

**MID-MICHIGAN ASSOCIATION OF ASSESSING OFFICERS  
BOARD MEETING MINUTES – NOVEMBER 28, 2007  
JACKSON, MI**

1:00pm - Meeting called to order by President elect, Julie Pulling

Members Present: Andrew Falkenberg, Tim Vandermark, Mary Ellen Loar, Julie Pulling, Amanda Lacelle, Bonnie Payton, Art Grimes

Members Absent: None

Secretary's Report: Distribution of 2006 Executive Board Meeting minutes and draft copy of November 7, 2007 membership meeting minutes

Treasurer's Report: Loar reported that there is \$2,826.73 in available funds.

New Business:

*Distribution of slate of officers:* Information

*Discussion of 2008 Budget:* No budget change from 2007 – distribution of budget at January meeting

*Determine meeting dates for 2008, sponsors and speaker ideas:* Meeting dates for 2008 set: January 23<sup>rd</sup>-Lansing, April 23<sup>rd</sup>-Grand Rapids, June 19<sup>th</sup>-(golf/euchre and a more substantial meeting suggested) St. Johns, August 13<sup>th</sup>-Kalamazoo, November 5<sup>th</sup>-Jackson

*Review membership/non-membership dues – (\$15 members -\$20 non-members) Dues billed January 2008 payable by March 1, 2008 - membership card to be issued upon receipt of dues. Membership dues notice will be posted on web site.*

*Web Site:* Falkenberg to be web manager- Board photos to be posted on web. Web site to be used frequently to provide information to members

*Scholarships:* Discussion of how many per member, membership required, frequency of awards to same applicant, amount of scholarship awarded (currently \$200)

*Discussion of letter to Executive Secretary of the SAB, David Lee:* Regarding increase in training hours required for re-certification of assessors

Old Business: Thank you to all who assisted in the 50<sup>th</sup> Celebration of MMAAO

Other Business: Discussion of President Falkenberg

Adjournment: 1:50pm

Submitted by,

*Arthur D. Grimes*

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Secretary