



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



Annual Business Meeting
November 17, 2022
Augusta Civic Center
76 Community Dr, Augusta, ME

MINUTES

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

Meeting called to order at 9:23 a.m.

REPORTS

Secretary: Natalie Andrews moved to approve the minutes of the November 19, 2021 annual business meeting. Caitlin Thompson seconded the motion. Motion passed unanimously.

Treasurer: Clint Swett gave the treasurer's report. Beginning balance: \$17,758, Expenses through November 1: \$3,506, Income through November 1: \$6,215, Balance: \$19,587.

Judy Mathiau moved to accept the treasurer's report. Valerie Moon seconded the motion. Motion passed unanimously.

Committees

- **Education:** Nick Cloutier reported the Chapter held three educational events this year including today's: March via Zoom, June via Zoom, and today in person.
He also gave a report from Heather Lee of MRS:
The next CMA test will be held February 3, 2023.
MRS is planning to offer an IAAO course in March 2023.
Heather will be sending an e-mail with continuing education credits in December/January.
- **Legislation:** Kerry Leichtman reported that the Legislative Policy Committee has met twice recently and is looking to "repeal and replace" LD290. They are also working on Tree Growth reform.
- **Membership:** Julie Ethridge reported the Chapter is ending 2022 with 134 members. There are currently 59 renewed members for 2023.
- **Audit:** Joe St. Peter reported the audit went well and the books balanced.
- **Nominating:** Julie Ethridge reported the following nominations for Directors:
 - Brent Martin (exp 2024)
 - Amber Poulin (exp 2024)
 - Lauren Asselin (exp 2024)

- **Communications:** Caitlin Thompson reported there will be one more newsletter this year.

Sub-Committees

- **History:** Darryl told of an old deed to Judy Mathiau's farm which has some "interesting" conditions. The History Board was set up at the meeting.

NEW BUSINESS

Election of Officers: Joe St. Peter moved to approve the slate of nominees for Directors as presented. Clint Swett seconded the motions. Motion passed unanimously.

- **Directors:**
 - Brent Martin (exp 2024)
 - Amber Poulin (exp 2024)
 - Lauren Asselin (exp 2024)

By-Laws Amendments: Karen Scammon reviewed the proposed amendments to the By-Laws. Joe St. Peter moved to approve the amendments. Clint Swett seconded the motion. Motion passed unanimously.

Education Coordinator Compensation Judy Mathiau moved to pay the Education Coordinator position a stipend of \$500 annually. Brent Martin seconded the motion. Motion passed unanimously.

IAAO Representative Bill Healey: Bill Healey gave an update on IAAO.

Michael Austin Scholarship: The Michael Austin Scholarship in the amount of \$500 was awarded to Kara Taylor of Windham.

Joe St. Peter moved to adjourn the meeting. Brent Martin seconded the motion. Motion passed unanimously.

Meeting adjourned at 9:58 a.m.

Respectfully submitted,

Julie Romano Ethridge, Secretary