



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

**Executive Board Meeting
July 17, 2020 – 9:30am
Via Zoom**

MINUTES

Members Present: Judy Mathiau, President; Karen Scammon, Vice President; Clint Swett, Treasurer; Julie Ethridge, Secretary; Kerry Leichtman, Past-President; Phil Drew, Darryl McKenney, Natalie Andrews, Caitlin Thompson, Brent Martin

Meeting called to order at 9:40 am

Secretary's Report: Brent moved to accept the minutes of May 22, 2020 as written. Phil seconded. Motion passed unanimously.

Treasurer's Report: Clint e-mailed the latest treasurer's report (attached). Kerry moved to accept the treasurer's report. Karen seconded. Motion passed unanimously.

Committee Reports

- **Education:** See "Annual Chapter Meeting Discussion & Planning" below under New Business.
- **Legislative:** Kerry reported the legislature has not made a decision as to whether or not they will have a special session and, if they do, what type of legislation they will take up.
- **Membership:** No report
- **Audit:** No report
- **Nominating:** No report
- **Newsletter:** No report
- **History:** No report

Old Business

- **MMA Convention Participation:** The convention will most likely be virtual this year. The board agreed not to participate in the convention with an educational offering this year. We will revisit participation next year.
- **Boston Conference 2022:** No report

New Business

- **Property Tax School – Update:** Property Tax School will be held virtually this year. Judy & Kerry will be presenting their class, The Assessor’s Practice, on Monday, August 10th. MRS reports that there is low registration.

- **Annual Chapter Meeting Discussion & Planning:** Kerry suggested the following topics for the annual meeting in November:
 - “Back of the napkin income approach” with Jim Thomas
 - Valuing commercial solar farms
 - Discounted cash flow

Kerry also suggested we honor Bill Dale with a lifetime achievement award and ask him to speak about his career.

Kerry will e-mail a copy of the proposed agenda to the board for comments and suggestions of speakers.

The meeting will most likely be held virtually.

Darryl moved we adjourn the meeting; Brent seconded the motion. Motion passed unanimously.
Meeting adjourned.

Respectfully submitted,

Julie Romano Ethridge, Secretary