

**STATE OF MAINE CHAPTER  
INTERNATIONAL ASSOCIATION OF ASSESSING OFFICERS  
Annual Chapter Meeting  
November 20, 2015 \* 9:00 a.m.  
Wishcamper Center, Portland, ME**

**MINUTES**

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

**Members absent:** Past President Helen Taylor and Treasurer Matt Sturgis

The meeting opened at 9:10 a.m.

**SECRETARY'S REPORT:**

Judy reported on the committee meetings held during the year.

**Kyle moved to accept the report as stated, seconded by Cathy – all in favor.**

**TREASURER'S REPORT:**

Judy reported for Matt as follows:

Checking	Beginning Balance	\$4,447.19	Ending Balance	\$ 3,210.34
Savings	Beginning Balance	\$6,188.72	Ending Balance	\$ 8,260.44
			Total Balance	\$11,470.78

**John Brushwein moved to accept the report as stated, seconded by Bob Gingras – all in favor.**

**COMMITTEE REPORTS:**

**Education** – Kyle spoke about the meetings held throughout the year and asked for suggestions on future topics as well as venues. Donna Hayes spoke and said how she pleased she was with the educational offerings and how well our committee has done.

**Legislation** – Kerry reported on the upcoming homestead change to take effect next year.

**Membership** – Judy reported that currently, there are 134 active members, which includes 21 new CMAs. She also pointed out the lowest CMA certification numbers in attendance, Bob Tripp #97 and Bruce Kerns #60. Highest CMA #s included Ken Lowe #906 and Rebecca Nolette #901. Judy also reported that membership runs to the end of December and renewals will be expected soon.

**Audit** – Cathy reported that she, Martine and Matt met a week prior and found all in perfect order.

**Nominating** – Martine stated that she, Cathy and Susan confirmed the following nominees for a 2 year term in office:

President        Kerry Leichtman  
Vice President   Judy Mathiau

Past President Wade Rainey  
Secretary Julie Ethridge  
Treasurer Matt Sturgis  
Director Martine Painchaud  
Director Clinton Swett

**NEW BUSINESS:**

**By-Laws** – the IAAO Affiliate Committee recommended updates to our current by-laws based on updates to their own Procedural Rules. Judy has contact IAAO prior to this meeting to confirm the proposed changes and they said it would pass inspection. A copy of the proposed by-law changes were delivered to chapter members prior to this meeting.

**John Brushwein moved to approve the amended by-laws as proposed, seconded by Kyle Avila – all in favor**

**Property Tax Institute** – Judy spoke on an upcoming educational offering to be sponsored by the Maine Chapter. In conjunction with the Property Tax Division, the executive committee agreed unanimously to work with the division to create a three day workshop in April 2016. Dave Ledew was present and added that they would hold a three day event at Sunday River, all-inclusive and asked for feedback on a topic, although the subject of condominiums is a possibility.

Judy also reported that they would offer a one day registration option to this event for chapter members only to replace the chapter's spring meeting.

**INSTALLATION OF OFFICERS:**

**Jim Thomas moved to accept the nominations of new officers; as recommended and to include President Kerry Leichtman; Vice President Judy Mathiau; Past President Wade Rainey; Secretary Julie Ethridge; Treasurer Matt Sturgis; Director Martine Painchaud and Director Clinton Swett, seconded by John Brushwein – all in favor**

Incoming President Kerry awarded a plaque to outgoing President Wade Rainey.

Judy awarded a certificate of appreciation to outgoing Director Cathy Jamison.

**Kyle moved to adjourn the business meeting at 9:50 a.m., seconded by Cathy, all in favor.**

*Respectfully Submitted By  
Judy Mathiau, Secretary*