



PROFESSIONAL APPRAISERS ASSOCIATION OF SOUTH DAKOTA
Board of Directors Meeting
Thursday, October 5, 2017
Spearfish, SD

Call to Order

President Sandy Gresh called the meeting to order at 6:04pm MDT, noting that a quorum was present.

Roll Call

Members present:

Adam Lalim, Sandra Gresh, Bill Bear, Craig Steinley, Charlotte Deaver, Mary Houk, Brian Schmidt, Amy Frink, Kelsie Hughes, and Jeff Brown.

Excused:

Prentice Weaver, David Lawrence, and Shandi McFarling.

Guests:

Sherry Bren, Executive Director of the SD Appraiser Certification Program.
Debbie Ellerton, PAASD Member

Staff:

Bev Luke, PAASD Executive Secretary.

Approval of Minutes

Motion: (Adam Lalim) To approve the minutes of the May 18, 2017, PAASD Board of Directors' meeting.
Seconded by Charlotte Deaver.

Motion passed.

Standing Committee Reports

The Financial Reports will be presented at the next Board of Directors meeting.

Membership Report

As of October 5, 2017, there are 143 PAASD members.

Education Report

A recap of the October 2017 Fall Conference: There are 73 or 74 registered for CE but there could be about 90 in attendance.

Supervisory Course Update:

February 16, 2017 in Rapid City – 9 Attendees

May 23, 2017 – 10 Attendees

Oct 3, 2017 – 7 Attendees

The Annual Meeting is scheduled for January 16, 17, and 18, 2018. USPAP will be presented on Thursday, January 18th. ASFMRA will have a class on Wednesday and the PAASD class on Friday has not yet been determined.

Craig suggested that PAASD offer another home-grown seminar instead of trying to bring in outside education. It could be a panel – similar to the Fall Conference class.

The first 2018-2019 USPAP Update Course that PAASD is sponsoring will be in Sioux Falls, November 3, 2017, at the Hilton Garden Inn, 5300 S Grand Circle. Craig Steinley will be the instructor.

Public Relations/Social Report

Casino Fun Night 2018 – plans are to have a social as was done in January 2017 in Mitchell. We will ask ASFMRA to help with set-up and with working tables as dealers to make it more inclusive for them.

Special Committee Reports

Legislative Report

Craig introduced guest Sherry Bren, the Executive Director of the SD Appraisal Certification Program. She offered information to the Board about current actions in the program and what might be on the horizon for legislation in 2018. There will not be any Department legislation and at this time and nothing is known to be pending that will affect appraisers.

Sherry updated the Board regarding new rules and they are available on the South Dakota Appraiser Certification Program website.

Website

The membership module was updated to show 2017 dues at \$95 and 2018 dues at \$125. Bev Luke encouraged all the Board to update their profile on the website. Photos can now show on the profile. A photo should be emailed to Bev and it can be uploaded. Perhaps photos could be taken at the Annual Meeting.

Scholarship Report

Mary reminded the Board that there will be four Denny Wagner CE Scholarships and no PAASD CE Scholarships to be awarded at the 2018 Annual Meeting. These scholarships will be drawn from a pool of PAASD members attending a PAASD sponsored class during the 2018 Annual Meeting.

Mary said that two of the four **PAASD Professional Development Scholarships** to be awarded at the 2018 Annual Meeting will be designated for State-Registered applicants. In the event there are no State-Registered applicants, the scholarships will be given to those who applied, depending on their qualifications. A new application was put together to provide more information from the applicant in order to help the Scholarship Committee make a decision about those awarded a Professional Development Scholarship.

The application period will be from October 15 to December 15, 2017. The number of scholarships each year will depend on the availability of funds.

Old Business

No report on the Model Document "Payment for Services". This document cannot be finished until decisions regarding PAASD's governance structure are made and implemented in the bylaws.

Bylaws Revision: The Board was given the opportunity to compare PAASD's bylaws with the North Dakota Appraiser Association bylaws. NDAA's bylaws were based on PAASD's but have been recently revised.

New Business:

There was discussion regarding adding the phrase “No shows will be billed” to our cancellation policy. It was generally felt to be a good idea.

PAASD’s 2018 Fall Conference will again be West River in the Deadwood area and the dates of October 4 and 5 were suggested.

January 22 – 25 were the suggested dates for the 2019 Annual Meeting.

Motion: (Adam Lalim) To adjourn the meeting. Seconded by Bill Bear.

Motion passed.

Meeting was adjourned at 7:33 p.m.

Respectfully submitted,

Bev Luke
PAASD Executive Secretary