Held, Linda Reynolds, Jeff Davis, and myself.

Respectfully submitted,

Marti Suiter, PMM

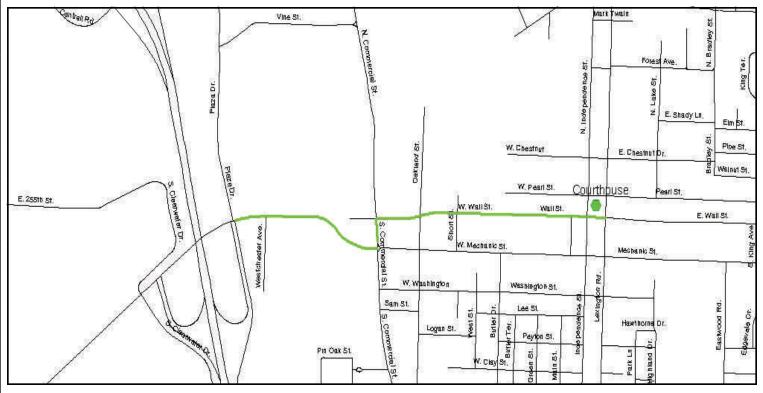
Certification Committee Chairperson

ADDENDUM: On October 8, 2009, a group of MMA members had a conference call (of which I was unable to be a part) about establishing a GIS Certification Test. Belinka Novotny-Held has written up a summary of the discussion which included developing a designation to satisfy GIS <u>and</u> pen/ink mapping professions. It was advised that a meeting of the Certification Committee be set around mid-December to offer more detailed suggestions. We will keep the membership informed through the newsletter.

Again, Respectfully submitted,

Marti Suiter, PMM

Certification Committee Chairperson



New Quarterly Board Meeting Location

Cass County Courthouse; 3rd Floor Conference Room; 102 East Wall Street; Harrisonville, MO 64701

From Hwy 7 going South toward Harrisonville- turn right onto South Independence Street, go .1 mile to Cass County Courthouse

From Hwy 71 going North toward Harrisonville- take ramp right and go east to Commercial Street. Go left on Commercial Street to Wall Street. Go right on Wall Street to Cass County Courthouse.

From Hwy 71 going South toward Harrisonville- take ramp right and go east to Commercial Street. Go left on Commercial Street to Wall Street to Wall Street to the Cass County Courthouse.

From Hwy 291 going South toward Harrisonville- turn left onto East Waters Road; go .8 miles; turn right onto South Jefferson Parkway; go 1 mile; turn left onto Locust Street (road name changes to Independence Street); when you get to Wall Street you will be at the Cass County Courthouse.

PAGE 18 THE MMA NEWS



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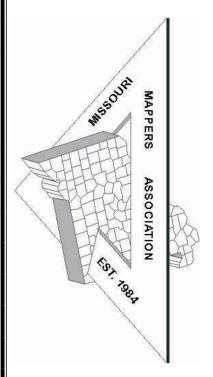


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VOLUME 25, ISSUE 4 PAGE 19

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	2009-2010 MMA C	OMMITTEES	
Annual Meeting	E-Mail	Phone	Organization
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Stan Balsman	sbalsman@semorpc.org	573-547-8357	SEMO
Josie Bock	josie@greatrivereng.com	417-886-7171	Great River Eng
Marti Suiter	suitem@aol.com	417-327-7246	Hickory County
Tammy Brown	tammyb@casscounty.com	816-380-8397	Cass County
Belinka Novotny-Held	bh@jcao.org	636-797-5467	Jefferson County
· · · · · · · · · · · · · · · · · · ·	duewellm@missouri.edu		•
Mark Duewell		513-882-6734	MSDIS
Kacie Neel	kacie@pettiscomo.com	660-827-4800	Pettis County
Karissa Logan	logank@pettiscomo.com	660-826-5000	Pettis County
Richard Kramer	rkramer@jacksonmo.org	573-243-2300	City of Jackson
Kay Schenewark	bentoncounty_assessor@earthlink.net	660-438-5323	Benton County
Awards	E-Mail	Phone	Organization
Barbara Kaszuba, PMM / Chair	barbara_64850@yahoo.com	417-237-1030	Jasper County
Lisa Perry	lisap@ecarthage.com	417-237-1013	Jasper County
Carla Palmer	carlap822@yahoo.com	417-237-1042	Jasper County
Alice Lee / PMM	alicelee63066@yahoo.com	636-797-6274	Jefferson County
Certification	E-Mail	Phone	Organization
Marti Suiter, PMM / Chair	suitem@aol.com	417-327-7246	Hickory County
Belinka Novotny-Held / PMM	bh@jcao.org	636-797-5467	Jefferson County
Linda Crane / PMM	lcrane@boonecountymo.org	573-886-4260	Boone County
Laura Cole / PMM	iplaymuzic@yahoo.com	636-797-6412	Jefferson County
Stan Balsman / PMM	sbalsman@semorpc.org	573-547-8357	SEMO Regional Planning
Jeff Davis / PMM	jdavis@boonecountymo.org	573-886-4262	Boone County
Barbara Kazuba / PMM	barbara_64850@yahoo.com	417-237-1030	Jasper County
Linda Reynolds / PMM	lindar@co.taney.mo.us	417-546-7242	Taney County
Tim Houtchens / PMM	timh@co.taney.mo.us	417-334-3028	Taney County
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Katie Shepherd	shepherd@midlandgis.com	660-562-0050	Midland GIS Solutions
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Melissa Johnson	mjohnson@colecounty.org	573-634-8901	Cole County
Intensea contison	injoinison & colcoodinty.org	070 00+ 0001	Cold County
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