

**STATE OF MAINE CHAPTER
INTERNATIONAL ASSOCIATION OF ASSESSING OFFICERS
Executive Committee Meeting
January 9, 2015 * 9:30 a.m.
Maine Revenue Services Augusta, Maine**

MINUTES

Executive Committee Members in attendance: President Wade Rainey, Vice President Kerry Leichtman, Treasurer Matt Sturgis, Secretary Judy Mathiau, Directors Kyle Avila, Cathy Jamison and Susan Russo; and Jeff Kendall of the Property Tax Division

Members absent: Past President Helen Taylor, Director Martine Painchaud

The meeting opened at 9:30 a.m.

SECRETARY'S REPORT:

Kyle moved to accept the 12/12/14 minutes as presented, seconded by Kerry, all in favor.

TREASURER'S REPORT:

Matt reported the following balances:

Checking	\$4,451.53
Savings	\$8,688.96

There is still one outstanding bill for the annual meeting catering in the amount of \$1,519.50.

Matt also stated that the bank charges \$30 each month for fees and he would like to research other banks to hold our money.

COMMITTEE REPORTS:

Education – Kyle has secured the February 27th Chapter meeting to be held at the Calumet Club with the following presentations:

Utility Discovery and Methodology - Bill van Tuinen

3-D Mapping

Obsolete Building Photos – Peter Arnemann

Sudden Loss of Large Valuation – Jeff Fitzgerald, Bucksport town manager, Bill van Tuinen, Ruth Birtz

Kyle will contact the speakers as to their technology needs and will send Judy what she needs to send out the registration to members. He will also request credit hour recertification from Jeff Kendall and that number will be added to the registration.

Spring Meeting – The committee discussed the spring meeting date and agreed to move that date to June 5th with the purpose of allowing the chapter members the opportunity to attend the NRAAO Seminar being held in Portsmouth, NH in May. Wade had not received any response from the Keiser Homes letter that was sent, but will speak with them to request holding our spring meeting at their facility. The committee agreed to cater a barbecue setting.

Legislation – Kerry had nothing to report.

Membership – Judy reported that we have 111 paid members. She has ordered the member cards and will mail those out along with a cover letter regarding the recommended by-law changes.

Audit – Cathy had nothing to report.

Nominating – Cathy, Martine and Susan will serve on the nominating committee.

Newsletter – Kerry reported that the next newsletter will be published the first week in February. He will be including a profile on Susan Russo as our newest member, a photo tickler on the upcoming Pete Arnemann presentation and an article from Judy regarding the recommended chapter fiscal year change.

OLD BUSINESS:

Bylaws – The committee reviewed the recommended by-law changes and made additional suggestions that will be published by Judy and distributed to the committee. Kerry will also correct the proper capitalization where needed and get those to Judy. It was agreed to present the recommendations at the winter meeting for a vote at the spring meeting. Once the amended by-laws are approved by the chapter, they would be sent to IAAO for final approval.

Kyle moved to present the amended by laws to the winter meeting, and to be voted by the chapter at the spring meeting, seconded by Matt, all in favor.

NEW BUSINESS:

Property Tax School - Jeff Kendall announced that the summer school would be held again at the Hutchinson Center in Belfast. Kyle said that he would do a class on assessing with GIS.

Kerry moved to adjourn at 11:05 am, seconded by Matt, all in favor.