

Professional Appraisers Association of SD
2007 Annual Meeting Minutes
01/18/2007 12:20 pm Mitchell Holiday Inn

Meeting was called to order by President Peggy Bergman at 12:20 PM at the Mitchell, SD Holiday Inn.

Minutes of the February 2006 Annual Meeting were not available but will be filed later and will be available on the website.

Secretary Treasurer - Terry Leibel gave the Treasurers report, with the balance in checking at \$12,056. Terry commented that this balance has changed with additional deposits and reminded members that all of this is not profit from the Annual Meeting. The displayed \$8,000 to \$9,000 was pre-meeting profit and did not include all the relevant expenses. The expected profit would be \$3,000 to \$4,000 for the Annual Meeting. Daryl Washechek moved the Treasurers Report be approved, with Chuck Doom seconding, all in favor.

The current Executive Secretary Rebecca Vance has resigned. In her absence, a nice engraved pen was presented to her husband on her behalf.

Sherry Bren spoke on the new AQB requirements and updates and the state website. She also reminded the appraisers that the PAASD and ASFMRA sponsored legislation covers civil liability only and does not affect the jurisdiction of the SD Department of Revenue and Regulation over appraisers.

Peggy Berman visited with the membership about the successful defeat of Amendment D and thanked the membership for their efforts.

SD Assessors Meeting – Peggy discussed last year's assessor annual meeting. PAASD's sponsorship was appreciated by their membership. The Board of Directors agreed to sponsor this years President's Reception at the assessor annual meeting with a \$1,000 donation.

NEW BUSINESS

Craig Steinley talked to the membership about the new web site (www.paasd.com) and indicated that he would be giving a live demonstration after lunch.

Peggy Berman introduced Beverly Luke as the new PAASD Executive Secretary. Bev then spoke briefly about her qualifications and her intent to work hard for the organization.

page 2.

The Fall Board Meeting and continuing education class will be held in Spearfish. The course is tentatively scheduled to be Residential Design and Functional Utility by the Appraisal Institute and the tentative date is 10/5/2007.

PAASD's 2008 Annual Meeting will tentatively be held at the Mitchell, SD Holiday Inn on January 30, 31 and February 1, 2008. (Note: These dates were later changed to January 23, 24, and 25, 2008 to accommodate the Society).

Craig Steinley discussed PAASD's dedicated Legislative Fund and thanked those who have donated to date. A list of the donors was available on each table.

Debbie Ellerton, Janene Trammell-Polk, and Mary Houk were recognized and thanked for selling raffle tickets and helping with registration during the Annual Meeting. Denny Wagner was thanked for the donation of the Spearfish Canyon Print.

Peggy Introduced Barry Wilfahrt as the PAASD lobbyist and he talked about PAASD's proposed Legislation.

Peggy Bergman introduced Craig Steinley as President of PAASD for 2007-2008 year. Craig presented Peggy with the Past President's Plaque and thanked her for serving.

Craig introduced the ASFMRA membership and thanked them for their donation to the dedicated Legislative Fund.

Craig introduced outgoing Directors Marly Konstant and Terry Leibel and thanked them for their service. Randy Vance was also thanked for his work on the Education Committee.

Elections

Craig stated that the Board of Directors had made recommendations for the elections. Scott Kopplin, Amy Frink, and Prentice Weaver were nominated by the Board for the three open three-year positions on the Board of Directors. Daryl Washesheck nominated Bev Gehm from the floor. With four nominations for three available Director positions, Randy Vance offered to resign his remaining two-year term. A motion was made and seconded to close nominations with four people nominated for the four available Director positions. All in favor.

Ryan Mohr was nominated President Elect to serve as President during the 2008-2009 year. A motion was made and seconded to close nominations. All in favor.

Rita Washechek was nominated as Secretary/Treasurer. A motion was made and seconded to close nominations. All in favor.

page 3.

Randy Tucker moved that a unanimous ballot be cast for Scott Koplin, Amy Frink, Prentice Weaver, and Bev Gehm as Directors, Ryan Mohr as President Elect, and Rita Washechek as Secretary/Treasurer. Second by Bonnie Oletzke. All in favor.

Raffles were drawn. Winners were Marly Konstant (cordless drill), Mark Smeltzer (LCD TV) and Marv Siebrecht (Denny Wagner's framed photo on canvas). The 4 certificates, each good for one continuing education course at the 2008 Annual Meeting, were won by Randy Vance, Merle Holden, Cheryl Erickson and Reva Mette.

Scott Kopplin moved to adjourn at 1:25 pm. Second by Prentice Weaver. All in favor.

Respectfully Submitted

Randy Vance

PAASD Past President and Board Member