

FINAL

**Maine Association of Assessing Officers
Board Meeting Minutes
The Eastland Hotel, Portland, ME
May 24, 2010**

Present: Tammy Brown, Martine Painchaud, Rick Mace, Anne Gregory, Roger Hoy, Joe Grube, Bill Healey, Joan Kiszely.

Excused Absence: Darryl McKenney, Mark Caldwell, Lisa Morin, Lorna LaFrancis, Susan Varney.

Absent: Marian Anderson, Ruth Birtz

Guest: Paul Lesperance, Assessor from Scarborough welcomed everyone and gave an update on the Northeast Conference.

Call to Order: President Tammy Brown called the meeting to order at 10:40 a.m.

Secretary's Report: Motion made by Anne Gregory, seconded by Rick Mace, to approve the March 12, 2010 Minutes, all approved.

Treasurer's Report: Martine Painchaud reported on the February, March, and April 2010 financial report. She reported that the total assets are \$13,476.58 for the period ending February 28th. Motion made by Joe Grube, seconded by Rick Mace, all approved the February financial report.

Martine Painchaud reported on the March 2010 financial report. She reported that the total assets are \$13,816.33 for the period ending March 31, 2010. Motion made by Rick Mace, seconded by Joe Grube, all approved the March financial report.

Martine Painchaud reported on the April 2010 financial report. She reported that the total assets are \$15,186.86 for the period ending April 30, 2010. Motion made by Rick Mace seconded by, Anne Gregory, all approved the April financial report.

Two bills that went out were as follows:

Sharon Brunette – \$618.46

NRAAO Advertising: \$300.00

Old Business

Committee Reports:

Audit: Mark Caldwell absent. No report.

Calendar/Advertisers: Lisa Morin absent. No report.

Newsletter: Darryl McKenney absent. No report. The next newsletter will be July of 2010.

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Ethics: Joe Grube reported the following:

- There was a complaint filed. There will be a meeting later today to talk about the circumstances. The President, Vice President, and Past President are on the committee along with the chair of the committee. Brief discussion on the protocol for the Ethics Committee. They will use the Code of Ethics as a guide when they meet. A decision will be brought back to the board.
- By-Laws – Anne Gregory offered to ask Darryl McKenney to work with her to review the by-laws and make some amendments to have better clarification. Joe Grube would like the by-laws to reflect collaboration with other Assessors.

Legislative: Rick Mace: No report at this time. Joe Grube reported on the Cathy Chase law.

Membership: Roger Hoy reported on the following:

- He got the letter welcoming new members and packet in order, and they have gone out
- There have been eight new members since April 21st. May 19th there were three more new members.
- Total membership is 238 to date.

Scholarship: Martine Painchaud reported on the following:

- She received an application on April 30th. Nancy Pinette wanted to attend a USPAP Course at the NRAAO conference. Motion made by Joe Grube, seconded by Anne Gregory, all approved for Nancy Pinette to receive the scholarship to enable her to attend the NRAAO conference and attend the USPAP Course.

Technology Report: Martine Painchaud reported she does not have anything to report on at this time. She requested that Anne Gregory meet with her and Jeri Holt at a later date.

Executive Board: Tammy Brown reported:

- Meeting today.

Update from Education Chair: Bill Healey reported on the following:

Conference: The following were discussed:

- Silent Auction: Rick Mace will run an ad for the next newsletter and put it out on the list serve. It was suggested that we have the Silent Auction in the front of the Vendors. Anne Gregory noted she would do the signs.
- Joan Kiszely needs to book the Cushman Cottage
- Request about an upgrade for the Board like last year
- Goal is to keep Registration the same as last year
- Menu:
 - Wednesday a.m.: Continental Breakfast
 - Wednesday Lunch: Sebasco Harbor Picnic Buffet \$25.00 per person
 - Thursday a.m.: Buffet Breakfast
 - Thursday Lunch: Traditional Soup and Sandwich
- Wednesday afternoon: Golf would be offered and the Boat Ride: Joan Kiszely to ask what the lead time would be to know if we want the boat ride.

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- Thursday Night: Bowling. Anne Gregory will ask Lisa Morin to take the lead on this.
- Thursday Night: Spaghetti Dinner at Cushman Cottage

- Program: Bill Healey reported on the following:
 - Education is all set.
 - Wednesday morning: Bill Carroll – IAAO President would like to come to our conference. He would talk about IAAO and the China topic. IAAO would pay for his flight. We would have to pay two overnight rooms, rental car and mileage. Bill Healey would be willing to give up his \$600 stipend to go towards his expense. It was the recommendation of the board to invite Bill Carroll.
 - Wednesday afternoon: Alternative Energy Systems
 - Thursday all day: Gary McCabe – He will cover two topics – one in the a.m. and one in the p.m. His fee will be two overnight rooms and travel.
 - Friday: David Ledew and Geoff Herman

New Business

IAAO Conference Free Registration: Bill Healey wanted to know if anyone was interested in attending this conference. Motion made by Martine Painchaud, seconded by Rick Mace, all approved for Bill Healey to represent MAAO and attend this conference.

Education Stipend: Bill Healey wanted to know if he could take the money he would receive from his stipend to pay for the President of IAAO to attend our Fall Conference. This would pay for his expenses. Brief discussion followed on this issue. It was recommended to hold on this discussion.

BAR Workshop: Brief discussion on how successful this was and on the possibility of holding another one in the fall. Anne Gregory will follow up on this.

Adjournment: Motion made by Martine Painchaud, seconded by Joe Grube, all approved to adjourn the meeting at noon.