

January 2010 PAASD Board of Directors Meeting  
Tuesday, January 19, 2010 – 6:30pm Central Time  
Chamberlain, SD – Cedar Shore Resort

**Preliminary Agenda**

**Reading and Approval of Minutes from the Board Meeting of 10/01/2009** (Available at [www.paasd.com](http://www.paasd.com))

**Standing Committee Reports**

- A. Finance Committee (Amy Frink – Chair, Craig Steinley, Rita Washechek, Lisa Jensen, Prentice Weaver)
  - 1. Treasurer's Report – 2009 In Review
  - 2. Proposed 2010 Budget
- B. Membership Committee (Debbi Williams – Chair, Bonnie Oletzke, Allan Hall, Alan Hatzenbeller)
  - 1. Update on Current Membership and Number of Members Renewing for 2010
- C. Education Committee (Peggy Bergman – Chair, Brian Schmidt, Lisa Jensen, Alan Hatzenbeller)
  - 1. Final Report Concerning HVCC Class in Sept '09 in Rapid City
  - 2. Final Report Concerning the October '09 Education in Deadwood
  - 3. Preliminary Report Concerning the Jan '10 Education in Chamberlain
  - 4. Preliminary Discussion – Location and Course Offering for the Oct '10 Meeting
  - 5. Preliminary Discussion - Location and Course Offerings for the Jan '11 Annual Meeting
- D. Legislative Committee (Craig Steinley – Chair, Ryan Mohr, Randy Vance, Terry Leibel, Jim Dunlap, David Lawrence)
  - 1. Update on Dedicated Legislative Fund Endowment
  - 2. Status Report – 2011 Legislative Campaign
  - 3. Contract for Lobbyist Barry Wilfahrt
  - 4. Executive Director Sherry Bren: Update from Appraiser Certification Program
- E. Public Relations Committee (Jane Meekins – Chair, Reva Mette, Peggy Bergman)

**Special Committee Reports**

- A. Website Committee (Craig Steinley – Chair, Marly Konstant, Amy Frink, David Lawrence)
  - 1. Website Upgrade Proposal – Factor 360

**Old Business**

**New Business**

- A. Renewal of Memorandum of Understanding with ASFMRA
- B. Renewal of the Executive Secretary Contract – Expires 1/31/10
- C. Slate of Candidates – New Directors/Officers

<b><u>Term Expires 01/10</u></b> President: Rita Washechek President-Elect: Amy Frink Secretary/Treasurer: Craig Steinley Past-President: Ryan Mohr Director: Prentice Weaver Director: Randy Vance	<b><u>Term Expires 01/11</u></b> Director: Peggy Bergman Director: Alan Hatzenbeller Director: Jane Meekens Director: Reva Mette Director: Brian Schmidt	<b><u>Term Expires 01/12</u></b> Director: Allan Hall Director: Lisa Jensen Director: David Lawrence Director: Bonnie Oletzke Director: Debbra Williams
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