

MISSOURI MAPPERS ASSOCIATION BOARD MEETING MINUTES OF JULY 8, 2010

The Missouri Mappers Association held a meeting on Thursday, July 8th, 2010 at the Cass County Courthouse. The primary purpose of this meeting was to discuss details and current status of the Annual Meeting.

Members present were: President Don Cleveland, and Treasurer Lisa Chapman

We were joined by conference calls with President-Elect Katie Shepherd, Secretary Sue Ann Stokes and Barbara Kaszuba.

Don Cleveland called the meeting to order at 2:38 p.m.

Annual Conference Status,

Lisa Chapman reported there are 48 members registered and more are expected in the next few weeks. Some members have not registered but have made reservations with the Resort. There are 10 exhibitors with 17 attendees and 4 of the 10 exhibitors are vendor sponsors. That is a total of 65 attendees with 42 room reservations so far. Last year there were 93 attendees and 12 exhibitors. All efforts to get more vendors have been exhausted.

Board members that have registered are Don Cleveland, Katie Shepherd, Lisa Chapman, Frank Adam, Tim Kean, and Sue Ann Stokes.

Committee chairs that have registered are Brenda Dryer, Barbara Kaszuba, Katie Shepherd, Lisa Chapman, Mark Duewell, Dan Roe, and Tim Kean. Stan Balsman will be attending on Wednesday but will not be at the business meeting on Friday. In the possible absence of Marti Suiter, Barbara Kaszuba has agreed to give the Certification Committee report.

Katie said she has put together a list of committee duties and responsibilities. Don indicated he will put them together with the committee signup sheets at the Annual Conference.

All members present agreed the final program has come together and looks very organized. Lisa informed the group that there are 4 people signed up for the Intro to GIS workshop, 21 signed up for the Creating Map Books workshop, 12 signed up for the Advanced GIS Topics workshop, and 12 also signed up for the Challenging Map Situations workshop. 20 attendees have signed up for bowling at Eagle Lanes on Wednesday evening.

Following the Presidential welcome on Thursday, the keynote speaker Tom Durkin will be introduced by Lisa Chapman. Lisa will be introducing all session speakers and has secured gifts for each one. She will also be contacting the resort to make sure an American flag is in place in the meeting room.

Don is putting together an agenda for the annual board meeting. He stated he will be asking for a current Treasurer's report as well as the minutes for the 2009 Annual Conference Business meeting. Katie indicated she will confirm that Rich Germinder will be attending the business meeting as guest speaker. She will also be introducing him Friday morning at the meeting. Barbara thought it would be a good idea to have pictures taken of award winners as they come forward showing them accepting their awards. Don suggested it would also be a good idea to get photos of new officers, guest speakers, and social activities as well. Executive Board nominations and elections will be announced by Frank Adams. In the event he is uncomfortable with the elections, Don will take over. Don will introduce Dan Oldehoeft, KAM President, as a guest of MMA.

The MMA annual membership photo booklet is on schedule. Katie will be taking photos of new members and of those who did not get their photo taken last year.

Katie said the Certification Committee has set aside time for a meeting on Wednesday. They will be submitting a report at the business meeting on Friday.

Don stated the NW Chapter has been established, but he has not heard from the SE Chapter. He will be contacting Randy Brooks to see if they are going to pursue it any farther. Don will also be contacting all chapter chairs for their reports.

Other Business,

-Cory called and asked about MMA putting an ad in the Assessors Annual Booklet. He will be contacted to see how much a quarter page ad with all the new Executive Board members names on it will be.

-Lisa said she had contacted Laura Pope and has been given a space to do a MMA membership drive at the Assessors Conference in September this year. It was agreed by members present that she should go ahead and contact The Chateau on the Lake in Branson and book a room for Tuesday and Wednesday nights, September 7th and 8th. It can be cancelled should the board not approve it at a later date.

-Katie asked Lisa to contact her by July 20th with a number of how many people will be attending the Tuesday night welcome reception so she'll have an idea how much pizza will need to be ordered.

-July 27th through 30th, 2010; Port Arrowhead Resort will be our next meeting date.

-Don Cleveland made a motion to adjourn and the Board approved.

The meeting was adjourned at 3:21 p.m.