



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



Annual Business Meeting
December 10, 2020 8:45 A.M.
Via ZOOM

MINUTES

Meeting called to order at 8:45 a.m.

REPORTS

Secretary – Kerry Leichtman moved to accept the minutes of the November 22, 2019 annual meeting as written. Clint Swett seconded. Motion passed unanimously.

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

Committee Reports

- **Education** – Nick Cloutier gave a recap of the year's educational opportunities.
- **Legislation** – Karen Scammon gave a legislative update, noting new legislation in 2020 regarding BETE and TIFs.
- **Membership** – Julie Ethridge reported 2020 membership at 135 and 2021 at 91 thus far.
- **Audit** – Phil Drew gave the audit report (Attachment 2)
- **Nominating** – Julie Ethridge reported the Nominating Committee had two director positions to fill; nominations are Brent Martin and Caitlin Thompson.
- **Communications** – Caitlin Thompson reported on the Communications Committee.

Sub-Committees

- **History** – Darryl McKenney gave a history subcommittee report.
- **IAAO Representatives** – Kerry Leichtman reported IAAO is offering a discount for new memberships, \$150 per year for three years.

NEW BUSINESS

Election of Officers - Darryl McKenney moved we accept the nominees, Brent Martin and Caitlin Thompson, to fill the two director positions expiring 12/2022. Phil Drew seconded. Motion passed unanimously.

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

Meeting adjourned 9:15 a.m.

Respectfully submitted,

Julie Romano Ethridge, Secretary