

**MISSOURI MAPPLERS ASSOCIATION BOARD MEETING
MINUTES OF APRIL 7TH, 2011**

The Missouri Mappers Association held its quarterly board meeting on Thursday, April 7th, at the Cass County Courthouse with a quorum of executive board members in attendance.

Members present were: President Katie Shepherd, Immediate past President Don Cleveland, President-Elect Sue Ann Stokes & Treasurer Lisa Chapman.

We were joined by conference calls with, Secretary Brenda Dryer, Director Melissa Johnson, Barbara Kaszuba, Brian Lomas, Kacie Neel, Mark Duelwell & Ken Olive.

President Katie Shepherd called the meeting to order at 10:06am.

Secretary Report:

Brenda Dryer read the minutes of the January 13, 2011 meeting.

The Board approved the minutes.

Treasurer Report:

Lisa Chapman reported:

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|--------------------------------|-----------|
| Balance as of January 13, 2011 | 21,738.10 |
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Receipts

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|-------------|----------|
| Dues | \$650.00 |
| Advertising | \$425.00 |

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|--------------------|-----------|
| Total Receipts | 1075.00 |
| Balance + Receipts | 22,813.10 |

Disbursements

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|-------------------------|--------|
| Miscellaneous | 125.28 |
| Postage | 39.60 |
| (Membership mailing) | |
| Annual Meeting | 400.00 |
| (Entertainment deposit) | |
| Historical | 55.00 |
| (Photo transfer to dvd) | |

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|---------------------|-----------|
| TOTAL DISBURSEMENTS | 619.88 |
| Balance 04/07/2011 | 22,193.22 |

The Board approved the Treasurers report.

Committee Reports:

Annual Conference Report, Lisa Chapman reported:

The committee has meet once and has booked the entertainment and decided on "Mind Mapping" as the name for the conference.

Awards, Brenda Dryer reported:

She reported at this time that there had not been any nominations received for Boss or Mapper of the year.

Certifications, Katie Shepherd reported:

Marti Suiter had reported to Katie that there had been no applications to take the test of yet. Katie also reported that Marti has sent a letter stating she does will not want to be chairperson after this next year.

Education, Jay Riester reported:

Jay reported that they would be having a SW GO Spatial workshop in Branson and that it had sold out quickly.

Historical, Barbara Kaszuba reported:

Carla was not able to sit in on the meeting and had Barbara report that all the pictures and meeting minutes had been scanned. They were going to possibly try and have a power point at the conference. They need a storage place to store tubs with this old information.

Information Technology, Mark Duewell:

No report.

Legislation, Ken Olive reported by phone:

Update as of April 7th, 2011 at the Executive Board of Directors Meeting Katie informed us that Leslie Chamberlin and Ken Olive had agreed to be on the Legislation committee. Ken then reported the following... That most of the happenings were geared towards the assessor's.

Per email from Leslie Chamberlin this is the following...

- Deadline for the Senate Bills has passed
- Deadline for House Bills is April 1st.
- SB368 (2011) is a bill that is attempting to transfer the land survey duties from the Department of Natural Resources to the Department of Agriculture.
- HB568 (2011) does not pertain to mappers in my opinion –

- HB568- *establishes a peer review process for services provided by a licensed architect, landscape architect, professional land surveyor, or professional engineer.*
- HB402-*increases the extent of acreage authorized for a lien on property to secure payment for work performed by an architect, engineer, land surveyor, landscape architect, or well digger.*

- SB621 (2010) and HB1830 (2010) are the bills that got passed last year regarding digital parcel mapping. I have heard many say that this will not affect assessors and only affect

surveyors. That is yet to be proven true or untrue. From what Joe Clayton says... this bill was passed last year, but is not being acted upon while waiting to see the outcome of SB368 above. I assume that means the promulgation of rules for digital parcel mapping may be passed to Department of Agriculture along with the rest of the land survey duties.

Here is the Current Bill Summary for the Senate Bill. The house bill is hauntingly similar... This act requires the Office of the State Land Surveyor in the Department of Natural digital cadastral parcel mapping. Any map designed and used to reflect legal property descriptions or boundaries for use in a digital cadastral mapping system must comply with such rules, unless the party requesting the map specifies otherwise in writing, the map was designed and in use prior to the promulgation of the rules, or the parties requesting and designing the map already agreed to their contractual terms on the effective date of the rules promulgation. The practice of land surveying shall include working with positions of the United States Public Land Survey System. It shall also include creating, preparing or modifying electronic or computerized data relative to the performance of certain other surveying activities; however, such acts shall not be exclusive to professional land surveyors unless they affect real property rights.

This act is similar to provisions of SCS/SB 384 (2009), HB 1830 (2010) SCS/HB 2109(2010, and HCS/SS/SCS/SB 580(2010)
Provided by Susan Henderson Moore

Membership, Kacie Neel reported:

That there have been 196 members paid and 48 non-members.

Publications, Tim Kean had notified:

On Wednesday 2/23/11, Tim sent out the following email to all board members. After much thought and consideration, I wanted to inform you all that effective July 29, 2011. I will resign my position as Chairperson of the Publication Committee. Since it may take some time to find a replacement, I am giving my notice now. I will follow through and complete both the April & July editions of the newsletter. All of the newsletter files that I have will be ready to pass on to the next Chairperson at the Annual Meeting. I appreciate the opportunity I have had to serve the Missouri Mappers Association by assembling the Newsletter. Publications update as of April 7th, 2011 at the Executive Board of Directors Meeting. Melissa Johnson has stepped up to serve as the Publication director.

Chapter Reports:

Katie had sent out an e-mail to all Chapter President's about presenting gifts at the Annual Conference.

East Central, Richard Kramer:

No report

West Central, Kacie Neel:

Would be getting a gift together and had not yet had a meeting.

South Central, Brenda Dryer:

Would also have a gift and had not yet had a meeting.

North East, Sandra Lanier:

Would have gift for conference

North West, Brian Lomas:

Would have gift for conference and expressed concerns of conference location. Katie expressed that it had been set for the next couple of years and that we were getting a good price on rooms and conference halls. Ken Olive mentioned that he had been there recently and that they had removed all the carpet and were repainting. It looked like they were trying to clean up the place.

Committee and Chapter reports approved.

Old Business:

- Katie asked everyone about the website feedback, she corrected herself that Ryan would still be paid maintenance. Melissa expressed that this should be a high priority for MMA to be noticed. Katie says that Ryan said that switching this over would not be a long process and it would be around \$500 to do this. Don suggested that to have this in place before the conference so that everyone would be on the same page.

Don made a motion to move forward with the web press website for \$500 contingent that the project will be up and done before the Annual Conference. Katie second...all agreed.

- Katie and Melissa discussed brochures. Katie will send out copies to have for our next meeting. They also discussed the amount of tri folds to purchase. Melissa stated that for 1000 copies it would be \$140. She felt that we should be able to purchase a smaller quantity than 1000.
- Katie talked about the booklet for Conference; she is putting together, what will be included, etc. Then we can determine what to do with the design and if it should be "hired" out for someone outside of MMA to complete the layout, cover art and overall design of the booklet. Info will be gathered on costs and timeframe to have them printed for distribution at the annual meeting. There will be NO pictures included in the booklet- just a listing of current members and contact info. Jacob Helfin with JHelflin Designs in Maryville will likely get us a quote on any requested design or layout work that needs to be done. Brian Lovas also requested that he be sent all of the booklet info so that he can obtain a "proposal" for those services as well.

New Business:

- Lisa explained a little about the "Mind Mapping" name for conference and that we will have a hypnosis at the conference.
- Nominating Committee announces 3 committee members Barbara Kaszuba, Alice Lee & Stan Baldwin.

- Publications Chair – Tim’s announcement (see publications report)
Melissa is willing to take on this position.
- Katie misplaced this disk that Cory Mickelson had put together for MMA a couple years back he has since the meeting found a copy of this. He made a new disk and sent them just before our last meeting. Cory isn’t charging us for his time, and Katie asked if we could make a donation for www.walkforethan.com. Katie says he donates a lot of his personal time for this cause. This was approved thru email.
- Don asked how often the P O Box was checked.
- Katie had informed us that she will be exiting the conference on Thursday for other engagements; Sue Ann will be coving the meeting for Friday Morning.
- Future Board Meeting dates & location
Thursday June 23rd, 2011
July 26 – 20, 2011 – Resort at Port Arrowhead – Annual Conference

Adjourned by Katie 2nd by Don