



**STATE OF MAINE CHAPTER
INTERNATIONAL ASSOCIATION OF
ASSESSING OFFICERS**

**Executive Committee Meeting
October 14, 2016 at 9:30 a.m.
Maine Revenue Services, Augusta, Maine – Rm 208B**

MINUTES

Executive Committee Members in attendance:

President Kerry Leichtman	Past-President Wade Rainey	Treasurer Matt Sturgis
Secretary Clint Swett	Director Martine Painchaud	Director Darryl McKenney
Vice President Judy Mathiau	Directory Kyle Avila	

Also present was Jeff Kendall of MRS

Members absent: Director Susan Russo

The meeting opened at 9:35 a.m.

SECRETARY'S REPORT: Judy moved to accept the 9/16/16 minutes as written, seconded by Martine, all in favor as motion passes unanimously.

TREASURER'S REPORT: Matt reports savings account has a balance of \$8,610 and checking has \$4,149.22. An outstanding check has been written to Ramada Seasons for \$175 securing the November meeting space.

COMMITTEE REPORTS:

Education – (Kyle) November 18th agenda is set, Ramada Inn Portland, exit 48, typical remarks, JATA, layout future meetings, annual business meeting, Revision 1st speaker (focus on valuation), Efficiency Maine (diff types of systems), break, discussion about Scarborough rulings (Matt Sturgis), LUNCH, Donna Hayes **will speak on Michael Austin and present the scholarship**, ~~presentation to Geoff Hermann~~ **will speak in the afternoon on the MMA lobby process.** ~~Ask Judy about history, emailed to Kyle...~~

Legislation – (Kerry) MMA is inquiring about our ability as a chapter to provide feedback on issues. Geoff will broach the subject at our meeting. Wade asked to check the bylaws about our ability to do so, Judy will check into this.

Kate Dufour asked for info to the LPC, Bill Healey would like to see 652 section-K removed from....for personal property. Talk about current use and exemptions, things that should be changed. Kerry will keep us posted.

Membership – Judy, 128 members currently, including new CMAs. Clint will set up the membership spreadsheet for the 2017 season.

Audit – October 28th audit will happen with Matt, Martine and Cathy.

Nominating – Susan will not renew her directorship for another term. Wade called Julie Etheridge to see if she's interested, said she would like to come back. Kyle will renew for another term. Look at interest in joining the board from the excel spreadsheet. Kyle nominates Julie Etheridge, Martine second, all approved...secretary will send out nomination...

Newsletter – (Judy) newsletter went out, January will be the next edition...highlights of annual meeting, etc. ~~Judy will promote the speakers with the online fliers for the November meeting in the next 10 days.~~

History – Wade said Donna Hayes will do some historical research on Mike Austin (scholarship). Kyle will bring the board to the November meeting.

OLD BUSINESS:

JATA “Just Ask the Assessor” – Judy, no new applications...get in touch with assessors to see if they’ve received correspondences with applicants. Create an “action report” when mentors are asking questions, Judy will track this information.

Educational topics for November 18th meeting – Kerry (already discussed, see previous)

2016 MMA Annual Convention – Oct 5th/6th – (Kerry & Kyle) booth experience was great! Kerry said turnout to his presentation was light. Next year, need to plan to keep it more simple, less moving parts, hopefully it will be held in Augusta.

NEW BUSINESS

Legislative Initiative (Kerry) – Already spoken to this topic with Kate (see above).

IAAO Course Update (Kerry) – Correspondence with Kerry and Pete, forwarded to Ron Worth about courses and their expense.

Plaque for Geoff Hermann – Judy has the wording approved for the plaque, will pay/reimburse her for the award. Gave estimates to Matt for approval/reimbursement. Judy also gave him a coffee receipt. Board approves for this reimbursement.

Matt Sturgis – Standish new assessor will be Joe ~~Merry~~ **Arnemann**, replacing a retiring Peter

Motion to adjourn – Martine moved to adjourn the meeting at 11:03 a.m., seconded by Kyle, all in favor, meeting adjourned.

Respectfully Submitted By
Clinton Swett, Secretary