

**January 2012 PAASD Board of Directors Meeting  
 Wednesday, January 18, 2012 – 6:30pm Central Time  
 Chamberlain, SD – Cedar Shore Resort**

**Agenda**

**Reading and Approval of Minutes from the Board Meeting of 9/29/2011** (Available at [www.paasd.com](http://www.paasd.com))

**Standing Committee Reports**

- A. Finance Committee: Secretary/Treasurer Lisa Jensen – Chair, Kristie Hankel, Amy Frink, Prentice Weaver, and Allan Hall**
  - 1. Treasurer’s Report – 2011 In Review
  - 2. Proposed 2012 Budget
- B. Membership Committee: Debbi Williams – Chair, Bonnie Oletzke, Allan Hall, Alan Hatzenbeller**
  - 1. Update on Current Membership and Number of Members Renewing for 2012
  - 2.
- C. Education Committee: Randy Vance – Chair, Brian Schmidt, David Lawrence, and Lisa Jensen**
  - 1. Final Report Concerning the Fall '11 Education in Rapid City
  - 2. Final Report Concerning the Supervisor Course in Pierre November, 2011
  - 3. Preliminary Report Concerning the Jan '12 Education in Chamberlain
  - 4. Preliminary Discussion – Location and Course Offering for the Fall '12 Meeting
  - 5. Preliminary Discussion – Location, Dates, and Course Offerings for the Jan '13 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 2012
  - 3. Update from Appraiser Certification Program by Sherry Bren, Executive Director
- E. Public Relations Committee: Jane Meekins – Chair, Bonnie Oletzke, Prentice Weaver**
  - 1. Update on new logo design for PAASD

**Special Committee Reports**

- A. Website Committee: Craig Steinley – Chair, Marly Konstant, Amy Frink, David Lawrence**
  - 1.
  - 2.
- B. Scholarship Committee**
  - 1. Update on Dedicated Scholarship Fund
  - 2. Update on PAASD Scholarship Program

**Old Business**

- A.
- B.

**New Business**

- A.
- B. Slate of Candidates – New Directors/Officers **(Note: 8 Directors Minimum and 12 Directors Maximum)**

<b><u>Term Expires 01/12</u></b>	<b><u>Term Expires 01/13</u></b>	<b><u>Term Expires 01/14</u></b>
<b>President: Craig Steinley</b> <b>President-Elect: Brian Schmidt</b> <b>Secretary/Treasurer: Lisa Jensen</b> <b>Past-President: Amy Frink</b> <b>Director: Allan Hall</b> <b>Director: David Lawrence</b> <b>Director: Bonnie Oletzke</b> <b>Director: Debbi Williams</b>	<b>Director: Ryan Mohr</b> <b>Director: Randy Vance</b>	<b>Director: Kristie Hankel</b> <b>Director: Alan Hatzenbeller</b> <b>Director: Jane Meekins</b> <b>Director: Tom Meekins</b> <b>Director: Prentice Weaver</b>