

Approved

**Maine Association of Assessing Officers
Board Meeting Minutes
MMA - Augusta
March 9, 2015**

Present: Rick Mace, Darryl McKenney, Tammy Brown, Martine Painchaud, Roger Hoy, John Wentworth, Debbie Turner, Ruth Birtz, Dan Robinson, Jacki Robbins, Joan Kiszely.

Conference Call: Lewis Cousins, Mike D'Arcangelo

Excused Absence: Bill Healey

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

Secretary's Report: Tammy Brown presented the Minutes of the January 9, 2015 meeting. Motion made by Ruth Birtz, seconded by Martine Painchaud, all approved the January 9, 2015 minutes.

Treasurer's Report: Martine Painchaud presented the December financials and outstanding bills.

The balance as of December 31, 2014 was \$22,034.30. Motion made by Ruth Birtz, seconded by Roger Hoy, All approved the December financials. Motion carried.

Since our last meeting on January 9, we have paid:

MMA	\$35.93
Sebasco Deposit	\$500.00
Joan Kiszely	\$300.00
State Farm Insurance	\$375.00
MMA	<u>\$55.57</u>
Total	\$1,266.50

Balance as of March 8, 2015 is \$20,767.80.

Martine Painchaud indicated we have two (2) new accounts: Training 4 and Training 5. We have an account number of 650 for promotional set up.

Old Business:

Committee Reports:

Audit/Finance: Ruth Birtz had no report.

Calendar/Advertisers: Lewis Cousins reported that he has had a discussion with Tammy Brown and MMA to discuss the process. He discussed the advertising letter, newsletter and webpage. He will be moving on sending out the letter in May.

Approved

Newsletter: Ruth Birtz reported that the April newsletter should go out the end of March. She indicated that if anyone has any submissions to please get them to her.

Ethics: Jacqueline Robbins had no report.

Legislative: Mike D'Arcangelo reported on the following:

- Governor's Proposed Budget
- MCAPWA is going to meet with Geoff Herman to discuss the Governor's proposal

Membership: Roger Hoy reported that there are currently 258 paid members and 27 unpaid members.

Awards & Scholarship: Tammy Brown reported that there have been no nominations or scholarship applications to date.

Technology Report: Dan Robinson reported that he will talk with Bill Healey about doing a session with making your office paper free.

Executive Board: Rick Mace had no report.

Education: Bill Healey was absent. Tammy Brown reported the following:

- Confirmed with Rob Crawford, Geoff Herman, and Joel Mosher regarding speakers for the upcoming Fall Conference
- Will talk with Lewis Cousins to possible have a session on marijuana crack houses
- Lewis Cousins suggest that Bill Healey contact Marshall & Swift to do a Webinar. They do a session for one-hour and give certificates. They also provide a manual.

Conference Committee: Debbie Turner had nothing to report. Tammy Brown will work with Debbie Turner on the task list that Joan Kiszely provided them.

Historian: Martine Painchaud had no report.

New Business:

BAR Workshop: Tammy Brown indicated that this brochure will be going out today, March 4th.

Northern Maine Spring Workshop: Lewis Cousins reported everything is all set on his end. This brochure will be going out March 9th.

Other:

Rick noted it's not too early to bring things for the auction.

Adjournment: Motion made by Dan Robinson, seconded by Ruth Birtz, all approved to adjourn the meeting at 10:40 a.m.