

PROFESSIONAL APPRAISERS ASSOCIATION OF SOUTH DAKOTA
Board of Directors Fall Meeting
Thursday, October 4, 2012
Holiday Inn City Centre
Sioux Falls, SD

Draft Copy: Pending Board Approval

Call to Order

President Brian Schmidt called the meeting to order at 6:40pm CDT, noting that a quorum was present.

Roll Call

Members present:

Brain Schmidt, Craig Steinley, Randy Vance, Allan Hall, Lisa Jensen, Ryan Mohr, David Lawrence, Adam Lalim, Kelsie Hughes, and Sandra Gresh.

Excused:

Alan Hatzenbeller, Kristie Hankel, Amy Frink, Prentice Weaver, Jane Meekins, and Tom Meekins.

Guests:

Sherry Bren, Executive Director, SD Appraiser Certification Program

Staff:

Bev Luke, PAASD Executive Secretary

Approval of Minutes

Motion: (Allan Hall) To approve the minutes of the June 21, 2012 Board Meeting of PAASD, as submitted. Seconded by Adam Lalim.

Motion passed.

Reports

Financial Report

Executive Secretary, Bev Luke, presented the YTD financials as of May 31, 2012.

Motion: (Randy Vance) To approve the treasurer's report as submitted. Seconded by Lisa Jensen.

Motion passed.

Membership Report

Membership as of October 1, 2012, is 155 appraisers and 1 affiliate. There are over 380 appraisers licensed in South Dakota with about 248 of them living in South Dakota. PAASD's membership represents approximately 62.5% of those appraisers that live in South Dakota.

Discussion was held as to how to increase membership. Direct mailings and phone calls to non-members were suggested. The Executive Secretary was asked to put together a list of South Dakota appraisers that are not members with copies to be given to Board members to make contact with them.

Education Report

There are 74 people signed up for the Fall Seminar in Sioux Falls – ***Builder Costs in Residential Construction*** – with about a 50/50 split between appraisers and real estate licensees that are pre-registered.

Legislative Report

Craig Steinley reviewed the spreadsheet for the Legislative Fund.

Motion: (Randy Vance) To hire Barry Wilfahrt as PAASD's 2013 lobbyist at the previous year's terms.

Seconded by Adam Lalim.

Motion passed.

Craig introduced guest, Sherry Bren, the Executive Director of the SD Appraisal Certification Program. She updated the Board on the meetings of the Appraisal Certification Program (ACP)/Industry AMC Task Force and potential legislation that will be introduced in the 2013 Legislative Session.

Public Relations Report

The Board Members noted that they had received their decals and stickers.

Scholarship Report

Allan Hall presented a scholarship application for review for the **PAASD Professional Development Scholarship** program.

Motion: (Craig Steinley) To approve the application as presented. To have a random drawing of five \$500 **PAASD Professional Development Scholarships** in Chamberlain at the January 2013 Annual Meeting. Applications are to go out with the PAASD renewal mailing. Seconded by Ryan Mohr.

Motion passed.

Old Business

The issue of a two-year license period rather than the current one-year period is no longer relative.

New Business

None

Adjournment

Motion: (Randy Vance) To adjourn. Seconded by Adam Lalim.

Motion passed.

Meeting adjourned at 7:55 p.m. central time.

Respectfully submitted,

Bev Luke
PAASD Executive Secretary