

STATE OF MAINE CHAPTER INTERNATIONAL ASSOCIATION OF ASSESSING OFFICERS www.mechapteriaao.org



Annual Business Meeting November 19, 2021 9:00 A.M. Via ZOOM

MINUTES

Meeting called to order at 9:00 a.m.

REPORTS

<u>Secretary</u> – Kerry Leichtman moved to accept the minutes of the December 10, 2020 annual meeting as written. Clint Swett seconded. Motion passed unanimously.

<u>Treasurer</u> – Karen Scammon moved to accept the annual financial statement (Attachment 1). Darryl McKenney seconded. Motion passed unanimously.

Committee Reports

- Education Kerry Leichtman gave a recap of the year's educational opportunities.
- Legislation Karen Scammon gave a legislative update
- Membership Julie Ethridge reported 2021 membership at 145 and 2022 at 89 thus far.
- Audit Phil Drew gave the audit report (Attachment 2)
- **Nominating –** Natalie Andrews reported the following nominations:
 - President Karen Scammon (exp 2023)

Vice President – Darryl McKenney (exp 2023)

Treasurer – Clint Swett (exp 2023)

- Secretary Julie Ethridge (exp 2023)
- o Directors Natalie Andrews, Joseph St. Peter, Nick Cloutier (all to expire 2023)
- Newsletter Judy Mathiau

Sub-Committees

- History Darryl McKenney gave a history subcommittee report.
- IAAO Representatives Kerry Leichtman and Karen Scammon gave a report on IAAO

NEW BUSINESS

<u>Election of Officers</u> – Brent Martin moved we accept the nominees as presented. Kerry Leichtman seconded. passed unanimously.

Darryl McKenney moved to adjourn the business meeting. Clint Swett seconded. Motion passed unanimously.

Meeting adjourned 9:25 a.m.

Respectfully submitted,

Julie Romano Ethridge, Secretary