

Final

**MAINE MUNICIPAL TAX COLLECTORS & TREASURERS
ASSOCIATION
EXECUTIVE BOARD MEETING
HOLLYWOOD SLOTS HOTEL & RACEWAY
BANGOR
AUGUST 14, 2009
Noon**

MINUTES

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

1. Call to Order: Vera Parent called the meeting to order at noon.
2. Approval of Minutes: Motion made by Stu Marckoon, seconded by Gayle Doyon, all approved the June 16, 2009 minutes.
3. Approval of Treasurer's Report: Pam Griffith presented the May and June 2009 Financial Reports. Motion made by Gayle Doyon, seconded by Stu Marckoon, all approved the May and June financial reports.
4. Old Business:
 - Other Old Business: It was noted that the Payroll Workshop was excellent.
5. New Business
 - 2009 Meeting Schedule – November 18th Readfield – 10:00 a.m., Gilberte Mayo will take minutes, December 15th Lincoln – 10:00 a.m.
 - 2009 MMA Convention: Janice Tevanian gave an update during the Retreat. The dates are October 7 & 8, 2009.
6. Other New Business:
7. President's Report: Vera Parent – no report.
8. Committee Reports
 - Professional Development Committee: Gilberte Mayo reported that the IRS Workshop was a success. Bob Westhoven would like to do the IRS Workshop on a yearly basis and separate the new from the veterans.
 - Communication Committee: Gayle Doyon reported that the Committee is currently working on getting the newsletter together for distribution for the beginning of September. She has contacted various Board members to assist with articles. The deadline to get articles in is the end of next week.

Final

- Membership Committee: Tracey Hodgdon-Hyson reported that there are only a few people who have not become members. She will contact them to see if they are in the position or not.
 - Legislative Advocacy Committee: David Little – no report. He noted that he contacted Geoff Herman in regard to the Excise Tax Referendum. MMA is putting together their approach on the Excise Tax Referendum. They may develop a brochure.
9. Adjournment: Motion made by Gilberte Mayo, seconded by Gayle Doyon, all approved to adjourn the meeting at 12:35 p.m.