



STATE OF MAINE CHAPTER INTERNATIONAL ASSOCIATION OF ASSESSING OFFICERS

Executive Board Meeting
January 8, 2021 – 1:00 p.m.
via Zoom

MINUTES

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

Members Absent: Karen Scammon, Brent Martin, Caitlin Thompson

Also Present: Andrea Lubjeko, Bill Brunelle

Meeting called to order at 1:05 pm

Secretary's Report: Natalie moved to accept the minutes of November 12, 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. Natalie seconded. Motion passed unanimously.

Standing Committee Reports

- **Education:** Kerry reported the topic for the winter meeting will be the effects of COVID-19 on Real Estate and Personal Property. It will be held February 23, 2021 via Zoom. Andrea reported PTI will be held virtually this May; the topic will be valuation of low end residential and mobile home parks.
- **Legislation:** Kerry received an e-mail from Ann Matlack with a draft of legislation for dark store theory asking for input. He also received a call from Jonathan Block regarding land valuation/classification of land for solar farms and the farmland withdrawal penalty when farmland will be used for these farms.
- **Membership:** Julie reported there are currently 108 active members for 2021.
- **Audit:** No report
- **Nominating:** No report
- **Communications:** No report

Sub-Committees

- **History** – Darryl
- **IAAO Representatives** – No report

Old Business

- **MMA Convention Participation:** tabled until 2021
- **Boston Conference 2022:** Kerry reported that Bill Healey is meeting with IAAO Board of Directors. There will be a local host task force formed for the 2022 conference after the 2021 Chicago conference.
- **JATA Brochure Update:** Judy shared the updated JATA brochure for the board's review.

New Business:

- **Standing Committee Assignments:** The board made the following committee assignments:

- **Education:** Kerry Leichtman, Chair; Natalie Andrews, Brent Martin, Nick Cloutier, Quang Minh Le, Nicole Philbrick
- **Legislative:** Karen Scammon, Chair; Darryl McKenney, Bill Brunelle, Valerie Moon
- **Membership:** Julie Ethridge, Chair; Clint Swett
- **Audit:** Phil Drew, Chair; Lisa Sangillo
- **Nominating:** Natalie Andrews, Chair; Julie Ethridge, Darryl McKenney
- **Communications:** Julie Ethridge; Chair, Kyle Avila
- **Sub Committee Assignments**
 - **History:** Darryl McKenney, Chair; Joe Lessard, Barbara Brewer

Darryl moved we accept the committee assignments. Clint seconded. Motion passed unanimously.

- **Appointments**
 - **Webmaster:** Clint moved we appoint Kyle Avila as webmaster. Natalie seconded. Motion passed unanimously.
 - **Newsletter Editor:** Darryl moved we appoint Judy Mathiau as newsletter editor. Kerry seconded. Motion passed unanimously.
- **Meeting Dates**
 - Executive Board: The Executive Board will meet via Zoom the second Thursday of each month.
 - Chapter: The next Chapter meeting will be held February 23rd. Dates to be determined for the meeting during PTI in May and the Annual Meeting.
- **Annual Meeting Recording:** The board discussed putting Chapter meeting materials and presentations on the website after the meetings were held. The board felt this would not be appropriate or fair to the paying participants of the meeting. It was decided that certain reference material from meetings could be uploaded to the website, but not presentations. Judy will draft a policy to that effect.

Kerry moved to adjourn. Phil seconded.

Meeting adjourned at 2:30 pm

Respectfully submitted,

Julie Romano Ethridge, Secretary