



MID-MICHIGAN ASSOCIATION OF ASSESSING OFFICERS
DON PABLOS RESTAURANT AT LAKEVIEW MALL
DECEMBER 14, 2009 – 12:00 PM
ANNUAL BOARD MEETING MINUTES
PENDING APPROVAL



12:15pm

President Grimes welcomes returning and new members. Present at meeting: Arthur Grimes, Tim Vandermark, Bonnie Payton, Amanda Lacelle, Mary Ellen Loar, Jim Bush, Robert Vujea Not Present: Jason Yoakam due to illness.

12:55

Meeting was called to order by President Grimes.

Secretary's Report:

No report. Secretary was reminded that letter to the Michigan Tax Tribunal from MMAAO should be drafted and sent to the State regarding organization's support of telephonic hearings.

Treasurer's Report:

Tim submitted Treasurer's year-end report that shows a balance of more than \$2,727.67.

Old Business:

No scholarship applications were submitted for 2009. Board approves that returning recipients must apply by September 1st. Application should be modified to show change. Yearly website saves club money. Andrew is sending out emails to old and new members for registration.

New Business:

Schedule of 2010 Meetings:

January 27, 2010	Tim Vandermark-Lansing
April 15, 2010	Bonnie Payton-Kalamazoo
June 17, 2010	Amanda Lacelle, Mary Ellen Loar, & Bob Vujea-Jackson/Lansing
August 19, 2010	Arthur Grimes & Jim Bush-Saugatuck
November 18, 2010	Jason Yoakam-Jackson

The board recommended that the January meeting host Kelli Sobel from the New State Tax Commission. If she is unattainable, Art suggested contacting Marty Marshall.

Centennial Golf Course located in Lansing was a good option for Golf Outing. Andrew recommended contacting them early for a good group price. Should try to stay at \$60 for 18 holes, cart, and lunch. Andrew will remind golfers of time frames, may have to push back lunch.

Membership increased slightly due to substantive presentations. In addition to the golf event we will continue to provide a speaker and/or presentation that is educational and beneficial to our profession. Art will make a better attempt to get representatives from each group to the meetings (MTT, STC, MAA, BSA, etc). Art will be Daniel Boone at the MAA conference in 2010. Must be a historical figure.