

Approved

**Maine Association of Assessing Officers
Board Meeting Minutes
Virtual Meeting - Zoom
September 7, 2021**

Present: Tammy Brown, Martine Painchaud, Ruth Birtz, Rick Mace, Elisa Trepanier, Travis Roy, Lewis Cousins, Theresa Duff, Darryl McKenney, and Melissa White (MMA)

Excused Absent: William Healey, Jr,

Absent: Dan Robinson, Roger Hoy

Guest: None

Call to Order: President Tammy Brown called the meeting to order at 10:24 a.m.

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

Secretary's Report:

Motion made by Travis Roy, seconded by Rick Mace, all approved the May 14, 2021 minutes.

Treasurer's Report:

Martine Painchaud reported on the balance (Total Assets) as of:
March \$18,519.66, April \$18,205.99, May \$19,168.17, June \$18,489.64

Martine Painchaud reported on the following bills paid since May 14, 2021:

MMA March Invoice	\$19.20
Town of Brownfield overpaid Northern Maine Spring Training	\$5.00
Town of North Haven reimbursement BAR webinar	\$15.00
MMA April and May Invoices	\$63.64
	\$102.84

Motion made by Ruth Birtz, seconded by Lewis Cousins, all approved the financials as presented.

Committee Reports

1. Audit/Finance
 - Ruth Birtz Report – The audit will be completed prior to the Fall Conference.

1. Awards & Scholarship

Approved

- Rick Mace Report – The 2021 Assessor of the Year awardee has been chosen. The Executive Board discussed putting together a lifetime achievement award in 2022. There was one scholarship request received in May.

2. Calendar/Advertisers

- Lewis Cousins Report – Working on collecting funds and reaching out to advertisers for the 2022 calendar.

3. Conference

- Tammy Brown Report – The Fall Conference is September 21, 22 & 24th. The website will not be ready to be presented on September 21, Bill Healey is working on a replacement session from Vision Government Solutions. There are currently 42 registered to attend. Tammy advised MAAO has received an endorsement request from Lisa Hobart for her run as IAAO Vice President – there was discussion and agreement to endorse Lisa.

Motion made by Travis Roy to write a letter of support Lisa Hobart in her run for IAAO Vice President, seconded Ruth Birtz, all approved.

4. Distance Learning

- Travis Roy Report – Looking to hold more Zoom trainings, whether through MMA or something the group offers to membership.

5. Education

- Bill Healey Report – See conference report.

6. Ethics

- Travis Roy Report – There is nothing to report.

7. Executive Board

- Ruth Birtz Report – The board met prior to this meeting to choose the awardee for the 2021 Assessor of the Year award. Tammy noted if the award is ready in time, they would like to present the award in person, as was done in 2020.

8. Historian

- Darryl McKenney Report – He has some old maps going back to 1795, due to a court case and will show them at the Fall Conference.

9. Legislative

- Darryl McKenney Report – There is going to be consideration upcoming for “carbon footprint”. Tammy noted that it seemed to be geared more for homeowners.

10. Membership

- Roger Hoy Report – Roger was absent. Tammy reported as of September 7, 2021 there were 260 paid members and 40 unpaid members, total of 300 members.

11. Newsletter

Approved

- Travis Roy Report – Tammy noted she still has articles from the last newsletter that was not published. Travis is waiting on an article and will send it as soon as he receives it. He encouraged all to contribute. Elisa will contribute an article.

12. Technology Report

- Dan Robinson Report – Was absent. Tammy reported that the website is not ready to roll out. She reminded everyone to send an area photo to be added to the website as Dan had requested previously. The current website needs to be updated for now.

Other:

There was discussion of the new “Legacy” award criteria. Being a MAAO member and an Assessor will be part of the criteria.

Annual Meeting, Tuesday, September 21, 2021. Tammy reported on the current proposed slate. They are looking to fill one open director position in 2022, potentially from Western Maine. The current opening could be filled, but it would be by someone in the same office as a current officer. Travis will reach out to assessors in the Western area of Maine.

Adjournment: Motion made by Theresa Duff seconded by Ruth Birtz, all approved to adjourn the meeting at 11:38 a.m.