

North Dakota Appraisers Association
Annual Membership Meeting
Baymont Inn and Suites
Friday, December 9, 2016

Meeting was called to order by President Bill Gion at 12:26 pm, CST

Welcome to all Members and Guests by President, Bill Gion

President Gion introduced distinguished guests, including Jodie Campbell of the ND Real Estate Appraiser Qualifications and Ethics Board, Debbie Ellerton, Executive Secretary of NDAA, and Craig Steinley, Advisor for the NDAA

Review Agenda for First Annual Membership Meeting: The agenda was reviewed. **Motion:** Ross Berg made a motion to approve the agenda for the annual meeting. Rhonda Knudson seconded. **Motion carried.**

Special Committee Report

Website Report: Committee Member Ross Berg gave a report on the NDAA Website Development to date. The template is ready for information. There will be a training class that will be attended by Ross Berg and Debbie Ellerton regarding the information input and operation of the website. He asked all members to complete and submit the form for upload to the site.

Standing Committee Reports

Membership Committee Report

Rhonda Knudson provided an update on the membership. We had 114 members at the end of 2016 with 86 members having renewed to date for the year 2017.

Finance Committee

Dean Rylander/Rhonda Knudson provided a report on the financial report as of 11/30/2016. The Proposed Budget for 2017 was introduced. There will be an annual fiscal report next year when a full year's income and expenses are available.

Education Committee

Kathy Berry gave a report on the Education committee. Kathy gave a report on the "Introduction to Green Buildings Principles and Concepts" class that will be offered on February 14, 2017 in Fargo.

Legislative Committee

Joe Ibach provided a report regarding the upcoming legislative session. They will continue to monitor the upcoming session to see if any issues arise that will require our attention. There is

currently a \$4,400 balance in the Legislative Fund with additional donations from individuals and the donations from the conference.

Old Business

Guest, Jodie R. Campbell, Administrator of the ND Real Estate Appraiser Qualifications and Ethics Board, gave a report on the complaints that are presented to her office, which are mainly having to do with the timeliness of reports. She encouraged everyone present to attend board meetings, as they are educational and informative and can provide continuing education credit. Corey Kost, Board Member, also gave a small talk regarding issues the board is facing at the present time.

New Business

Dean Rylander, President Elect of NDAA, reported that he will sit on the panel of the North Dakota Housing Finance Agency in Bismarck on February 7th and 8th. It is an honor for the organization to be recognized and asked to have a representative present.

Closing Remarks

President Bill Gion gave closing remarks and asked that the drawings for the prized be done.

The meeting adjourned by President, Bill Gion at 1:15 pm.

Respectfully submitted,

Rhonda Knudson
ND Appraisers Association Secretary/Treasurer