



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

**Executive Board Meeting
August 13, 2021 * 10:00 a.m.
Lisa's Restaurant, Augusta**

MINUTES

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

Members Absent: Karen Scammon, Vice President; Phil Drew

Meeting called to order at 10:15 am

Secretary's Report: Kerry moved to accept the minutes of June 18, 2021 as written. Clint seconded. Motion passed unanimously.

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

Committee Reports

- **Education:** Kerry will meet with the Education Committee to work on the annual meeting education agenda. Judy suggested we look into booking the meeting in Belfast at one of the hotels and having an evening meeting the night before the annual meeting.
- **Legislative:** Kerry reported that he has been in contact with Ann Matlack who will reintroduce the Dark Store legislation in January.
- **Membership:** Julie reported no change in membership.
- **Audit:** No report.
- **Nominating:** The positions of President, Vice President, Secretary, Treasurer, and three Directors (Darryl, Phil, Natalie) expire this year. Phil has said he does not want to renew for next year. Nominations at this point are:
 - **President:** Karen Scammon **Vice President:** Darryl McKenney
 - **Treasurer:** Clint Swett **Secretary:** Julie Ethridge
 - **Directors:** Natalie Andrews

The nominating committee will report back at the next meeting with nominations for the remaining two director positions.

- **Communications:** Kyle has agreed to stay on as web master.

Sub-Committee Reports

- **History:** No report.
- **IAAO Representatives** No report.

Old Business

- **Boston Conference 2022:** No report

New Business

- **Lisa Hobart Discussion – IAAO:** The board will meet via Zoom with Lisa Hobart on Monday, August 16, 2021. Lisa is running for Vice President of IAAO and would like the Chapter's endorsement.
- **Assessor Recruitment:** Caitlin researched career days/centers at college campuses. It was suggested to aim for reaching the architectural programs, as only one tenth of the students actually get full time work in the field and self-employed architects aren't always guaranteed work; so the assessing field would be a good fit for them. We will discuss this further at our next Board meeting.

Brent moved we adjourn. Clint seconded.
Meeting adjourned 11:05 am

Respectfully submitted,

Julie Romano Ethridge, Secretary