



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

**Executive Committee Meeting
January 20, 2017 at 9:30 a.m.**

Maine Revenue Services, Augusta, Maine – Room 208B

MINUTES

Executive Committee Members in attendance:

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

Also present was Jeff Kendall of MRS

Members absent: Director Martine Painchaud

The meeting opened at 9:35 a.m.

SECRETARY’S REPORT: Judy moved to accept the 12/9/16 minutes as written, seconded by Matt, all in favor as **motion passed** unanimously.

TREASURER’S REPORT: Matt reports all checks have cleared. Judy motion to accept, seconded by Clint, all in favor as **motion passed** unanimously.

Savings Balance	= \$6610.40
Checking Balance	= \$3659.53

COMMITTEE REPORTS:

Education – (Kyle) Chapter meeting date set for 2/15 in Lewiston with projection screens and AV in place; Kyle will bring his PC. Speakers include Howard Hurd of Matthews Brothers Windows, architect John Schultz is an, The 2 speakers will have approximately 30 minutes each.

Bill Dale will speak in the afternoon about 706 to review law and go over changes. Dave Ledew will also speak. Notices need to go out as soon as possible.

Legislation – (Kerry) Contact your legislator and lobby members of the taxation committee. Kerry sent an email to taxation committee chairman, Dana Dow, and volunteered himself and Bill Healey to be a resource on taxation issues. Mr. Dow was appreciative.

Membership

	totals	
New CMA free '17 =	17	
LIFE MEMBERS =	3	
PAID =	54	54%
UNPAID =	63	
TOTAL MEMBERSHIP	137	

– Clint reports there are 137 members and 54 of them have paid their dues.

Audit – Matt says there is nothing to report as an audit was performed back in December '16.

Nominating – Wade, nothing to report.

Mission committee – Kerry and Matt plan on speaking with David Reed. Matt and Kerry will express the level of frustration we are having with the IAAO's pricing structure for their educational content. We can't be the only people unhappy with them; there are other small, rural states who must also be frustrated. Perhaps reach out to other small states to ask their opinion of membership benefits.

Kerry...Dark-store info, shouldn't IAAO have more support of the assessing community? Matt said some people reached out to him about these stories. No advocacy from IAAO on this issue. Will ask about this.

One idea Kerry plans on speaking about is to have a moderator rather than an instructor manage the classes; costs would be less because the IAAO wouldn't have to send an instructor. .

Newsletter – (Judy) Newsletter went out...mini 2-pg memo will be going out in a week, and another one just before PTI. Kyle has a suggestion, throwback corner from previous editions...1985, for example.

History – (Wade) History panel display gets better all the time, it's been well received and worth the expenditure.

Two free meeting coupons will be drawn. The speakers will be given gift cards; also the \$500 Michael Austin Scholarship will be re-drawn.

OLD BUSINESS:

PTI – (Judy) MRS is still deciding on the courses...convenience stores? John Ryan will be speaking. Judy will be working with Justin/Laurie about getting a camp-fire hosting night for our ME Chapter IAAO meeting. Maybe Thursday night would be available. Invite Justin/Laurie to our next meeting.

NEW BUSINESS

We need to discuss if it's worth it to us to have someone attend IAAO's 2nd Leadership Symposium, to take place sometime in the fall of 2017.

Committee Appointments – Membership chairman...motion for Julie Ethridge to be on membership committee...Darryl history committee and legislation committee...Wade/Matt passed.

Mission committee – Matt/Kerry

Nominating – Wade/Julie

Education – Kyle

Legislative – Darryl/Kerry

Meetings Dates – next board meeting March 10...PTI May 10-12...Chapter meeting Feb 15th in Lewiston.

Motion to adjourn – Wade moved to adjourn the meeting at 11:01 a.m., seconded by Matt, all in favor, **motion passed** and meeting adjourned.

*Respectfully Submitted By
Clinton Swett, Secretary*