

## **MISSOURI MAPPERS ASSOCIATION MEETING MINUTES JULY 29, 2011**

The Missouri Mappers Association held its annual business meeting on Friday, July 29<sup>th</sup>, 2011 at The Resort at Port Arrowhead in Osage Beach, MO. President-Elect Sue Ann Stokes called the meeting to order at 10:01am. The Pledge of Allegiance was recited and President-Elect introduced the board. Board members present were Immediate Past President Don Cleveland, President-Elect Sue Ann Stokes, Treasurer Lisa Chapman, Secretary Brenda Dryer, Director Tim Kean, Director Melissa Johnson.

President Katie Shepherd had addressed the people at the end of the day on July 29, 2011. She had to leave for a prior commitment.

### **Secretary Report:**

The minutes from the 2010 Annual Conference were read by Brenda Dryer. Minutes accepted & approved.

### **Treasurer Report:**

Lisa Chapman reported...	Balance as of July 30, 2010	27985.95
	Balance and receipts total was	41145.95
	Disbursements were	12393.49
	Balance as of July 20, 2011	28752.46

The Treasurer report was accepted & approved.

### **Committee Reports:**

#### **Annual Conference Report, Lisa Chapman reported:**

The Annual Conference was very successful this year. Everyone enjoyed the workshops and the speakers.

#### **Awards, Brenda Dryer reported:**

The awards committee will be presenting awards later in the meeting.

#### **Certifications, Marti Suiter reported:**

Marti stated that she and Dan would co-chair and that the digital testing was available now. No one has signed up or taken the test this year.

#### **Education, Jay Riester reported:**

Mark reported for Jay Riester, he says the workshop have been successful & useful for the people that attended.

**Historical, Carla Palmer reported:**

That all the pictures from the past and present have been digitized and were shown at the conference for everyone to view. Suggestion was made to send pictures to Ryon and have them put on MMA websites.

**Information Technology, Mark DUEWELL reported:**

Mark reported there are 31 members on the list server and again there are instructions on the MMA website for those who are interested in signing up for it.

**Legislation, Lisa Chamberlin/Ken Olive reported:**

Lisa said a bill is being looked at but the meeting was postponed till August because Senator Lager said not everyone had been informed. Ken Olive will be taking committee over.

**Membership, Kacie Neel reported:**

Kacie said membership was up 10%, encouraging people to send in dues and sign up for conference.

**Nominations, Barbara Kaszuba reported:**

The nomination committee will be presenting nominations later in the meeting.

**Publication, Tim Kean reported:**

That he will be stepping down from Committee and that he will be interested in seeing how Melissa Johnson will do.

**Committee Reports accepted & approved.**

**Chapter Reports:**

East Central Report, Richard Kramer reported:  
They had several symposiums thru out the year.

South West Report, Brenda Dryer reported:  
Met a couple of times through out the year. Last meeting nominated new officers.

North East Report, Sandra Lanier reported:  
Not much activity, but did fine one person at the conference that was in her chapter.

West Central report, Kacie Neel reported:  
They had met several times and done a couple of tours.

North West report, Brian Lomas reported:  
Was not present.

Chapter reports accepted and approved.

**Awards, Brenda Dryer presented:**

Certifications of Appreciation were given to committee and chapter chairs.

Awards went to...

Fire Ball Award- Melissa Johnson

Mapper of the Year- Brenda Dryer

Boss of the Year- Laura Pope

Annual Meeting- Lisa Chapman

Presidents Award- Katie Shepherd

**Nominations & Election of Executive Board of Directors, Barbara Kaszuba presented:**

President-Elect – Lisa Chapman

Secretary – Brenda Dryer (1 year)

Treasurer – Lisa Perry (will serve 2011-2013)

1yr Director – Diedra Volkart

There were no nominations from the floor and votes were cast. Lisa Chapman was voted in as President-Elect, Brenda Dryer was voted in as Secretary, Lisa Perry voted in as Treasurer and 1yr Director Diedra Volkart. Don Cleveland swore in the entire Executive Board.

**Old Business:**

It was mentioned to check the new look of the website and they would post the pictures on it.

**New Business:**

Stan Balsman made a motion to give \$500 to the education committee.

Kacie Neal & James Theisen will be taking over the Annual Conference for next year. Kacie has had several people question about moving from The Port Arrow Head Resort. Stan Balsman said that MAGIC has formed a committee and suggested MMA do the same for the board to see what places are available. It was also suggested that we have someone from each chapter on the committee because they would know their area. President appointed was Leslie Chamberlin.

President reminded people that the next Annual Conference would be held July 24-27, 2012, at The Port Arrowhead Resort.

President Sue Ann Stokes made a motion to adjourn and it was approved.