

MISSOURI MAPPERS ASSOCIATION MEETING MINUTES

JULY 30, 2010

The Missouri Mappers Association held its annual business meeting on Friday, July 30th, 2010 at The Resort at Port Arrowhead in Osage Beach, Mo. President Don Cleveland called the meeting to order at 9:00 am. The Pledge of Allegiance was recited and Secretary Sue Ann Stokes took roll call. Board members present were President Don Cleveland, President-Elect Katie Shepherd, Treasurer Lisa Chapman, Secretary Sue Ann Stokes, Director Tim Kean, and Immediate Past President Frank Adam.

Katie Shepherd introduced guest speaker Rich Germinder, Office of Senator Brad Lager. Rich gave a very informative and in depth description of the process that has been involved with the Cadastral Mapping Standards Bill.

Secretary Report:

The minutes from the 2009 Annual Conference were read by Sue Ann Stokes. Minutes were approved.

Treasurer Report, Lisa Chapman reported:

Balance as of July 31, 2009 \$23,872.27

Balance and receipts total was \$39,247.35

Disbursements were \$9,928.73

Balance as of July 30, 2010 \$29,318.62

Lisa added that The Resort bill is always paid after conference.

The Treasurer report was approved.

Committee Reports:

Annual Conference Report, Lisa Chapman reported:

The Annual Conference was very successful this year. We had great workshops and informative presentations. After the conference a survey monkey will be sent out. We encourage everyone to be honest with their feedback and ideas for any workshops they would like to see in the future.

Awards, Barbara Kaszuba reported:

The awards committee will be presenting awards later in the meeting.

Certifications, Marti Suiter reported:

Marti stated that no one applied for or took the PMM test this year.

Education, Katie Shepherd reported:

Jay Riester has said he is willing to chair the education committee. Katie stated that there are free regional seminars offered during the year by MAGIC and MOGISAC. It would be less than one hundred dollars a session for MMA to sponsor any of these seminars. She added that she feels it would be a push towards education for MMA to be involved in these seminars. Katie made a

motion for MMA to set an education budget for five hundred dollars a year. The motion was seconded and a vote was taken. Motion passed.

Historical, Brenda Dryer reported:

Brenda noted that Tim Kean had done an excellent job updating the historical books last year. She has updated and added to it this year. Brenda encouraged everyone to look at the historical books, adding that it is interesting to see the people of years past who have been involved in MMA.

Information Technology, Mark Duewell reported:

Mark reported there are approximately 25 people signed up on the list server and added that there are instructions on the MMA website for those who are interested in signing up for it. He also stated they have been working on ideas with the education committee. He gave a special thanks to Ryon Gross for the fantastic changes he's made to the website.

Legislation, Dan Roe reported:

HB 1507 and **SB 1011** failed. **SB 588** was signed by Governor Nixon and becomes effective on August 28, 2010. **HB 1692** was sponsored by Jason Smith, approved by the governor and is effective August 28, 2010.

Membership, Katie Shepherd reported:

Gladys Smith and Belinka Novotny-Held have created a digital copy of the MMA membership list. Katie stated she will be collecting more photos over the next year and the hard copy membership booklet will be available at the annual conference next year. Kacie Neal will be chairing the membership committee this year.

Nominations, Frank Adams reported:

The nominations committee will be presenting nominations later in the meeting.

Publication, Tim Kean reported:

This time last year we were mailing 300 newsletters. We are currently mailing 14 and emailing the rest. Tim stated that if anyone would rather receive a hard copy to let him know. He also stated that if anyone had anything interesting for the newsletter to contact him.

Chapter Reports:

East Central Report, Richard Kramer reported:

The East Central Chapter held its first meeting November 18, 2009 at Ryan's Grill Buffet Restaurant, at Festus Mo. Eleven members were present for the presentation given by Lindsay Hunter and Jennifer Kuntz (GIS Best Practices for use in Local Government). Lindsay and Jennifer are both with ESRI in the St Charles office.

South West Report, Brenda Dryer reported:

The South West Chapter has met twice since last year's conference. We voted to serve 2 year terms in our chapter and have big plans to increase our membership. We challenge each chapter to donate a door prize at next year's meeting. This year we donated a basket with each county contributing something that represented their county.

North East Report, Sandra Lanier reported:
There has been no activity in the North East Chapter.

No other chapter reports were submitted.

Committee and Chapter reports approved.

Awards, Barbara Kaszuba presented:

Barbara gave special thanks to Lisa Perry, Carla Palmer, and Alice Lee for their help with the awards committee. Certifications of Appreciation were given to committee and chapter chairs.

Awards went to...

Fire Ball Award- Lisa Chapman

Mapper of the Year- Karissa Logan

Boss of the Year- Kevin Rasmussen

Annual Meeting Award- Lisa Chapman

Presidents Award- Don Cleveland

Nominations & Election of Executive Board of Directors, Frank Adams presented:

President-Elect- Sue Ann Stokes

Secretary- Brenda Dryer

One Year Director- Steven Marsh & Melissa Johnson

There were no nominations from the floor, and votes were cast. Sue Ann Stokes was voted in as President-Elect, Brenda Dryer was voted in as Secretary, and Melissa Johnson was voted in as One Year Director. Frank Adams swore in the entire Executive Board.

Old Business:

-Updated PMM test and new GIS designation/test effort: Marti Suiter reported the Certification Committee of MMA met July 28th, 2010 to discuss the integration of digital mapping into the PMM test. It was the general consensus of the committee that since so many entities are now using digital mapping that we should work out a solution. The committee made the following decision regarding the PMM test. We are Professional Missouri Mappers. Because technology has come to our profession, we will administer the PMM test according to the wishes of the applicant, either manual or digital. The designation will not change and there will be only cadastral mapping questions and compilation required. If the applicant chooses manual testing, the inking portion will still be required. If digital mapping is requested, the compilation will be done on the computer. The applicant will plot out the map for grading. The passing grade will not change. It is also the mutual feeling of the committee members that MMA as a mapping organization should let another, more GIS oriented, organization work on a specific test for a Statewide GIS designation. The PMM Committee will announce to the membership when the digital test will be available.

New Business:

-Should MMA sponsor the MAGIC and MOGISAC regional seminars: This was voted on and passed under the five hundred dollar budget for the Education Committee.

The next Annual Conference meeting will be July 26th through July 29th, 2011 at The Resort at Port Arrowhead.

Katie Shepherd made a motion to adjourn and it was approved. The meeting was adjourned at 10:40 AM