

Missouri Mappers Association
Executive Board of Directors Meeting
April 7, 2011 @ **10:30 a.m.**

Cass County Courthouse
3rd Floor Conference Room
102 E. Wall St.
Harrisonville, MO 64701

Agenda

- | | |
|--|------------------------|
| A. Call Meeting to Order | Katie Shepherd |
| ✓ Introductions of all present (on site and via conference call) | |
| ✓ Confirm Board of Directors Quorum (four members minimum) | |
| President | Katie Shepherd |
| President-Elect | Sue Ann Stokes |
| Secretary | Brenda Dryer |
| Treasurer | Lisa Chapman |
| 2 nd Year Director (2009-2011) | Tim Kean |
| 1 st Year Director (2010-2011) | Melissa Johnson |
| Immediate Past President | Don Cleveland |
| ✓ Comments from President | |
| ✓ Comments from President-Elect | |
| ✓ Comments from Immediate Past President | |
| ✓ Comments from Directors | |
| B. Reading & Approval of January 13, 2011 Minutes | Brenda Dryer |
| C. Reading & Approval of the Treasurer's Report | Lisa Chapman |
| D. Committee Reports | |
| ✓ Annual Meeting | Lisa Chapman |
| ✓ Awards | Brenda Dryer |
| ✓ Certification | Marti Suiter |
| ✓ Education | Jay Riester |
| ✓ Historical | Carla Palmer |
| ✓ Information Technology | Mark DUEWELL |
| ✓ Legislation | L. Chamberlin/K. Olive |
| ✓ Membership | Kacie Neel |
| ✓ Publication | Tim Kean |
| E. Chapter Reports | |
| ✓ East Central | Richard Kramer |
| ✓ West Central | Kacie Neel |
| ✓ South West | Brenda Dryer |
| ✓ North East | Sandra Lanier |
| ✓ North West | Brian Lomas |

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F. Old Business

- ✓ Have we found someone to give a "Study Course" on the PMM exam at the Annual Meeting?
- ✓ New MMA website – feedback and discussion
- ✓ Progress on scanning historical pictures and documents
- ✓ MMA brochure update
- ✓ Annual Conference Booklet – options for design and printing
- ✓ Check on membership status – how many still need to renew?

G. New Business

- ✓ Annual Meeting Committee update!
- ✓ Nominating Committee – announce committee members
- ✓ Legislative Committee – temporary representatives
- ✓ Publication Chair - position will be open in 2011/2012

✓ Other Items:

- _____
- _____
- _____

H. Future Board Meeting Dates & Location

- ✓ June 2011 – Cass County Courthouse – Date TBA
- ✓ July 26-29, 2011 – Resort at Port Arrowhead – Annual Conference

I. Adjourn