

PROFESSIONAL APPRAISERS ASSOCIATION OF SOUTH DAKOTA  
Fall Board of Directors Meeting  
Thursday, September 30, 2010

**Draft copy – subject to Board of Directors approval**

Present: Amy Frink, Craig Steinley, Rita Washechek, Ryan Mohr, Randy Vance, Allan Hall, Kristie Hankel, Peggy Bergman, Bonnie Oletzke, Lisa Jensen, and Bev Luke.

Guest: Charles King, President of WY-AI

Absent: Alan Hatzenbeller, Brian Schmidt, Reva Mette, Debbi Williams, Jane Meekins, and David Lawrence.

President Amy Frink called the meeting to order at 5:05pm MDT, noting that a quorum was present.

**Rita Washechek moved and Lisa Jensen seconded the motion to approve the June 4, 2010, minutes with the corrected number of paid members (173). Motion carried unanimously.**

STANDING COMMITTEE REPORTS:

**Finance: Secretary/Treasurer Brian Schmidt - Chair, Kristie Hankel, Rita Washechek, Lisa Jensen, committee members.**

Bev Luke gave the treasurer's report. The 2010 year-to-date financials were reviewed. **A motion to approve the financials as presented was made by Randy Vance and seconded by Lisa Jensen. Motion was approved.**

**Membership Committee: Debbi Williams- Chair, Bonnie Oletzke, Allan Hall, and Alan Hatzenbeller , committee members.**

Current membership is 175 paid members.

**Education Committee: Peggy Bergman- Chair, Brian Schmidt, David Lawrence, and Randy Vance, committee members.**

- 1) Re-capped the January 2011 classes
- 2) The survey from the Fall Conference will be reviewed after the course.

**Legislative Committee: Craig Steinley – Chair, Ryan Mohr, Randy Vance, David Lawrence, Terry Leibel, and Jim Dunlap, committee members.**

Craig Steinley gave an update on the Legislative Fund.

**Rita Washechek moved to authorize the President to enter into a contract with a lobbyist for the 2011 Legislative Campaign. Randy Vance seconded the motion. Motion carried.**

Discussion was held regarding the Department of Revenue and Regulation's proposal of a Bill to regulate AMC's in South Dakota. A copy of the final draft will be made available to the PAASD Board.

**Public Relations: Committee: Jane Meekins - Chair, Reva Mette and Peggy Bergman, committee members.**

Peggy Bergman, in the absence of Jane Meekins, presented ideas to promote public awareness of PAASD. She also suggested that a survey be conducted by a credible third party to gather information as to "reasonable and customary" fees in the state of SD.

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SPECIAL COMMITTEE REPORTS:

**Website Committee: Craig Steinley - Chair, Marly Konstant, Amy Frink, and David Lawrence, committee members.**

No report.

**Scholarship Committee: Bonnie Oletzke – Chair, Debbi Williams, Scott Kopplin**

With the Legislative Fund now at its goal, future fundraising will be devoted to the Scholarship Fund. Discussion was held as to whom the scholarship will benefit and how the mechanics will work. The Scholarship Committee will work out the details. No motions were made; no action was taken.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

There being no further business, **Randy Vance made a motion to adjourn the meeting with a second by Bonnie Oletzke. Motion passed.** Meeting adjourned at 7:13pm MDT.

Respectfully Submitted,

Bev Luke  
Executive Secretary