

Final

**MAINE MUNICIPAL TAX COLLECTORS & TREASURERS ASSOCIATION
THE LUCERN INN
DEDHAM
FRIDAY, SEPTEMBER 5, 2008
11:00 A.M.
MINUTES**

Present: Gayle Doyon, Pam Griffith, Tracy Hodgdon-Hyson, Theresa Shaw, Vera Parent, Paul Labrecque, Gilberte Mayo, Stu Marckoon, Marilyn Curtis, David Little, Kelly Thibodeau, Joan Kiszely.

1. **Call to Order:** Gayle Doyon called the meeting to order at 11:10 a.m.
2. **Approval of Minutes:** Motion made by Gilberte Mayo, seconded by Vera Parent, all approved the June 24, 2008 minutes.
3. **Approval of Treasurer's Report** – Pam Griffith presented the May, June & July 2008 Financial Reports. She noted she closed out a CD the end of July. Motion made by Stu Marckoon, seconded by David Little, all approved the financial report.
4. **Correspondence:** None
5. **Old Business**
 - a. **Finalize Pins:** David Little reported the pins have been ordered. They should be in anytime. It was the consensus that when they get a membership card they get a pin. MMA needs to track that gets a pin. Only new members after this will get a silver pin. We will hold on the Gold Pin (Certified Pins) until the Professional Development Committee decides on the protocol on this. Motion made by David Little, seconded by Kelly Thibodeau to send out the membership Silver pin to all members with their 2009 membership card.
 - b. **Newsletter** – The Board members noted it was a nice newsletter. It was noted they want to have their Website advertised in every newsletter in moving forward. . Motion made by Stu Marckoon, seconded by Pam Griffith, all approved that Tracy did a good job with the newsletter.
It was noted that possible have a quarterly newsletter. The committee will discuss this issue.
 - c. **Other Old Business**
6. **New Business**
Committee Reports
Professional Development Committee
Update 2009 Training Calendar: It was the consensus to let the committee meet and decide on this and report back at the next meeting.
Meeting Schedule – See 2009 schedule

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Motion made Kelly Thibodeau, seconded by Tracey Hodgson-Hyson, all approved the 2009 Meeting Schedule.

Certification

It was noted that MMA needs to send Stu Marckoon the list of names or name of members that was approved for certification at the Executive Committee meeting so he can post it on the website. There was a brief discussion on the process of giving the member their Certificate at the time of approval and presenting their Gold pin and recognizing them at the Annual Conference.

This issue will be discussed and a protocol will be done up by the Committee.

Legislative Committee

Paul Labreque reported that everyone should stay tuned on the upcoming bills.

Motion made by Kelly Thibodeau, seconded by Pam Griffith, to accept the committee reports.

7. Other New Business:

Mission Statement

Motion made by Stu Marckoon, seconded by David Little, all approved the new Mission Statement. MMTCA will provide leadership, education & resources to achieve professionalism, uniformity of processes, and networking opportunities.

New committee Structure

Motion made by Stu Marckoon, seconded by Pam Griffith, all approved the new committee structure.

8. Adjournment: Motion made by Pam Griffith, seconded by David Little, all approved to adjourn the meeting at 12:15 p.m.