

Missouri Mappers Association
Executive Board of Directors Meeting
Monday, June 27, 2011 @ **10:00 AM**

CALL-IN MEETING ONLY!

Dial: 866-491-8832

Pin: 750621

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 April 7, 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 |

MMA Business Meeting Agenda

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F. Old Business

- ✓ New Website – Done!
- ✓ MMA brochure update
- ✓ Annual Conference Booklet – final plan for printing/distribution

G. New Business

- ✓ Annual Meeting Committee update!!
 - Registrations
 - Exhibitors
 - Final Program – speakers/workshops
- ✓ Nominating Committee
 - Suggestions to the Committee from the Board
 - We also need to suggest some committee chairs (Publications, Legislative, Annual Meeting)

✓ Other Items:

- _____
- _____
- _____

H. Future Board Meeting Dates & Location

- ✓ July 26-29, 2011 – Resort at Port Arrowhead – Annual Conference

I. Adjourn