



PROFESSIONAL APPRAISERS ASSOCIATION OF SOUTH DAKOTA

Minutes Thursday, June 07, 2019 Board of Directors Summer Meeting Pierre, SD

Call to Order

President Mary Houk called the meeting to order at 1:50 pm Central Time, June 7, 2019, noting that a quorum was present.

Roll Call

Members present:

Bill Bear, Sandra Gresh, Mary Houk, Peggy Kalt, Adam Lalim, Marvin Siebrecht, and Craig Steinley.

Excused:

Charlotte Deaver, Allan Hall, Paul Joerger, and Brian Schmidt.

Guests:

Sherry Bren, Executive Director – SD Appraisal Certification Program
Amy Frink, PAASD Member and Public Relations/Social Committee Chairperson
Debbie Ellerton, PAASD member
Scott Kopplin, PAASD member

Staff:

Bev Luke, PAASD Executive Secretary.

Approval of Minutes

Motion: (Adam Lalim) To approve the minutes of the January 22, 2019, PAASD Board of Directors' meeting as written.
Seconded by Craig Steinley.

Motion passed.

Standing Committee Reports

Financial Report – Craig Steinley

Motion: (Adam Lalim) To approve the 2019 Year-To-Date Financials as presented. Seconded by Bill Bear.

Motion passed.

Membership Report – Charlotte Deaver (Excused)

Bill Bear noted that there is nothing new to report. As of June 7, 2019, there are 126 members.

Education Report – Brian Schmidt (Excused)

President Mary Houk thanked the Secretary/Treasurer for going over the financials of the January 2019 classes.

Mary then reported that the Fall Conference is scheduled for Rapid City, SD, on October 4, 2019, at the Alex Johnson Hotel. No offering has been established yet. It was suggested to keep it a 7-hour offering as opposed to a 4-hour one, but at this time, nothing is off the table. One suggestion is to offer something that was offered in prior years.

The Education Survey results will be reviewed for ideas and suggestions.

There were seven attendees at the **Training Course for Supervisory Appraisers and State-Registered Appraisers** offered June 5, 2019, in Pierre. This was the first time in 2019 the course was offered as there were not enough attendees for the one scheduled in March 2019.

Next, the education offerings for the 2020 Annual Meeting was discussed. One of the class days will be reserved for the **2020-2021 National USPAP Update Course** with Craig Steinley, SRA, AI-RRS as the instructor.

In addition, a regional representative from the VA in St. Paul, Ryan Nelson, has been invited to present a 4-hour seminar. He is from the underwriting department which would attract lenders to the class. To complement the 4-hour class, an attempt to put together a 3-hour class involving the Tribal Coalition is being made. It will be advertised as a new "Business Opportunity" and appraisers will be instructed how to do appraisals on tribal land.

The Education Committee will consider these seminar suggestions for the 2020 Annual Meeting which will be held at the Arrowwood at Cedar Shore in Chamberlain on January 14 -16, 2020.

Public Relations/Social Report – Amy Frink and Peggy Kalt

The general consensus is that the auction for the PAASD Professional Scholarship Fund and the SD Chapter of ASFMRA Scholarship Fund was successful and worthy to do again. One suggestion was to have just one pay station and have the entity that collects the money provide the money due to the other entity at the end of the auction, or sometime thereafter, instead of making the successful bidder pay at two different places if the prize was donated by a joint member.

The committee will explore options and will involve the SD Chapter of ASFMRA social chairman as a resource.

Special Committee Reports

Legislative Report – Craig Steinley

The Board had been updated on the Legislative Fund balance during the Financial Report. The donation to the Network, which was given to have a letter written by a Washington DC attorney to try to get a hearing on the threshold increase, was reviewed. The threshold increase did not get a public hearing, despite all of our efforts. Because more money was donated than what was needed for the cause, a partial refund was given to the coalitions that donated.

Craig reported that there was informal discussion after the SD Appraiser Certification Program Advisory Council Meeting on June 5, 2019, as to whether SD appraisers should do evaluations. There was also informal discussion about whether there should be authority over those who could be hired to do an inspection of a property in a bifurcated appraisal.

Through a simple show of hands of those present at the Board meeting, it appears that PAASD should go down the path to have the language in the SD Appraiser Certification Program's statutory laws to change the definition of an "appraisal". As the law stands now, an evaluation is an appraisal and would have to comply with USPAP.

Craig introduced Sherry Bren, Executive Director of the SD Appraiser Certification Program. She noted that the language to change the existing law describing what is an appraisal would have to come from PAASD. Public safety would have to be kept in mind and a request should be made that the Department will have jurisdiction over evaluations. Ms. Bren stressed that any proposed legislation should model the Department's existing statutory language that is now in place.

Motion: (Adam Lalim) For PAASD to assist with formulating a bill to present to the legislature that changes the existing definition of "appraisal", and add a definition of "evaluation". Seconded by Sandra Gresh.

Motion passed.

Ms. Bren continued with her report stating that Administrative Rule changes are required to pave the way for online registrations. There are additional Administrative Rules changes that will be put forward to clean up existing language.

Website – Craig Steinley

No report as of this time.

Scholarship Report – Sandra Gresh

Motion: (Sandra Gresh) To award up to four \$500 **PAASD Professional Development Scholarships**. Seconded by Adam Lalim

Motion passed.

Sandy Gresh brought up for discussion whether Scholarship Fund money could or should be used for other things other than the **PAASD Professional Development Scholarship**. It was noted that the funds were given as "dedicated" money to the scholarship fund and as long as funds are given as a "scholarship", funds could be used to encourage a member to attend national events.

The Scholarship Committee will come back with a recommendation for the funds.

Old Business

Assessors Conference: President Mary Houk was unable to attend, but Secretary/Treasurer Craig Steinley, and PAASD member, Debbie Ellerton, attended the Assessor's Conference on May 23, 2019, in Deadwood. They presented SDAAO with PAASD's \$1,000 donation to the conference for the President's Reception. It was well-received and appreciated.

New Business:

Nominating Committee: The subject of forming a Nominating Committee will be addressed at the October meeting when the Strategic Planning information is formulated.

A discussion about the logistics of arranging for travel to an October national meeting by the newly elected president was held. In the bylaws, the next years' PAASD president is elected at the October Board meeting. At that late date, it would not allow a person to arrange their schedule to be gone for a week from their office and to arrange for airline travel. The motion from the January 2019 meeting states that the incoming president should attend a national conference in the fall of the year.

It was suggested that a motion was necessary to correct that language.

President Mary Houk turned the meeting over to Vice-President Adam Lalim to conduct the making of a motion and voting on the motion.

Motion: (Craig Steinley) To provide the incoming president (or appointed person) a \$1,500 stipend to help pay for some of the costs of attending a national conference. The person receiving the stipend would be required to write a report about the conference to give to the Board and to the members attending the Annual Meeting. Seconded by Sandy Gresh.

Motion passed.

Vice-President Adam Lalim then turned the meeting back to President Mary Houk.

Motion: (Adam Lalim) To adjourn the meeting. Seconded by Peggy Kalt.

Motion passed.

Meeting was adjourned at 3:15 a.m.

Respectfully submitted,

Bev Luke
PAASD Executive Secretary