

**STATE OF MAINE CHAPTER
INTERNATIONAL ASSOCIATION OF ASSESSING OFFICERS
Executive Board Meeting
October 3, 2014
1:30 p.m.
Civic Center, Augusta, ME**

MINUTES

Members in attendance: President Wade Rainey, Vice President Kerry Leichtman, Board Members Kyle Avila, Cathy Jamison, Martine Painchaud. Treasurer Matt Sturgis and Acting Secretary/Board Member Judy Mathiau

Members absent: Secretary Julie Ethridge and Past President Helen Taylor

SECRETARY'S REPORT:

Cathy moved, Martine seconded, to accept the minutes of September 12, 2014 as written, all in favor.

TREASURER'S REPORT:

Matt reported the following:

Checking	\$4,394.72 (operation revenue and expense)
Savings	\$6,098.62 (membership fees)

COMMITTEE REPORTS:

Education – Kyle Avila was appointed chairman of the Education Committee, to relieve Matt Sturgis of the extra duties. Kyle and Matt both spoke on the upcoming annual meeting. This meeting will be held at the Wishcampers Center in Portland on November 21st. To date, the following agenda is finalized:

8:30 – 9:00 am	Registration
9:00 – 9:15 am	Pledge of Allegiance, Introductions
9:15 – 9:30 am	Vote on New Officers, Committee Updates
9:30 – 10:45 am	Manufactured Housing – New Technology – Keiser Industries
10:45 – 11:00 am	Break
11:00 – noon	MRS Panel – Property Tax Division, David Ledew, Mike Rogers, Jeff Kendall
Noon – 1:00 pm	Lunch
1:00 – 1:30 pm	Gift Drawings & Michael Austin Scholarship
1:30 – 2:30 pm	A Broker's Point of View – Kim Fowler, Maine Real Estate Network

Wade will get the speaker's name for the Housing session. Kerry will moderate the MRS panel – ideas for discussion should be forwarded to Kerry. The drawings will include 2 certificates to attend the next Chapter meeting in February, 2 LL Bean gift cards, and finally, the \$500 scholarship. Judy will produce the meeting certificates and the scholarship certificate.

Legislation – Nothing to report.

Membership – Judy reported no new changes.

Audit – Cathy will meet with Matt before the annual meeting

Nominating – Cathy and Martine updated the nominations for the slate of officers as follows:

President – Wade Rainey	2015
Vice President – Kerry Leichtman	2015
Past President – Helen Taylor	2015
Secretary – Judy Mathiau	2015
Treasurer – Matt Sturgis	2015

Directors:

Susan Russo	2016
Kyle Avila	2016
Cathy Jamison	2015
Martine Painchaud	2015

Kyle moved, seconded by Matt, to approve the nominations as presented, all in favor.

Newsletter – Kerry would like to send the newsletter on November 3rd and would like submissions by the second week of October.

OLD BUSINESS:

Non-Profit Status – Matt has contacted an auditing firm and they will assist Matt with the non-profit status filing. They will first contact Matt as to whether we make enough revenue to even file and let him know the fee for services.

Absenteeism – There was a brief discussion as to the importance of attending the board meetings.

By Laws - The board discussed the need to make a few changes to the by-laws, including last meeting's vote to change the mode of notification. However, it was further agreed that the board would review the verbiage and return to the next meeting with feedback, before sending the requested changes to the chapter.

ADJOURN: Martine moved, Cathy seconded, that we adjourn at 2:14 p.m., all in favor.