

**January 2013 PAASD Board of Directors Meeting
Wednesday, January 16, 2013 – 6:30pm Central Time
Chamberlain, SD – Cedar Shore Resort**

Agenda

Reading and Approval of Minutes from the Board Meeting of 10/04/2012 (Available at www.paasd.com)

Standing Committee Reports

A. Finance Report: David Lawrence

1. Treasurer's Report – 2012 In Review
2. Proposed 2013 Budget

B. Membership Report: Allan Hall

1. Update on Current Membership and Number of Members Renewing for 2013
- 2.

C. Education Report: Randy Vance

1. Final Report Concerning the Fall '12 Education in Sioux Falls
2. Preliminary Report Concerning the Jan '13 Education in Chamberlain
3. Preliminary Discussion – Location and Course Offering for the Fall '13 Meeting
4. Preliminary Discussion – Location, Dates, and Course Offerings for the Jan '13 Annual Meeting

D. Legislative Report: Craig Steinley

1. Update on Dedicated Legislative Fund Endowment
2. PAASD Lobbyist 2013 to speak at Annual Meeting
3. Update from Appraiser Certification Program by Sherry Bren, Executive Director

E. Public Relations Report: Jane Meekins

- 1.
- 2.

Special Committee Reports

A. Website Committee: Craig Steinley

- 1.
- 2.

B. Scholarship Committee: Allan Hall and Randy Vance

1. Update on Dedicated Scholarship Fund
2. Update on PAASD Scholarship Program
 - a. Continuing Education Scholarships
 1. PAASD (4 awarded in 2012)
 2. DENNY WAGNER (4 awarded in 2012)
 - b. Professional Development Scholarships (5 were approved in 2013)

Old Business

- A.
- B.

New Business

- A. Memorandum of Understanding with ASFMRA, Re: Annual Meeting
- B. Slate of Candidates – New Directors/Officers (**Note: 8 Directors Minimum and 12 Directors Maximum**)

<u>Term Expires 01/13</u> President: Brian Schmidt President-Elect: Lisa Jensen Secretary/Treasurer: David Lawrence Past-President: Craig Steinley Director: Randy Vance Director: Ryan Mohr	<u>Term Expires 01/14</u> Director: Kristie Hankel Director: Alan Hatzenbeller* Director: Jane Meekins* Director: Tom Meekins Director: Prentice Weaver	<u>Term Expires 01/15</u> Director: Amy Frink Director: Sandra Gresh Director: Allan Hall* Director: Kelsie Hughes Director: Adam Lalim
*Serving 2 nd 3-year Term		