

Professional Appraisers Association of SD
Annual Meeting
Thursday, January 22, 2009

Draft copy – subject to Membership approval

The meeting was called to order by President Ryan Mohr at 12:17 PM, CST, at the Mitchell, SD, Ramada.

Minutes of the January 24, 2008, Annual Meeting were given to each member. Randy Vance made a motion to approve the minutes as written and Prentice Weaver seconded the motion. Motion carried.

STANDING COMMITTEE REPORTS:

Finance Committee

The treasurer's report was given by President Ryan Mohr. The 2008 financials and 2009 proposed budget were presented to the membership. He noted one change the Board made in the budget – an increase of 5% to the Executive Secretary's contract. Amy Frink moved and Reva Mette seconded a motion to approve the 2008 financials and the 2009 proposed budget with the change to the Executive Secretary's contract as presented. The motion carried.

Membership Committee

The number of members was reported to be about even with last year at approximately 130.

Education Committee

Ryan Mohr spoke for the Education Committee. He encouraged the completion of the survey distributed to all regarding the education offerings of PAASD. He announced that the Fall Conference will be held in Deadwood, SD on October 2, 2009. The Annual Meeting of 2010 will be held at the Cedar Shores Resort in Chamberlain, SD, at approximately this same time next year, January 20-21-22, 2010. No courses for either meeting have been finalized, but USPAP will probably be offered at the January 2010 meeting.

Legislative Committee

Craig gave an update of the pending Appraiser Independence legislation which will probably be submitted early next week as a bill in the SD State House of Representatives. He thanked all the donors for their generous contributions to the Legislative Fund. He then highlighted the raffle items to be given at the Friday luncheon. He thanked John Widdoss and Agware for their very generous donation of a full version software package complete with a year's maintenance to be used as one of the "silent auction" prizes. Also used as "silent auction" items are Marshall and Swift certificates for a subscription for a Commercial Cost Explorer CD and for a Residential Cost Explorer CD.

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As an overview of PAASD's legislative endeavors, Craig mentioned the successful passage of legislation in 2007 sponsored by PAASD and ASFMRA which limited the civil liability for an appraisal to three years. The attempt to pass the Appraiser Independence legislation failed in 2008 due to too much in one bill. This year, the Department of Revenue and Regulation submitted their own bill to clarify some of their language and the REALTORS submitted their bill using the same wording that was contained in the PAASD/ASFMRA 2008 legislation. The Department of Revenue and Regulation and the REALTOR's bill are HB 1028 and HB 1095, respectively.

It was noted that others are seeing appraisers become "relevant" in the legislative process. This relevancy is due to the actions of PAASD and ASFMRA on current issues which affect the appraisal profession.

Public Relations Committee

Peggy Bergman noted that information regarding the PAASD Annual Meeting was sent to several news outlets prior to the meeting and a press release will be sent after the meeting.

SPECIAL COMMITTEE REPORTS:

Website

Craig noted that the PAASD website received an average of 30,000 hits per month over the past six months. He mentioned that a "Call to Action" enhancement will be investigated that would allow members to send letters to their state legislative delegation from the website with a click of a mouse.

OLD BUSINESS:

None

NEW BUSINESS:

Bev Luke explained that a correction to the By-Laws was voted on by the Board at the October, 2008 meeting. It was a minor item that did not require a vote of the entire membership. Prior to the October meeting, the wording said "State Licensed and Certified Appraisers" could join PAASD, now it reads, "State Registered, Licensed, and Certified Appraisers" can join.

ASFMRA members were recognized and thanked for their attendance.

ELECTION OF OFFICERS AND DIRECTORS.

President Ryan Mohr recognized Clint Hall, Scott Kopplin, Jim Rysavy, Bonnie Olestzke, and Debbi Williams, the Directors whose three-year term expired as of this meeting. Amy Frink and Prentice Weaver's terms expire in 2010, and Peggy Bergman, Alan Hatzenbeller, Jane Meekins, Reva Mette, and Brian Schmidt serve until 2011.

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Rita Washechek, as President-Elect automatically moves into the President's position. Ryan Mohr, as current President, automatically moves into the Past-President position. Normally, the Secretary/Treasurer would agree to submit their name in nomination for President-Elect, but Bev Gehm has chosen to step down from the Board. She was recognized and thanked for her service to PAASD both as a Director and then as Secretary/Treasurer.

The Board offered the following slate of candidates as their nomination:

President-ElectAmy Frink, Aberdeen
Secretary/Treasurer.....Craig Steinley, Rapid City
Director.....Bonnie Oletzke, Watertown
Director.....Debbi Williams, Rapid City
Director.....Lisa Jensen, Spearfish
Director.....Allan Hall, Brandon
Director.....David Lawrence, Sioux Falls

Ryan opened the nominations from the floor. Randy Vance moved that nominations cease and a unanimous ballot be cast for the slate of officers and directors presented by the Board. Chuck Doom seconded the motion. The motion passed unanimously.

Sherry Bren, the Executive Director of the Appraiser Certification Program, drew four names for the Denny Wagner Memorial Scholarships. The recipients are:

Peggy Bergman
Allan Hall
Robert Brenn
Kristie Hankel.

The raffle winners and the silent auction winners will be announced during the Friday noon luncheon.

Randy Vance and Ryan Mohr presented a plaque to Craig Steinley for his "Commitment, Dedication, and Donations" to PAASD.

Ryan Mohr presented the 2007-2008 President's Gavel plaque to Craig Steinley as it was inadvertently not given to him at the last Annual Meeting.

Rita Washachek presented Ryan Mohr the 2008-2009 President's Gavel plaque for his service to PAASD over the last year.

There being no further business, Randy Vance moved and Prentice Weaver seconded a motion to adjourn the meeting at 12:55 pm. Motion carried. President Rita Washcheck adjourned the meeting.

Respectfully submitted,

Bev Luke
PAASD Executive Secretary