

North Dakota Appraisers Association
Board of Directors Meeting
In Person meeting
Wednesday, November 20, 2019

Meeting was called to order by President Joe Ibach at 6:00 pm, CST

Present: President: Joe Ibach, President-Elect Bill Gion,, Secretary/Treasurer: Rhonda Knudson, Past President, Dean Rylander. Board Members: Patricia Hodenfield, Tiffney Dick, Wade Becker, Ross Berg, Executive Secretary: Debbie Ellerton. Craig Steinley, Advisor. Not present: Kathy Berry, Board Member. Guests: Tim Timian, Chairperson, Dave Campbell and Jodie Campbell, Administrators, all representing the North Dakota Real Estate Appraiser Qualifications and Ethics Board, and NDAA Members at large: Dennis Huber, Ruth Mahan, Melissa Quern

The agenda was presented for the meeting. **Motion:** (Ross Berg) to accept the agenda as amended, for the meeting. Patty Hodenfield seconded the motion. **Motion carried.**

OLD BUSINESS

Strategic Plan – This was reviewed and comments were solicited from all Board members present.

Guest Speaker – Tim Timian spoke regarding the Appraisal Waiver and gave an update on the meeting with the Bankers Association and future meetings to be scheduled. Motion (Dean Rylander) to ask the Government Affairs committee to spearhead the next meeting in conjunction with the ASFMRA. Tiffney Dick seconded the motion. **Motion carried.**

STANDING COMMITTEE REPORTS

Government Relations: Joe Ibach, Chair

Discussion of the temporary Waiver, Legislative Agenda, AARO Conference, Evaluations and Diminimus Increase.

Motion (Ross Berg) to approve moving forward with attempting to change the exemptions for sale prices in the legislature. Patty Hodenfield seconded the motion. **Motion carried.**

Motion as amended, (Ross Berg) to support the legal challenge to the diminimus increase. Wade Becker seconded. **Motion carried.** Motion as amended (Ross Berg) to provide funding to help support legal challenge with a \$2,500 contribution to come from the Legislative Fund. Tiffney Dick seconded the motion. **Motion carried.**

Motion (Tiffney Dick) the NDAA will support and coordinate with the Bank of North Dakota on legislation to require all persons doing evaluations to comply with only the Ethics Rule and the Competency Rule of USPAP. Patty Hodenfield seconded. **Motion carried.**

Bylaws and Policy Committee: Rhonda Knudson, Chair

There was a report and update on the work on the proposed changes to the Bylaws for 2020.

There has been a new policy initiated for the Associate membership, which will be addressed by the Membership committee.

Finance Committee: Bill Gion, Chair

Financial Report was given. Motion (Ross Berg) to approve the current financial report. Patty Hodenfield seconded. **Motion carried.**

Proposed Budget was presented for 2020. Motion (Ross Berg) to approve the proposed budget for the NDAA for 2020. Dean Rylander seconded. **Motion carried.**

Marketing and Public Relations: Wade Becker, Chair

A new Associate Membership Brochure has been produced. They will be producing a brochure for Corporate Memberships as well.

Website Committee: Ross Berg, Chair

Ross gave an update on the website updates and any troubleshooting that has come up.

Education Committee: Kathy Berry, Chair

No report

Membership Committee: Dean Rylander, Chair

Report and updates on Membership & recruiting, Election update, & Associate Membership.

Motion (Patty Hodenfield) to approve the new brochure and new policy for the Associate membership. Motion was seconded by Bill Gion. **Motion carried.**

NEW BUSINESS

Review of Executive Secretary Contract. No significant changes.

Next Meeting: The next meeting will be a short in-person meeting on Friday, November 22, 2019, after the class has concluded.

The meeting adjourned by President, Joe Ibach at 9:45 pm, CST. Respectfully submitted,

Rhonda Knudson
Secretary/Treasurer, NDAA