



PROFESSIONAL APPRAISERS ASSOCIATION OF SOUTH DAKOTA
Board of Directors Fall Meeting
Deadwood, SD
Thursday, October 10, 2013

(Pending Board Approval)

Call to Order

President Lisa Jensen called the meeting to order at 6:30pm MT, noting that a quorum was present.

Roll Call

Members present:

Craig Steinley, Sandra Gresh, Randy Vance, Allan Hall, Lisa Jensen, Kelsie Hughes, David Lawrence, and Bill Bear.

Excused:

Kristie Hankel, Prentice Weaver, Amy Frink, Adam Lalim, Brian Schmidt, Jane Meekins, Tom Meekins, and Alan Hatzenbeller.

Staff:

Bev Luke, PAASD Executive Secretary.

Approval of Minutes

Motion: (Sandy Gresh) To approve the minutes as written of the June 28, 2013, Video Conference Board Meeting of PAASD. Seconded by Randy Vance.

Motion passed.

Standing Committee Reports

Financial Report

Motion: (Randy Vance) To approve the 2013 year-to-date financials as presented. Seconded by Bill Bear.

Motion passed.

Membership Report

Membership as of October 10, 2013 is 128 members. Showcase of members moved to "Old Business".

Education Report

A re-cap of the August Supervisor Course was given – there were seven attendees.

Fall 2013 Seminar Recap: There are 67 registered for the Friday ***UAD Aftereffects: Efficiency vs. Obligation*** seminar.

January 2014: The Annual Meeting offerings are: ***The 7-Hour USPAP Update Course*** on Thursday, January 16, 2014 and the Appraisal Institute seminar ***Evaluating Residential Construction*** on Friday, January 17, 2014.

Legislative Report

Motion: (Randy Vance) To authorize President Lisa Jensen to enter into a contract with Barry Wilfahrt as a lobbyist for PAASD for the 2014 Legislative session. Seconded by Allan Hall.

Motion passed.

Craig Steinley introduced Sherry Bren, Executive Secretary of the Appraiser Certification Program. Sherry spoke about the bills the Department of Labor and Regulation will submit to the 2014 Legislature on behalf of the Appraiser Certification Program.

Motion: (Randy Vance) To support the three bills that the Department is introducing to the 2014 Legislative session. Seconded by Allan Hall.

Motion passed.

Public Relations Report

No report.

Special Committee Reports

Website Report

Craig reported that the website is receiving many hits. Future upgrades to the website will be implemented in conjunction with the "member showcase" initiative.

Scholarship Report

To date, two PAASD Professional Development Scholarships have been paid out from the 2013 Annual Meeting with one remaining to be paid. Four PAASD Professional Development Scholarships will potentially be awarded at the 2014 Annual Meeting depending on the number of qualified applicants.

Old Business

Membership Recognition and Showcase of Members:

Special Member Showcase Committee Members: Lisa Jensen, David Lawrence, Craig Steinley, Randy Vance, and Sandy Gresh.

Motion: (Randy Vance) To authorize Craig Steinley to do a presentation of PAASD accomplishments over the years during the National 7-Hour USPAP Update Course on Thursday, January 16, 2014. Seconded by Bill Bear.

Motion passed.

Motion: (Randy Vance) To give two (2) drink tickets to attendees of the Annual Meeting in their Welcome Packet to be redeemed at the social on Thursday night, January 16, 2014. Seconded by Craig Steinley.

Motion passed.

Additional discussion followed regarding the Member Showcase Initiative. Ribbon badges with years of membership will help showcase long-term members. No additional motions were made.

Memorandum of Understanding (MOU):

Motion: (Randy Vance) To authorize President Lisa Jensen to sign the MOU's (Education and Legislative) with the South Dakota Chapter of ASFMRA previously presented to the Board. The MOU's dates will run simultaneously and expire March 1 of 2015. Seconded by Allan Hall.

Motion carried.

New Business

No new business.

Motion: (Randy Vance) To adjourn the meeting at 9:00pm. Seconded by Allan Hall.

Motion passed.

Respectfully submitted,

Bev Luke
Executive Secretary