

PROFESSIONAL APPRAISERS ASSOCIATION OF SOUTH DAKOTA
Summer Board of Directors Meeting
Via Video Conference
Friday, June 4, 2010

Present Via Video Conference:

Sioux Falls:	Brian Schmidt	Rapid City:	Peggy Bergman Craig Steinley Rita Washecheck Lisa Jensen Kristie Hankel Debbi Williams Lisa Jensen Bev Luke
Aberdeen:	Amy Frink Ryan Mohr Reva Mette Jane Meekins	Watertown:	Bonnie Oletzke
		Pierre:	Randy Vance Guest: Sherry Bren

Absent: Alan Hatzenbeller, Allan Hall, and David Lawrence.

President Amy Frink called the meeting to order at 10:00 a.m. CDT, noting that a quorum was present.

Randy Vance moved and Lisa Jensen seconded the motion to approve the minutes as written from the Board Meeting of 1/19/2010. Motion carried unanimously.

STANDING COMMITTEE REPORTS:

Finance: Secretary/Treasurer Brian Schmidt - Chair, Kristie Hankel, Rita Washecheck, Lisa Jensen, committee members.

Bev Luke gave the treasurer's report. The 2010 year-to-date financials were reviewed. **A motion to approve the financials as presented was made by Reva Mette and seconded by Randy Vance. Motion was approved.**

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

Current membership is 174 paid members.

Education Committee: Peggy Bergman- Chair, Brian Schmidt, David Lawrence, and Randy Vance, committee members.

- 1) The final report for the January 2010 Annual Meeting was presented.
- 2) The June 2010 USPAP classes were recapped.
- 3) The Fall Conference educational offering was discussed. The course to be offered is *"The Appraiser As An Expert Witness; Preparation and Testimony"*. **Motion made by Debbi Williams and seconded by Rita Washecheck to approve the class and to approve co-sponsorship with The Wyoming Chapter of The Appraisal Institute. Motion carried.**

- 4) The Annual Meeting in January 2011 was discussed. It will be held at Cedar Shore Resort in Chamberlain, SD. Dates will be Thursday and Friday, January 20, and 21 with the Board meeting on the evening of Wednesday, January 19, 2011. **Rita Washechek moved and Jane Meekins seconded a motion to accept the format Peggy Bergman has outlined for the classes and let the Education Committee choose the classes that will coordinate with instructors and meet the requirements of the Board. Motion carried.**

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

Craig Steinley gave an update on the Legislative Fund and as to how these funds are to be used.

SPECIAL GUEST PRESENTATION:

Sherry Bren, the Executive Director of the Appraisal Certification Program for South Dakota was then invited to speak about the Department of Revenue and Regulation's pending sponsorship of a bill to regulate AMCs in South Dakota. The Secretary must still approve the bill to be introduced in the 2011 Legislative Session. If this happens, PAASD and the Society will likely be proponents of the legislation.

Public Relations: Committee: Jane Meekins - Chair, Reva Mette and Peggy Bergman, committee members.

It was reported that the recently elected Board Members and Officers' names will be put in the paper soon.

At 11:05am CDT, Brian Schmidt excused himself from the meeting.

SPECIAL COMMITTEE REPORTS:

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

Bev Luke was asked to give an update on the new website.

OLD BUSINESS

Randy Vance moved and Reva Mette seconded a motion to approve acceptance of the 2-year renewal of cooperating with the Society during the Annual Meeting. The motion passed. A copy is available in the PAASD-ASFMRA file.

NEW BUSINESS

None.

There being no further business, **Rita Washechek made a motion to adjourn the meeting with a second by Lisa Jensen. Motion passed.** Meeting adjourned at 11:20am CDT.

Respectfully Submitted,

Bev Luke
Executive Secretary