

approved

**Maine Association of Assessing Officers  
Board Meeting Minutes  
Virtual Meeting - Zoom  
March 12, 2021**

**Present:** Tammy Brown, Martine Painchaud, William Healey, Jr, Ruth Birtz, Dan Robinson, Rick Mace, Elisa Trepanier, Travis Roy, Darryl McKenney, and Melissa White (MMA)

**Excused Absent:** Lewis Cousins, Theresa Duff and Roger Hoy

**Guest:** None

**Call to Order:** President Tammy Brown called the meeting to order at 10:17 a.m.

It was determined there was a quorum of 9 to conduct business.

**Secretary's Report:**

Motion made by Rick Mace, seconded by Martine Painchaud, all approved the January 11, 2021 minutes.

**Treasurer's Report:**

Martine Painchaud reported on the balance (Total Assets) as of:  
November 30, 2020 were \$12,924.78 and as of December 31, 2020 were \$16,584.69

Martine Painchaud reported on the following bills paid since January 11, 2021:

|                      |    |               |
|----------------------|----|---------------|
| MMA November Invoice | \$ | 33.32         |
| MMA October Invoice  | \$ | 0.62          |
| MMA December Invoice | \$ | 186.79        |
| Total:               | \$ | <b>220.73</b> |

Motion made by William Healey, Jr, seconded by Ruth Birtz, all approved the financials as presented.

**Committee Reports**

1. Audit/Finance
  - Ruth Birtz Report – The audit will be completed prior to the Annual Meeting
  
1. Awards & Scholarship
  - Rick Mace Report – Assessor of the Year. Tammy reported this went into the newsletter and will be sent out. Rick noted there have not been any scholarship requests received.
  
2. Calendar/Advertisers

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- Lewis Cousins Report – Lewis was absent.
3. Conference
    - Tammy Brown Report – See new business report.
  4. Distance Learning
    - Travis Roy Report – He has been receiving many questions from lesser experienced Assessors with concern of the current housing market and housing stock. He encouraged the group to check out Joel Mosier discussion on the Maine Chapters site
  5. Education
    - Bill Healey Report – Sally Daggett will be presenting the BAR workshop in May. If the Fall Conference does take place, the lineup is similar to the previous year. There will be an Excel course in the fall.
  6. Ethics
    - Travis Roy Report - There was nothing new to report.
  7. Executive Board
    - Ruth Birtz Report – There is nothing new to report.
  8. Historian
    - Darryl McKenney Report – There is nothing new to report.
  9. Legislative
    - Darryl McKenney Report - Darryl was experiencing audio issues.  
William Healy Jr. reported on the energy efficient item exemptions that are being worked on. There was recent hearing with the Taxation committee where the Assessors were invited but they were placed in a waiting room and their input was not asked for. There is another meeting scheduled to discuss this legislation and ensure their input is heard.
  10. Membership
    - Roger Hoy Report – Roger was absent. Tammy reported as of March 12, 2021 there were 225 paid members and 76 unpaid members, total of 301 members.
  11. Newsletter
    - Travis Roy Report – The quarterly newsletter was just published, Travis thanked Tammy and the board for assistance and submitting articles.
  12. Technology Report
    - Dan Robinson Report – Asked for a photo of each board member to add to the new website that he has been working on.

**Other:**

approved

### **Fall Conference contracts with Sebasco Harbor Resort**

Review of the 2022 contracts and discussion of the large room rate increase. There was a meeting held to review the rates with Sebasco and ask for room rate reduction.

Motion made by Ruth Birtz, seconded by Dan Robinson to accept the 2022 Sebasco proposal and request/sign the contract as presented, all approved.

Further discussion of the 2021 Fall Conference and whether to hold the event in person at Sebasco or virtually. Sebasco is currently holding the dates for MAAO until April 1<sup>st</sup> without penalty. Melissa White and Tammy Brown will contact Sebasco and ask for an extension date of May 14<sup>th</sup> for the group to make a final decision on whether to cancel.

### **Other**

Tammy thanked Bill for assisting her with the MMA training study.

**Adjournment:** Motion made by William Healey Jr, seconded by Ruth Birtz, all approved to adjourn the meeting at 11:02 a.m.