

**STATE OF MAINE CHAPTER  
INTERNATIONAL ASSOCIATION OF ASSESSING OFFICERS  
Annual Business Meeting  
November 21, 2014  
Wishcamper Center, Univ of Southern ME**

**MINUTES**

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

**Members absent:** Past President Helen Taylor

The business meeting opened at 9:15 a.m.

**SECRETARY'S REPORT:**

Judy reported that the Chapter board met 7 times during this year in January, March, April, June, July, September and October. She also reported that we currently have 90 paid members and anticipates another ten by the day's end.

This year, the board sent 26 letters to newly certified assessors, congratulating and welcoming them to the assessing field. The letter also offered a free one year membership. 9 new CMAs took up the offer.

**TREASURER'S REPORT:**

Matt reported the following balances:

Checking	\$4,639.77
Savings	\$6,188.72

Matt also stated that he met with the Audit Committee (Cathy and Martine) on November 7, 2014 to review the financial status. He has also filed successfully with the state for a tax i.d. number, which enables the organization to file W-9 forms for those towns that require it.

**COMMITTEE REPORTS:**

**Education** – Kyle introduced himself as the new education chair and asked that people please contact him with educational ideas. He also mentioned that the winter meeting will be held at the Calumet Club in Augusta.

**Legislation** – Nothing to report.

**Membership** – Judy reported earlier as written above.

**Audit** – Cathy and Martine met with Matt and announced that the financial status is in good standing.

**Nominating** – Cathy and Martine announced the current slate of officers as well as the two openings:

Current Members

President – Wade Rainey	Term expires 2015
Vice President – Kerry Leichtman	Term expires 2015

Past President – Helen Taylor	Term expires 2015
Secretary – Judy Mathiau	Term expires 2015
Treasurer – Matt Sturgis	Term expires 2015
Director – Cathy Jamison	Term expires 2015
Director – Martine Painchaud	Term expires 2015

Nominated positions

Director - Susan Russo	Term expires 2016
Director - Kyle Avila	Term expires 2016

**Pat Dow moved, seconded by Matt, to approve the two new directors as presented, all in favor.**

**OLD BUSINESS:**

**NEW BUSINESS:**

Matt, an IAAO representative, spoke on behalf of the IAAO and asked that chapter members join if they have not already done so.

Matt also recommended Marsha Standish from CT, as vice president of IAAO for the recent vote

**ADJOURNED at 9:30 a.m.**