

**PAASD Board of Directors Meeting
Thursday, September 30, 2010 – 6:00pm Mountain Time
Rapid City, SD – Best Western Ramkota Hotel**

Preliminary Agenda

Reading and Approval of Minutes from the Board Meeting of 6/04/2010 (Available at www.paasd.com)

Standing Committee Reports

- A. Finance Committee: Brian Schmidt – Chair, Kristie Hankel, Rita Washechek, Lisa Jensen
 - 1. Treasurer's Report – 2010 Year-To-Date
 - 2.
- B. Membership Committee: Debbi Williams – Chair, Bonnie Oletzke, Allan Hall, Alan Hatzenbeller
 - 1. Update on Current Membership and Number of Members for 2010
 - 2.
- C. Education Committee: Peggy Bergman – Chair, Brian Schmidt, David Lawrence, Randy Vance
 - 1. Final Report Concerning June 2010 USPAP courses in Chamberlain
 - 2. Update Jan '11 Annual Meeting
- D. Legislative Committee: Craig Steinley – Chair, Ryan Mohr, Randy Vance, Terry Leibel, Jim Dunlap, David Lawrence
 - 1. Update on Dedicated Legislative Fund Endowment
 - 2. PAASD Lobbyist for 2011
 - 3. Executive Director Sherry Bren: Update from Appraiser Certification Program on AMC Legislation and other items.
- E. Public Relations Committee: Jane Meekins – Chair, Reva Mette, Peggy Bergman
 - 1. Update on Newspaper PR for Officers/Directors
 - 2.

Special Committee Reports

- A. Website Committee: Craig Steinley – Chair, Marly Konstant, Amy Frink, David Lawrence
 - 1.
 - 2.

Old Business

- A.
- B.

New Business

- A.
- B.