

Approved

**Maine Association of Assessing Officers  
Board Meeting Minutes  
MMA - Augusta  
August 7, 2015**

**Present:** Rick Mace, Darryl McKenney, Tammy Brown, Martine Painchaud, Roger Hoy, John Wentworth, Debbie Turner, Bill Healey, Lewis Cousins, Ruth Birtz, Joan Kiszely.

**Conference Call:**

**Excused Absence:** Mike D'Arcangelo, Jacki Robbins, Dan Robinson

**Call to Order:** President Rick Mace called the meeting to order at 10:06a.m.

**Secretary's Report:** Tammy Brown presented the Minutes of the May 1, 2015 meeting. Motion made by Martine Painchaud, seconded by Roger Hoy, all approved the May 1, 2015 minutes. Ruth Birtz abstained!

**Treasurer's Report:** Martine Painchaud presented the April & May financials and outstanding bills.

The balance as of April 30 was \$21,321.90. The balance as of May 31 was \$20,190.97. Motion made by Roger Hoy, seconded by Bill Healey, all approved the April & May financials. Motion carried.

**Old Business:** None

**Committee Reports:**

**Audit/Finance:** Ruth Birtz reported Darryl McKenney and she will be meeting after this meeting to do the audit.

**Calendar/Advertisers:** Lewis Cousins reported he has received only 2 advertisers for the calendar to date. Joan to send Lewis Cousins MMTCTA Vendor list.

**Newsletter:** Ruth Birtz reported that the July newsletter went out.

**Ethics:** Jacki Robbins was absent.

**Legislative:** Mike D'Arcangelo was absent.

**Membership:** Roger Hoy reported that there are currently 265 paid members and 12 unpaid members.

**Awards & Scholarship:** Tammy Brown reported she has three requests. One has been approved, one pending and one has been denied.

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**Technology Report:** Dan Robinson was absent.

**Executive Board:** Rick Mace had no report.

**Education:** Bill Healey reported the following:

- Update on Fall Conference Agenda & Speakers

**Conference Committee:** Tammy Brown reported on the following:

- Working on Program
- Mugs, hats are in, bags are coming
- Do up signage for Tervis Cups \$10, Vest \$10 for MAAO Conference – Table Tent
- Would like the Board to market the Fall Conference
- Donations – give to Rick Mace
- Ruth Birtz will do one gift basket for Mike Johnson

MMA Convention

- Gift Basket from Stonewall Kitchen for the raffle

**Historian:** Martine Painchaud had no report.

**New Business:**

MMA Contract Addendum: Tammy Brown indicated that Maine Municipal Association sent out an Addendum on updated rules on the MMA Listserv. They will post a notice in regards to the MMA Contract Addendum.

Motion made by Darryl McKenney, seconded by Martine Painchaud, all approved the MMSA Contract Addendum; however they will add the liability insurance of the listserv to their policy.

**Other:**

**Adjournment:** Motion made by Martine Painchaud, seconded by Darryl McKenney, all approved to adjourn the meeting 10:45 a.m.