

PROFESSIONAL APPRAISERS ASSOCIATION OF SOUTH DAKOTA
Fall Board of Directors Meeting
Thursday, September 29, 2011
Best Western Ramkota and Conference Center
Rapid City, SD

Draft Copy – Pending Board Approval

Present: Craig Steinley, Randy Vance, Allan Hall, Bonnie Oletzke, Lisa Jensen, Prentice Weaver, Debra Williams, Tom Meekins, Jane Meekins.

Guests: Sherry Bren, Executive Director, SD Appraiser Certification Program
Sandra Gresh, PAASD member.

Staff: Bev Luke, PAASD Executive Secretary

Absent: Alan Hatzenbeller, Ryan Mohr, Kristie Hankel, Amy Frink, David Lawrence, and Brian Schmidt.

President Craig called the meeting to order at 6:10pm MDT, noting that a quorum was present.

Debbi Williams moved and Randy Vance seconded the motion to approve the June 16, 2011, minutes as written. Motion carried unanimously.

STANDING COMMITTEE REPORTS:

Finance: Secretary/Treasurer Lisa Jensen - Chair, Kristie Hankel, Amy Frink, Prentice Weaver, and Allan Hall.

Lisa Jensen deferred to Bev who gave the treasurer's report. The 2011 year-to-date financials were reviewed. **A motion to approve the financials as presented was made by Randy Vance and seconded by Prentice Weaver. Motion carried unanimously.**

Membership Committee: Debbi Williams- Chair, Bonnie Oletzke, Allan Hall, and Alan Hatzenbeller.

There are currently 152 paid members.

Education Committee: Randy Vance- Chair, Brian Schmidt, David Lawrence, and Lisa Jensen.

- 1) Re-cap of the January 2012 classes to be offered by PAASD on Thursday, January 19 and Friday, January 20, 2012.
 - A. Thursday, January 19: **2012-2013 7-Hour USPAP Update Course** – taught by Craig Steinley, SRA
 - B. Friday, January 20: **Marshall and Swift Residential Cost Handbook Training** – taught by Ed Martinez, a Marshall and Swift instructor.
 - C. Friday, January 20: A non-residential seminar offered by SD Chapter of ASFMRA . This seminar TBD at their October Board meeting.

Legislative Committee: Craig Steinley – Chair, Ryan Mohr, Randy Vance, David Lawrence, Terry Leibel, and Jim Dunlap.

Craig Steinley gave an update on the Legislative Fund and PAASD's support of SD's AMC legislation, House Bill 1033 (HB 1033), which was passed by the 2011 Legislature and signed into law by Governor Dugaard. The legislation became effective on July 1, 2011.

Page 2
PROFESSIONAL APPRAISERS ASSOCIATION OF SOUTH DAKOTA
Fall Board of Directors Meeting
Thursday, September 29, 2011
Best Western Ramkota and Conference Center
Rapid City, SD

The floor was offered to Sherry Bren, Executive Director of the SD Appraiser Certification Program. Ms. Bren reviewed the AMC law and its Administrative Rules with the Board. She also went over the changes in the Appraiser Certification Program, e.g. it is now under the SD Department of Labor. Ms. Bren noted that some changes will be proposed to the Administrative Rules governing appraisers in SD.

Public Relations: Committee: Jane Meekins - Chair, Bonnie Oletzke, Prentice Weaver

Randy Vance moved that the previous motion to allocate funds for a contest for a logo design for PAASD be rescinded. He proposed that \$1,000 be allocated to the Public Relations Committee to hire a professional public relations firm to design a logo for PAASD and present possible designs at the January Board meeting. Motion was seconded by Allan Hall. Motion carried unanimously.

SPECIAL COMMITTEE REPORTS:

Website Committee: Craig Steinley - Chair, Marly Konstant, Amy Frink, and David Lawrence.

Changes to the Website have been successfully implemented.

Scholarship Committee:

General discussion about the PAASD scholarship fund occurred. These scholarships will be designated for PAASD members who are improving themselves in the appraisal profession. Details of the PAASD Scholarship Fund are now being formed, and the Board expects to continue the discussion at its next meeting.

OLD BUSINESS

A Memorandum of Understanding with the SD Chapter of ASFMRA regarding cost sharing of a lobbyist to represent both organizations during legislative sessions in Pierre was presented to the Board for approval. **It was moved and seconded to approve the Memorandum of Understanding as presented. Motion carried unanimously.** The Memorandum will be forwarded to the SD Chapter of ASFMRA for review at their October Board meeting.

The topic of SD appraisers in assessor's offices attending PAASD classes at member rates was discussed. **Tom Meekins moved to allow SD appraiser assessors to take PAASD classes and pay member prices. Lisa Jensen seconded the motion and the motion carried unanimously.**

NEW BUSINESS

None

There being no further business, **Randy Vance made a motion to adjourn the meeting with a second by Allan Hall. Motion passed.** Meeting adjourned at 8:06pm MDT.

Respectfully Submitted,

Bev Luke
Executive Secretary