



STATE OF MAINE
CHAPTER
INTERNATIONAL ASSOCIATION OF ASSESSING OFFICERS



ANNUAL MEETING
The Wishcamper Center, USM
34 Bedford Street, Portland
November 22, 2013

Minutes

Executive Board Members in attendance: Helen Taylor, President; Matthew Sturgis, Treasurer; Julie Romano, Secretary; Wade Rainey, Past-President; Judy Mathiau, Kerry Leichtman, Mark Caldwell, Cathy Donovan

Members in attendance

Business meeting was opened at 9:05 am

COMMITTEE REPORTS:

Treasurer: Matt reported the balances of the Chapter's bank accounts as follows:

Checking Account: \$2,274.08 Savings Account: \$13,416.59

Education: Matt gave an overview of the program being presented after the business meeting.

Audit: Cathy reported that the books were audited on November 8, 2013 by the Audit Committee and were found to be in order.

Membership: Julie reported that there are currently 48 paid members for the 2013-2014 year. Eight people took advantage of the 2 for 1 offer. Last year at this time there were 64 members and we ended the 2012-13 membership year with 91 paid members.

Nominating: Wade presented the list of nominees to the membership.

President – Wade Rainey
Secretary – Julie Romano
Director 2 yr – Cathy Donovan

Vice President – Kerry Leichtman
Treasurer - Matthew Sturgis
Director 2yr– Martine Painchaud

Frank Yattaw moved to accept the slate of officers as read; Jim Murphy seconded the motion. Motion passed.

NEW BUSINESS:

Wade thanked outgoing president, Helen Taylor, for her service and presented her with a plaque. Matt Sturgis and Judy Mathieu presented Julie Romano and Matt Sturgis plaques from the Chapter, thanking them for their service to the Chapter.

Business meeting adjourned at 9:35.