



**STATE OF MAINE CHAPTER
INTERNATIONAL ASSOCIATION OF ASSESSING OFFICERS
Executive Board Meeting
January 21, 2022 9:30 a.m.
Fairground Café, Topsham**

MINUTES

Members Present: Darryl McKenney, Vice President; Clint Swett, Treasurer; Julie Ethridge, Secretary; Judy Mathiau, Past President, Brent Martin, Nick Cloutier, Caitlin Thompson, Joe St. Peter

Members Absent: Karen Scammon, President; Natalie Andrews

Meeting called to order at 9:33 am

Secretary's Report: Judy moved to accept the minutes of December 10, 2021, as written. Caitlin seconded. Motion passed unanimously.

Julie reported that she sent the Chapter Annual Report to Daniel Fuchs at IAAO.

Treasurer's Report: Judy moved to accept the treasurer's report. Caitlin seconded. Motion passed unanimously.

Committee Reports

Education: Nick reported education committee is preparing for the March 3rd meeting; more details under old business. Next meeting will be April or May, dependent on when/if PTI is held. Topic for the next meeting will be what to do if you have to commit at less than 100%.

Legislative: The board discussed the new Senior Deferred Tax program. Also discussed bills currently in the legislature, including a proposal to only administer the CMA test twice a year instead of four as is currently done and a bill to increase the homestead to \$50,000.

Membership: Julie reported membership is currently at 95. Reminder notices will go out next week.

Audit: No Report

Nominating: No Report

Communications: No Report

Sub-Committee Reports

History: No Report

IAAO Representatives: The registration link is now up for the IAAO Annual Conference in Boston. Julie will include this information, along with the link, in the membership renewal reminder e-mail.

Old Business

Boston Conference 2022: No Report

New Business

Standing Committee Assignments

Education: Nick Cloutier, Chair; Natalie Andrews, Nicole Stenberg, Minh Le, Brent Martin, Caitlin Thompson

Legislative: Darryl McKenney, Chair; Barbara Brewer

Membership: Julie Ethridge, Chair; Clint Swett, Caitlin Thompson

Audit: Joe St. Peter, Chair; Amber Poulin

Nominating: Natalie Andrews, Chair; Julie Ethridge, Judy Mathiau

Communications: Julie Ethridge, Chair; Kyle Avila; Caitlin Thompson

Sub Committee Assignments

History: Darryl McKenney

Kyle Avila will remain on as webmaster and Caitlin Thompson will take over the position of newsletter editor.

Meeting Dates:

Executive: Second Tuesday of each month. (February's meeting will be held the third Tuesday, February 18).

Chapter: Winter Meeting – March 3, 2022; Spring Meeting – April or May (dependent on PTI date), Annual Meeting – November (exact date tbd)

Winter Meeting – The board discussed the draft agenda for the March 3rd meeting provided by Nick. The topic of the meeting is valuing large scale solar facilities. It was decided to add a brief segment regarding using the personal property/cost approach to value; Joe St. Peter will present this segment. Nick and the Education Committee will finalize the agenda and get it to Julie who will handle the registration process. The meeting is being co-sponsored by the ME Chapter IAAO and MAAO. The zoom meeting will be free to all members of both organizations; non-members will be charged \$25. Judy will host the Zoom meeting.

Brent moved the ME Chapter IAAO will purchase \$100 gift cards for all speakers (excluding executive board members of either organization). Judy seconded. Motion passed unanimously.

Public Administration Program – Caitlin gave an update. She is going to have an intern in her office from USM Muskie. UMA is considering adding an assessing course to the Public Administration program. She suggested, and the board agreed, that we send notification and registration information for our educational meetings to Bry Martin, Coordinator for UMA Public Admin. Program, to distribute to students.

Judy suggested we think about offering the Assessing Courses through adult education as was done in the past. Caitlin will contact Andrea concerning that.

Brent moved to adjourn the meeting at 11:00 a.m. Julie seconded. All in Favor.

Respectfully submitted,

Julie Ethridge, Secretary