

PAASD Board of Directors Meeting Minutes 2/6/2003

President Sandra Runde called the meeting to order at 7 PM. After reading the previous meeting minutes, Daryl Washechek moved to approve, the motion was seconded and carried.

Secretary/Treasurer Terry Leibel gave the financial reports. Denny Wagner moved to approve, the motion was seconded and carried.

Membership chairman Terry Leibel reported that of 301 total License holders in South Dakota, 142 are currently PAASD members.

Education chairman Randy Vance reported that the summer course will be on Mold in Sioux Falls. He will discuss with Sherry Bren on how to get the course approved.

Legislative report was given by Randy Vance with regard to House Bill No. 1276 (copy attached to these minutes) After much discussion, our position will be that we do not support this bill. Randy made the motion that while the Board of Directors of PAASD agree with parts of the bill, we oppose it as it is written. The motion was seconded and carried.

Recommended agenda items for Sherry Bren. Terry moved to submit recommendations to Sherry. The PAASD Board thinks that there should be an appraiser review committee to review validity of appraiser complaint before appraisal is sent for review process. The committee should consist of no less than three people to review and a recommendation should be sent to Viken and cc the advisory council. The motion was seconded and carried.

Marv Siebrecht moved for PAASD to sponsor the food for the social at the Assessors Convention. The motion was seconded and carried. Rob Miller abstained from the vote.

Randy moved to pass on the Bankers convention this year. The motion was seconded and tabled. Randy moved to pass on the Realtors convention. The motion was seconded and carried.

Daryl moved to prepare 4 \$125 CE gift certificates for door prizes at the membership meeting. The motion was seconded and carried.

Change of dates and venue for the 2004 annual convention. We will look into Mitchell for February.

Board recommendations for officers. President Elect - Terry Leibel; Secretary/Treasurer - Randy Vance; Board members at large - Marshal Miller.

Marv offered food for thought; and the meeting was adjourned at 8:35 pm.

After adjournment, the board met with the ASFMRA education committee. PAASD Board prefers Feb for annual meeting ASFMRA prefers March. This will be revisited with the boards and put to a vote of the general membership.