



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

**Executive Committee Meeting
July 14, 2017 at 9:30 a.m.
Maine Revenue Services, Augusta, Maine – Room 208B**

MINUTES

Executive Committee Members in attendance:

President Kerry Leichtman	Director Darryl McKenney	Julie Ethridge, Director
Secretary Clint Swett	Director Martine Painchaud	Director Kyle Avila
Vice President Judy Mathiau	Past-President Wade Rainey	Matthew Sturgis, Treasurer

Also present was Jeff Kendall of MRS

Members absent: Julie Ethridge, Director, Matthew Sturgis, Treasurer, and Wade Rainey, Past-President

The meeting opened at 9:44 a.m.

SECRETARY'S REPORT: Kyle moved to accept the 6/9/17 minutes as written, seconded by Martine, all in favor as **motion passed** 6-0.

TREASURER'S REPORT: Matt was absent, below were figures from last month.

Checking Balance	= \$ 3,971.30
Savings Balance	= \$ 6,610.72

COMMITTEE REPORTS:

Education – (Kyle) One outstanding slot for November meeting, keynote speaker (Window guy, MRS about CMA designations/accounting, Business meeting, honor Gerry Daigle, IAAO instructor discussion as part of annual meeting, state of the Maine economy (Check with Matt)).

Perhaps find an expert on affordable housing, maybe Stuart Smith suggested by Kerry. Kerry will check with Mr. Smith. AVESTA is another organization that pursues affordable housing (Judy). Making sure we value affordable housing from the assessor's point of view, taking into account credits and court cases that may be involved. Kerry will check the Listserv email stream for past conversations. November 17 is the date at USM Wishcamper facility.

Legislation – (Kerry) LD1212 went to appropriations table, the number of bills requiring monies is great; we will have to wait for decisions to be made by the legislature. Homestead Exemption is only 50% for this year, but goes up to 62.5% next year.

Membership – Julie was absent, but membership is strong.

Audit – Martine audit regularly scheduled for October '17.

Nominating – Wade was absent, no report.

Newsletter – Judy said the newsletter just went out last week, the next one will be just before the November meeting. A quick mini-newsletter before the MMA conference will be issued by Judy.

History – Wade was absent, no report.

OLD BUSINESS:

Annual Meeting discussion (also: award recipient discussion): agenda, see above. Award for Gerry has been ordered and will be presented by Matt, but Judy will work on this before then; perhaps offer to make him a Lifetime membership of IAAO.

MMA Convention – Darryl and Judy, “TG at another level” will be presented at the conference. Paper streets valuation and taxation will also be presented. Solar energy...issues and ideas by Bill VanTuinen. There will be one presentation before lunch and two after. We need to ask Matt if the check has been sent for our ½ of the bill. Possibly have Ruth Birtz do another gift basket. Date of the convention is October 4th-6th...Clint has the sign and will bring it to the convention.

NEW BUSINESS

Tax school – Judy will check with Kyle about presenting during tax school, deeds and mapping will be the topic. Kyle will bring his own laptop for the presentation.

Plaque for outgoing president, please check with Matt about this...Judy will email him concerning it.

Our next meeting is scheduled for September 15th

Motion to adjourn – Kyle moved to adjourn the meeting at 11:00 a.m., seconded by Martine, all in favor, **motion passed** and meeting adjourned.

Respectfully Submitted By
Clinton Swett, Secretary