

North Dakota Appraisers
Association Conference Call
Board of Directors Meeting
Friday, November 1, 2019

Meeting was called to order by President Joe Ibach at 1:00 pm, CDT

Present: President: Joe Ibach, and Past President: Dean Rylander. Board Members: Patricia Hodenfield, Wade Becker, Kathy Berry, Tiffiney Dick, Ross Berg (Present for part of Conference Call), Executive Secretary: Debbie Ellerton and Advisor Craig Steinley, Not present: President-Elect, Bill Gion, and Secretary Treasurer: Rhonda Knudson.

The agenda was presented for the meeting. **Motion:** (Dean Rylander) to accept the agenda for the meeting. Kathy Berry seconded the motion. **Motion carried.**

Approval of prior meeting minutes was not needed.

Old Business:

Reports of the assigned duties from committees detailed from the Strategic Planning Summit held in August will be done at the Board Meeting to be held on Wednesday, November 20, 2019.

Standing Committee Reports:

Marketing and Public Relations: Wade Becker gave a report on the status of the General Member and Associate Member brochures. These were distributed to the board members by email prior to the meeting. The brochures needed approval for distribution to packets for the upcoming NDAA convention and also to be put on the NDAA website as a PDF. There was some discussion about additions recommended by Past President, Dean Rylander and the Nomination Committee to the Associate Member brochure. Discussion for the changes to the Associate Member brochure will be discussed during the Membership/Nominating Committee report. **Motion:** (Kathy Berry) to approve the General Member brochure presented for distribution. Dean Rylander seconded the motion. **Motion carried.**

Education Committee: Per Kathy Berry, The Annual Convention of the NDAA to be held in Fargo on November 21st and 22nd is on track with planning. Format will be the same as past years. Per Debbie Ellerton, 46 are registered for the Rural Residential Class, and 65 are registered for the USPAP update class. There have been three applicants for scholarships. The NDAA has two scholarships to give out. The scholarship committee has met and has made recommendations as to who will receive the two scholarships. The scholarships will be awarded at the 2019 NDAA Convention in November. Kathy Berry also stated that there is a private donor that would like to remain anonymous that may fund the scholarship for the third applicant.

Membership/Nomination Committee: Past President, Dean Rylander stated that there is a full slate of candidates that are all running unopposed. Candidates will introduce

themselves during the convention/class time on day one and will have a different color name badge. Voting will be held during the lunch hour of the USPAP update class on Friday and will be handled the same as in past NDAA conventions. The Associate Member brochure additions proposed were also discussed. Wade Becker will correspond with Past President, Dean Rylander to make necessary changes. President, Joe Ibach inquired if the brochure conforms to the NDAA by-laws. Conformation to the by-laws could not be confirmed, therefore the changes will be voted on during a conference call prior to the upcoming NDAA convention so that the Associate Member brochure can be ready to be used for the NDAA convention and also the NDAA website.

New Business

President, Joe Ibach stated that there will be a meeting on November 6th, 2019 in Bismarck in regard to the recent appraisal waiver approved the ASC. The representatives from the three entities present at the Washington, D.C. meeting will be in attendance along with the representatives from parties who requested the waiver (the ND Governor's Office, the North Dakota Bankers Association, and the North Dakota Department of Financial Institutions). It is an invite only meeting allowing for only 50 people to attend. President, Joe Ibach, and President Elect Bill Gion will be in attendance to represent the NDAA. This meeting is viewed as the next step for the entities that requested the waiver to reach out to find some resolution as recommended by the ASC.

President, Joe Ibach inquired to Advisor, Craig Steinley about the first premier of the Rural Residential Class that was held in Rapid City. Advisor Craig Steinley stated that the class scored high and is a lot of information for the 7hr time-frame allotted for the class. He also state that there will be some adjustments to allow for more time with the case-studies.

Next Meeting: to be in Fargo on Wednesday, November 20th, prior to the NDAA Convention which will be held November 21-22, 2019.

The meeting adjourned by President, Joe Ibach at 1:27 pm, CST.

Respectfully submitted,

Patricia Hodenfield
Board Member, NDAA