

PROFESSIONAL APPRAISERS ASSOCIATION OF SOUTH DAKOTA  
Board of Directors Summer Meeting  
Via Video Conferencing  
Thursday, June 21, 2012

**Call to Order**

President Brian Schmidt convened the meeting at 11:10 a.m. central time.

**Roll Call**

**Members present:**

Brian Schmidt, Craig Steinley, Amy Frink, Ryan Mohr, Allan Hall, David Lawrence, Randy Vance, Lisa Jensen, Sandra Gresh, Kelsey Hughes, Prentice Weaver, Jane Meekins, Tom Meekins, Kristie Hankel, and Adam Lalim.

**Excused:**

Alan Hatzenbeller

**Guests:**

Peggy Bergman and Sherry Bren, Executive Director-SD Appraisal Certification Program

**Staff:**

Bev Luke, PAASD Executive Secretary

**Approval of Minutes**

Motion: (Lisa Jensen) To approve the minutes of the March 21, 2012 special Board Meeting of PAASD, as submitted. Seconded by Randy Vance.

**Motion passed.**

**Reports**

**Financial Report**

Executive Secretary, Bev Luke, presented the YTD financials as of May 31, 2012.

Motion: (Randy Vance) To approve the treasurer's report as submitted. Seconded by Craig Steinley.

**Motion passed.**

**Membership Report**

Membership as of May 31, 2012, is 152 – 151 appraisers and 1 affiliate. There are over 350 appraisers licensed in South Dakota with 244 of them living in South Dakota. PAASD's membership represents approximately 62% of those appraisers that live in South Dakota.

**Education Report**

Motion: (Craig Steinley) To hold the Fall Conference in Sioux Falls September 20 and 21, 2012 with the PAASD Board meeting the evening of September 20 and the continuing education class on September 21<sup>st</sup>. Seconded by Adam Lalim.

**Motion passed.**

Randy Vance reported that the January 17-18, 2013 Annual Meeting in Chamberlain will offer Craig Steinley's seminar Residential Appraisal Review – Desk Review and Field Review Form Reports and Peter Christensen's seminar entitled Loss Prevention Program for Real Estate Appraisers.

### **Legislative Report**

Craig Steinley turned the meeting over to guest, Sherry Bren, the Executive Director of the SD Appraisal Certification Program. She updated the Board on the meetings of the Appraisal Certification Program (ACP)/Industry AMC Task Force. She discussed the potential legislation that will be introduced in the 2013 Legislative Session and discussed possible changes to the Administrative Rules of South Dakota.

### **Public Relations Report**

Deferred until later in the meeting.

### **Website Report**

The Website Committee will begin work on updating PAASD's website in the fall.

### **Scholarship Report**

There was discussion of the *PAASD Professional Development Scholarship* application and selection process. Allan Hall stated that a draft of the application will be presented for Board approval at the fall meeting.

### **Public Relations Report**

Motion: (Allan Hall) To approve the logo presented with both the corn and the wheat. Seconded by Adam Lalim.

### **Motion passed.**

Bids for full color static cling vinyl window stickers will be obtained and a sticker will be mailed to each member of PAASD with their 2012-2013 Directory, which is currently being printed.

### **Old Business**

Brian Schmidt and David Lawrence attended the SD Assessors convention. They presented the assessors with a \$1,000 check – a customary donation made from PAASD to help fund the President's Reception at the convention.

### **New Business**

Discussion regarding the possibility of South Dakota converting to a two-year license period rather than a one-year period followed. The item was deferred to a future meeting.

Discussion regarding PAASD addressing lenders with alternative avenues other than using AMC's followed. The item was deferred for further research.

### **Adjournment**

Motion: (Allan Hall) To adjourn. Seconded by Lisa Jensen.

### **Motion passed.**

Meeting adjourned at 12:12 p.m. central time.

Respectfully submitted,

Bev Luke  
PAASD Executive Secretary