

PROFESSIONAL APPRAISERS ASSOCIATION OF SOUTH DAKOTA  
Special Board of Directors Conference Call Meeting  
Tuesday, February 27, 2018

Present: Bill Bear, Mary Houk, Adam Lalim, Jeff Brown, Shandi McFarling, Marvin Siebrecht, Charlotte Deaver, Roger Willcut, and Prentice Weaver.

Guest: Amy Frink, on the Bylaws Committee

President Bill Bear called the special conference call meeting to order at 11:02 p.m. CST and 10:02 MST noting that a quorum was present.

The Board met to discuss the bylaws proposed changes. A Special Board of Directors meeting has been called to accept these changes.

President Bill turned the meeting over to Craig Steinley, Chairman of the Special Bylaws Committee.

Motion: (Roger Willcut) To adopt the bylaws with original edits that were given. Seconded by Adam Lalim.

Amended motion: Maker revised his motion to read: Same seconder. To adopt the bylaws with original edits plus revising 5.9.1 to read "One regular meeting each year shall be held in conjunction with the annual meeting of the members, which shall be held in the first quarter of the calendar year".

**Motion to approve the amended motion passed unanimously.**

Those Board members not present on the conference call will be emailed with the amended bylaws for their vote. The Board must have unanimous approval to submit to the membership for their approval.

Motion: (Adam Lalim) To adjourn the Special Meeting of the PAASD Board of Directors. Seconded by Charlotte Deaver.

Meeting was adjourned at 11:40 a.m. CST (10:40 a.m. MST).

Respectfully Submitted,

Bev Luke  
PAASD Executive Director