**Board Members present:** Gail Dolbee, Josh Morgan, Kathy Roslund, David Vander Heide, Peggy Lidgard, Stephanie Boerman

**Board Members absent:** Tony Meyaard, Robert Vujea

Howard Feyen gave the invocation and the meal was served.

Business Meeting was called to order at approximately 12:30 PM by Gail Dolbee.

**Secretary’s Report** – The minutes from the November 14, 2018 meeting were not distributed, therefore; would request approval at the April 10, 2019 meeting.

**Treasurer’s Report** - There was a motion by Roger McCarty, to approve the report as presented and was supported by Megan VanHoose. This motion passed.

**Correspondence:** - None

**Old Business:** - None

**New Business:** - None

**Organization Reports**
- **MAA** – Donna Vandervries reported on the delinquent memberships and the Roadshow of 2020.
- **IAAO** – Donna Vandervries thanked everyone for their vote. 2019 IAAO Conference will be at Niagara Falls. A passport will be required. Roger McCarty reported on IAAO Connect.
- **PSD** – Nobody was present
- **MAED** – Shila Kiander reported that the MAED Conference will be held in July at Crystal Mountain. Work is continuing the Standards Committee. Discussing GIS, more specifically Pictometry.
- **BS&A** – Dan Bengal reported that the assessment notices were ready. Dan discussed the PRE-Act of God and the PRE-Audit Checkbox. Discussed the 5076 form. When it is filed, it will remain until a rescission is filed. There is an exclusion to printing the following year. There is a pdf version to explain the Possible Calculations report.
- **MTT** – Vicky Enyart is back on the MTT. She is filling an unexpired term.

**Other Business:**  None

**50/50 Drawing:** 50/50 was won by Cynthia Young. The amount won was $41.00.
There was a motion by Peggy Lidgard, and supported by Megan VanHoose to adjourn the meeting at 12:43 p.m. This motion passed.

**Program:** President Gail Dolbee welcomed members and guests and introduced the speaker, Heather Frick, Executive Director of the State Tax Commission, who presented on the *Overview of Key Topics for 2019.*