

FINAL

MAINE MUNICIPAL TAX COLLECTORS & TREASURERS ASSOCIATION  
Maine Municipal Association  
Augusta, Maine  
TUESDAY, April 1, 2008  
1:00 P.M.

Present: Linda Cyr, Gilberte Mayo, Gayle Doyon, Pam Griffith, Tracy Hodgdon-Hyson, David Little, Marilyn Curtis, Joan Kiszely

Absent: Theresa Shaw, Stu Marckoon, Vera Parent, Paul Labrecque

1. Call to Order: President Gayle Doyon called the meeting to order at 1:06 p.m.
2. Approval of Minutes – Motion made by Gilberte Mayo, seconded by Tracy Hodgdon-Hyson, all approved the February 12, 2008 minutes.
3. Approval of Treasurer’s Report – Pam Griffith presented the January and February 2008 financial reports. A motion made by Gilberte Mayo, seconded by Linda Cyr, all approved the financials as presented.
4. Old Business
  - a. Update on Pins – Vera Parent absent. No report.
  - b. Scholarship Program – Gilberte Mayo reported that there have been no applications submitted to date.
  - c. 2008 Annual Conference:
    - Final Brochure edits/changes and updates were given. Board gave suggestions and finalized the Agenda.
    - Door Prize – 4 – \$25.00 at both locations
    - Nomination of Slate of Officers: Board completed the Proposed Slate of Officers.
    - Overnight Rooms for Board Members in Saco – Holiday Inn Express: The Board noted what location they could attend and when they needed Joan to put in for their overnight accommodations.
    - Overnight Rooms for Board Members in Bangor – Four Points Sheraton:
  - d. Administrative Guide Update: More work to be done on the Administrative Guide.
  - e. Other Old Business: None

5. New Business

- a. Affiliate Group Meeting: Gayle Doyon reported that Chris Lockwood gave an update on expanding the building. They talked about the MMA Convention. She reported that the MFCA & MBOIA are pulling out of the MMA Convention. She also noted that the MTCCA doesn't like the dates that were picked and the first of October would have been better. She reported on the update of the Training & Affiliate Office. She noted that she would be anxious to see the outcome. Joan Kiszely reported that MMA is committed to making some changes and are many at MMA is assisting her.
- b. MMA Convention: The Convention is October 8 & 9. The Board feels that this date doesn't work. Possibly choosing a date after elections would have been better. They noted that they would like Joan to let the MFCA that they would be interested in attending the MFCA at their Annual Conference and they would run some sessions for Tax Collectors & Treasurers. Gayle noted that the MBOIA were also interested in attending the MFCA annual conference.

6. Committee Reports

- a. Certification Committee: Pam reported on the following that she approved:

Millard Billings – Tax Collector  
Rhonda Stark – Certification for Tax Collector & Treasurer  
Dorothy Randall – Recertification for Tax Collector & Treasurer  
Jody Prime – Association for Tax Collector & Treasurer

Not Approved:

Stu Marckoon – Put in for Lifetime Certification. Gayle Doyon will contact Stu to let him know that he needs to become recertified first.

- b. Legislation: David Little reported on LD 2270. It was the consensus that this bill should be killed. They put in the Excise Tax reimbursement statement. He noted that there was no one there to argue this, so Motor Vehicle was able to get this in. The Property Tax bill passed.
- c. Membership: Linda Cyr reported that there are 791 members to date. There are only 14 to date not paid.
- d. Newsletter: Vera Parent absent. No report.
- e. Professional Development: All set for the conference for speakers. Brief discussion on how much to pay the Comedian. Gayle will notify him and get a price.
- f. Website: Brief discussion on organizing the website better. Gayle will communicate with Stu about the website.

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7. Other New Business
  - a. Motion made by Linda Cyr, seconded by David Little, all approved to have David Little take the lead on purchasing a new Laptop & projector for MMTCTA.
8. Adjourn: Motion made by Linda Cyr, seconded by David Little, all approved to adjourn the meeting at 3:30 p.m.

If you are unable to make this meeting, please contact Joan Kiszely at 1-800-452-8786 or email at [jkiszely@memun.org](mailto:jkiszely@memun.org).