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Maine Association of Assessing Officers
Executive Board Meeting
Friday, May 18, 2007
Maine Municipal Association
10:00 a.m.

Attendance: William Healey, Anne Gregory, Martine Painchaud, Elizabeth Bowdoin, Lona LaFrancis, Tammy Brown, Dan Robinson, Roger Hoy, Joan Kiszely.

Absent: Marian Cadrette-Anderson, Darryl McKenney, Steve Lemay, Lisa Morin, Joe Grube.

Call to Order: President William Healey called the meeting to order at 10:10 a.m.

Secretary's Report: Dan Robinson made a motion to accept the minutes of March 16, 2007, seconded by Tammy Brown, all approved.

Treasurer's Report: Martine Painchaud handed out the financial report to date for the Executive Board's review. Dan Robinson made a motion to accept the Treasurer's Report, seconded by Anne Gregory, all approved.

Old Business

- Update on IAAO Affiliate Member Application: Bill Healey reported he has not official been sent a packet, but has been in contact with them, and requested that in their Fair & Equitable Magazine they update the spelling of the Officers and advertise their Fall Convention. They are not on the list yet on their Website. We can use our logo on their site, and if we want an article in their Fair & Equitable Magazine we are welcome to do so. In the July Issue of the MAAO we will make an announcement that the MAAO now belongs to the IAAO Group.
- Advertisers on Website: Bill Healey noted the Website looks great.
- Liability Insurance Policy: Bill Healey noted that this is now in place. Even traveling to & from a Board Meeting.

Committee Reports:

- Audit/Finance: Dan Robinson: No Report
- Calendar: Lisa Morin absent.
Bill Healey will contact her to see where she is at with this project.
- Newsletter: Anne Gregory reported that the July issue is coming up. She will email everyone on deadlines. She requested that Jaime Clark to do a smaller font

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on their newsletter. She is hoping that she can organize the newsletter so it will be easier for the Vice President to take this over. Brief discussion in regard to the Maine Chapter of IAAO.

- Education/Conference: Dan Robinson reported he has some emails out in regard to cost. He doesn't see a problem with his budget. He noted we might be a bit limited this year in regard to speakers because some are going to another conference. Some topics will be the core case of a Legislative Update, and BETE. Brief discussion on the Maine Revenue Bureau. Dan also thought of contacting an official with a state & county representative from out of state. Anne Gregory noted that CT could speak on their Personal Property law. Anne Gregory will contact Gail Gantick from CT., and see if she will speak on September 13th. Dan asked if the Regionalization Study from Cumberland County would be ready by September. Dan noted this would make a good discussion at the conference. Maybe the standardization would be better. Whether the reports is out or not Dan would like to see who is for this or not. He thought Anne Gregory and Elizabeth Sawyer would be good speakers. Elizabeth is definitely for Regionalization. Consensus that this would be a good topic. Anne Gregory noted that maybe having an IAAO representative from a County to come would be good. This would be a global discussion. Bringing in an outsider to our local issue would be beneficial. Bob Gingras, John O'Donnel, Randy Tarr, Bob Duplisse are some names of people that we could ask to come and add to the panel for this discussion. Anne Gregory thinks Bob Gingras from Falmouth would be a good candidate for a company perspective. This would be the local perspective on the session, and then bring someone in for Global. Wednesday would be the Regionalization topic. Thursday would be the BETE and Personal Property topic, and Friday would be a Legislative Update. Anne would like to see something Technical at the conference. Tree Growth is another topic that could be incorporated into Friday. Joan Kiszely will send Dan a copy of Dana Lee's presentation.
- Ethics: Joe Grube absent.
- Legislative: Bill Healey noted that anything that comes up on LD's on the List Serve. Dan is going up next Wednesday to the State House in regard to a Board of Review Hearing with the State Regulations Committee to see the outcome of this issue.
- Membership: Martine Painchaud reported there are 229 members to date. Anne Gregory reported she put together a spreadsheet on membership from the Maine Chapter of IAAO, CMAA, Northern ME, and Mid Coast. She distributed a copy of the spreadsheet to the Board. Bill Healey reported we need to work together to pull all the groups' together under one umbrella. Maybe use the expanded Board members as representatives from specifically outlined districts. Although the expanded Board members represents the southern, eastern, western, central, and mid-coast districts, the boundaries of each district have not been defined. Joan Kiszely reported how the success of the MFCA Board is with having County representatives. Bill Healey noted that their focus is now getting their Fall

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Conference done, and possible setting up a meeting with other groups to talk about this at the September Fall Conference.

- Scholarship: Martine Painchaud reported that John McGinley from Smithfield put in for a scholarship. Joan Kiszely will look into his background and get back to Martine Painchaud. If he is a good standing and if he doesn't work for a business he will qualify.

Comment [m1]:

Other Items of Interest:

Adjournment: Motion made by Martine Painchaud, seconded by Dan Robinson, all approved to adjourn at 11:45 p.m.

Tour of Sebasco!