

**Fall 2014 PAASD Board of Directors Meeting
Sunday, October 12, 2014 – 6:30pm Central Time
Cedar Shore Resort**

Agenda

Reading and Approval of the Minutes from the Board Meeting of 6/27/2014 (Available at www.paasd.com)

Standing Committee Reports

- A. Finance Committee: CHAIR-Secretary/Treasurer Adam Lalim, Amy Frink, and Bill Bear**
 - 1. Treasurer's Report – 2014 Year-To-Date
 - 2.
- B. Membership Committee: CHAIR-Sandra Gresh, Kelsie Hughes, Charlotte Deaver**
 - 1. Update on Current Membership for 2014
 - 2.
- C. Education Committee: CHAIR-Randy Vance, Brian Schmidt, David Lawrence, Craig Steinley, and Lisa Jensen**
 - 1. Supervisory Courses in Pierre y-t-d 2014
 - 2. Preliminary Update: Fall 2014 Education Offering in Deadwood
 - 3. Update Jan '15 Annual Meeting
 - a. January 15, 2015: **Fannie Mae's Form Reports and the UAD: Effective Report Writing Skills Aren't Optional Anymore**
 - b. January 16, 2015: **Residential Applications: Using Technology to Measure and support Assignment Results**
- D. Legislative Committee: CHAIR-Craig Steinley, Randy Vance, David Lawrence, Adam Lalim, Terry Leibel, and Jim Dunlap**
 - 1. Update on Dedicated Legislative Fund Endowment
 - 2. Update from Appraiser Certification Program by Sherry Bren, Executive Director
- E. Public Relations Committee: See "Special Committee – Showcasing PAASD Members"**

Special Committee Reports

- A. Website Committee: CHAIR-Craig Steinley, Amy Frink, David Lawrence**
 - 1. See "Special Committee – Showcasing PAASD Members"
 - 2.
- B. Scholarship Committee: CO-CHAIRS-Randy Vance and Allan Hall, Mary Houk**
 - 1. Update on Dedicated Scholarship Fund
 - 2. *PAASD Professional Development Scholarship* – Application Period and Number of Awards at 2015 Annual Meeting (Note: Five @ \$500 were awarded for 2014)
- C. Showcasing PAASD's Members: David Lawrence, Lisa Jensen, Sandy Gresh, Randy Vance, and Craig Steinley**
 - 1. Review Factor 360 Proposal
 - 2.

Old Business

- A. PAASD Supervisor Incentives/Scholarship**
 - 1. Cooperative Effort with Advisory Council
 - 2.

New Business

- A.**
- B.**