ANNUAL BUSINESS MEETING NOVEMBER 18, 2016 RAMADA PLAZA, 155 RIVERSIDE STREET, PORTLAND 9:00 a.m.

Call business meeting to order at 9:22am, followed by pledge of allegiance and introductions.

Secretary's Report – Clint reported that membership was around 128 members

Treasurer's Report – Matt reported there were \$4149.22 in the checking account and \$8610 in the savings account. He also reported that the annual audit was completed with Martine and Cathy Jamison of Brunswick. Also a \$500 stipend check was issued to the Secretary for his work during the 2016 season.

Committee Reports

Education – Kyle discussed new educational programs including the new Property Tax Institute (PTI) event at Sunday River in May, the new Just Ask the Assessor (JATA) program spear-headed by the Maine Chapter of the IAAO's Judy Mathiau, a brief overview of the new CMA designations by the State for Assessors, the Maine Real Estate Network website and its usefulness, as well as reminding us of the February Maine Chapter of the IAAO meeting in Lewiston.

Legislative – Kerry reported that Geoff Herman will be reporting on legislative updates later in the meeting.

Membership – Judy reports there are 128 members

Audit – Martine reports the audit was performed on 10/28/2016 by Matt Sturgis, Cathy Jamison of Brunswick and herself. No problems were reported and it balanced to the penny, good job Matt!

Nominating – Wade reports two director positions were up for election. Kyle Avila and Julie Ethridge were nominated. **MOTION** was made by Judy Mathiau and seconded by Wade Rainey, vote was unanimous.

Installation of Officers – The following officers are nominated to fill a two (2) year term commencing January 1, 2017:

Director Kyle Avila (term expires 12/31/18)

Director Julie Ethridge (term expires 12/31/18)

The following officers are currently serving a two (2) year term:

President	Kerry Leichtman	(term expires 12/31/2017)
Vice President	Judy Mathiau	(term expires 12/31/2017)
Past President	Wade Rainey	(term expires 12/31/2017)
Secretary	Clint Swett	(term expires 12/31/2017)
Treasurer	Matt Sturgis	(term expires 12/31/2017)
Director	Martine Painchaud	(term expires 12/31/2017)
Director	Darryl McKenney	(term expires 12/31/2017)

New Business -

A Certificate of appreciation for outgoing Director Susan Russo of Scarborough was issued thanking her for her time serving on our board. Susan served in many capacities while serving the board and we wish her the best!

Also, Geoff Herman, Director of State and Federal Relations, accepted an award from the Maine Chapter for service to assessors during his long and distinguished career.

Adjourn Business Meeting at 9:45am