

**STATE OF MAINE CHAPTER
INTERNATIONAL ASSOCIATION OF ASSESSING OFFICERS
Executive Committee Meeting
June 5, 2015 * 12:30 p.m.
Poland Spring Resort**

MINUTES

Executive Committee Members in attendance: President Wade Rainey, Vice President Kerry Leichtman, Secretary Judy Mathiau, Directors Martine Painchaud, Cathy Jamison, Kyle Avila and Susan Russo

Members absent: Past President Helen Taylor Treasurer Matt Sturgis

The meeting opened at 12:30 p.m.

SECRETARY'S REPORT:

Kyle moved to accept the 5/8/15 minutes as presented, seconded by Cathy, all in favor.

TREASURER'S REPORT: Nothing to report.

COMMITTEE REPORTS:

Education – The committee thanked Kyle for the great chapter meeting in progress. Kyle reported that the next meeting will be the Tax School offering with Jim Thomas and Kerry Leichtman presenting on Wednesday, August 5, 2015. The topic of basic income approach will be covered that morning. More detail to follow.

Legislation – Nothing to report. It was noted that Kate Dufour from MMA did a great job that morning on the legislative update.

Membership – Nothing to report.

Audit – Nothing to report.

Nominating – The committee (Martine, Cathy and Susan) will be meeting soon to discuss this year's nominations and will report back to the executive committee. Judy noted that Julie was interested in coming back onto the board as secretary or as director.

Newsletter – Nothing to report.

OLD BUSINESS:

Chapter Purpose – Tabled for the July Meeting.

MMA Booth – Judy stated that she contacted Rick Mace as to their interest in sharing the booth again and he has agreed. Judy thought it would be a good idea if two board members from each organization meet prior to the MMA Convention to discuss the theme. She felt that we had too much paperwork on the booth table promoting membership. Kyle was not comfortable volunteering last year because it felt like a sales pitch. Kerry thought it would be good if we support the importance of our position as assessors, with regard to the educating the town managers.

Kyle moved to adjourn at 12:45 p.m., seconded by Martine, all in favor.

Next committee meeting will be July 10, 2015 at Judy's house in Vassalboro.

*Respectfully Submitted By
Judy Mathiau, Secretary*