



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

**Executive Board Meeting
December 13, 2019 – 9:30 am
Maine Revenue Services, Augusta, Maine**

MINUTES

Members Present: Judy Mathiau, President; Clint Swett, Treasurer; Julie Ethridge, Secretary; Kerry Leichtman, Past-President; Darryl McKenney, Phil Drew, Phil Drew

Members Absent: Kyle Avila, Vice President; Karen Scammon

Also Present: Jeff Kendall, MRS, Brent Martin

Meeting called to order at 9:40am.

Secretary's Report: Kerry moved to accept the minutes of October 18, 2019 as written, Clint seconded.

Motion passed unanimously.

Treasurer's Report: Clint reported the following

- Total current balance of accounts: \$12,192.90.
- Penny Thompson's plaque was delivered via UPS to her in Caribou.
- Four stipends were delivered at our last meeting.
- Parsonage House issued a refund of \$214.76 due to a smaller headcount.
- Meeting income from the Annual Meeting on November 22, 2019 was \$1,720

Kerry moved to accept the Treasurer's Report. Darryl seconded. **Motion passed unanimously.**

Committee Reports

Education: The board discussed having just one Chapter meeting in the winter, as opposed to the two we had planned, to leave enough time between meetings to plan and prepare. The goal will be for all Chapter meetings to include five hours of continuing education credits. The board also discussed the theory that the reason for a lower than usual turnout at the annual meeting was that there was only one topic on the agenda. It was decided to have two or three subjects at future Chapter meetings.

- **Winter Meeting:** The Winter meeting will be held February 28, 2020. Kerry will contact The Green Ladle in Lewiston to inquire about availability and the capacity of the smaller room; the larger room proved unsuitable for any type of audio-visual presentation in the past. If the capacity is less than 50, he will contact MMA about availability. Judy will contact the Waterville Elks and Senator about prices and availability, as well. Topics will be TIFs to be presented in the morning and Solar in the afternoon.

- **PTI:** Judy reported that PTI is a go for May, but to her knowledge there have been no meetings. She will reach out to Justin for more information. We will have our usual Thursday night gathering around the fire.

Legislative: Kerry discussed Dark Store legislation and proposed changes to 701A.

Membership: Julie reported there are currently 104 registered members for 2020. This includes four free new CMA members and five lifetime members.

Audit: no report

Nominating: no report

Newsletter: Judy reported the next newsletter will go out late January or early February. Kerry suggested using the newsletter to promote the Chapter meetings.

History: no report

Old Business

Boston Conference 2022: Kerry has spoken with Bill Healey, but they have not had a meeting of the committee yet. He will reach out to him and hopefully meet this winter.

MMA Convention Participation – tabled for January committee assignment

New Business

Appraisal Credits: Phil brought up discussion concerning the fact that some IAAO courses do not qualify for appraisal credits. There is a cost of \$135 per course, per year to have them qualify. After discussion, it was decided Phil and Brent would look further into this and bring back information for the January meeting.

Darryl moved we adjourn the meeting. Clint seconded. **Motion passed unanimously.**

Respectfully submitted,
Julie Romano Ethridge, Secretary