

**MISSOURI MAPPERS ASSOCIATION
BOARD MEETING MINUTES FOR JUNE 27TH, 2011**

The Missouri Mappers Association held its quarterly board meeting on Monday, June 27th, by phone with a quorum of executive board members in attendance by phone.

Members present by phone were: President Katie Shepherd, Immediate past President Don Cleveland, President-Elect Sue Ann Stokes & Treasurer Lisa Chapman, Secretary Brenda Dryer and 1st Yr Director Melissa Johnson. Also joined by Barbara Kaszuba, Katie Neel, and Ken Olive.

President Katie Shepherd called the meeting to order.

Secretary Report:

Secretary was late phoning in but minutes had been sent for everyone to read and they were approved.

Treasurer Report:

Lisa Chapman reported:

Balance 04/07/2011	22,193.22
Receipts	
Dues	435.00
Annual Meeting	1850.00
Sponsorship	100.00
Exhibitors	830.00
Total Receipts	3,215.00
Balance + Receipts	25,408.22
Disbursements	
Info Tech (website redesign & Maint)	900.00
Postage (registration mailing)	5.28
Annual Meeting (decorations & giveaways)	942.41
Historical (document archive & slideshow)	65.00
Miscellaneous (conference all reimburse)	50.89
Education (workshop expenses)	36.08
Donations (Joplin disaster relief)	100.00

Total Disbursements	2,099.66
Balance 6/27/2011	23,308.56

The Board approved the Treasurers report.

Committee Reports:

Annual Conference Report, Lisa Chapman reported: Everything was coming along...she mentioned that we are short on vendors. 2 have paid and we probably won't have but a total of 5 there. Ken Olive made the suggestion start working on vendor's right after the conference and then a reminder at end of calendar year. Katie suggested that we might send out questioners to some counties and see what kind of exhibitors they would be interested in seeing there.

Awards, Brenda Dryer reported:

She reported at this time that everything was ready to go and she received a Boss and Mapper of the year. One was received after the deadline.

Certifications, Katie Shepherd reported:

No report

Education, Jay Riester:

Per e-mail he would not be able to attend but reports the SEMO GIS symposium was well attended and many various presentations by local users and vendors were represented.

Historical, Carla Palmer:

Barbara reported for Carla they hope to be able to show pictures on computer at conference. She has made several copies to put in different areas.

Information Technology, Mark Duewell:

No report

Legislation, Ken Olive:

Ken reported that mappers made out good this year in the senate. Assessors took a hit.

Membership, Kacie Neel:

No report

Publications, Tim Kean:

Deadline for newsletter items will be July 11th.

Chapter Reports:

East Central, Richard Kramer:

No report

West Central, Kacie Neel:

No report

South West, Brenda Dryer:

She reported that they had a meeting June 24th, 11 were attendance and would meet again at conference.

North East, Sandra Lanier:

No report

North West, Brian Lomas:

No report

Committee and Chapter reports approved.

Old Business:

- Katie let us know that Ryon would be able to change anything on the website if need be in pretty short notice.
- The MMA brochure is not yet completed.
- July 14th is the Annual Conference Booklet deadline.

New Business:

- Lisa said that there were 34 registered.
- Exhibitors 2 have paid and waiting on the others.
- Everything is ready Lisa Chapman felt for the conference...speakers/workshops.
- Nominating Committee person Barbara Kaszuba reported that Sue Ann accepted to move on to President....Brenda Dryer Secretary....Melissa Johnson moves on to 2nd year director (2011-2012)...Annual Meeting will be Kacie Neel and James Theisen. Other positions to be filled include Treasurer, President-Elect and 1st Year Director (2011-2013)
- Katie informed us again that she would not be there on Friday and that Sue Ann would be stepping into her duties early.
- Informal meeting will be on Tuesday evening July 26th, 2011.

Don made a motion to adjourn, Katie 2nd