

Approved 10/5/2016

North Dakota Appraisers Association
General Membership Meeting
Monday, June 20, 2016
Bismarck, ND Holiday Inn

The meeting was called to order by Craig Steinley at 10:05 AM, CST.

The Agenda, Financial Report, and the Legislative Fund Donations to date were distributed to those in attendance.

ND Appraisers Association Members Present: See the attached list

Special Guests: Jodie Campbell and Sandra Gresh, PAASD President-Elect.

Approval of Minutes of Past Meetings

4/18/2016 – Bismarck, ND

Motion: (Kathy Maier) to approve the minutes of the April 18, 2016 meeting as written. Seconded by Wade Bachmeier. **Motion passed.**

Financial Report

Motion: (Joe Ibach) to approve the 2016 year-to-date financial report that was presented by Debbie Ellerton. Seconded by Ross Berg. **Motion passed.**

Membership Report

There are currently 101 members of which 89 are Charter Members.

Old Business:

Bylaws Working Group: Peggy Boettner, Joe Ibach, Rhonda Knudson, and Bill Gion. Leader Gion presented the final draft of the bylaws. After discussion of the changes suggested by the attorney, a few additional minor revisions were made to the final draft. Leader Gion recommended membership acceptance of the final draft, as revised.

Education Working Group: Guy Miller, Jared Miller, Sheila Ressler, Kathy Berry, Keana Schuler, John Whartnaby, Leah Reynolds, and Shawn Weishaar. Additional volunteers: Mark Thelen, Peggy Boettner, Sheila Ressler, Jana Hankey, Patricia Hodenfield, Beth Keller, and Frances Odenthal. Leader Berry reported the group's efforts regarding the type of education to be offered, the possible providers to partner with, and the future dates and locations under consideration.

Education Offering: Leader Berry announced that NDAA's first offering will be September 12th in Fargo, ND. The class will be "Drone Technology and its Impact on the Appraisal Industry" presented by Lamar Ellis, III, MAI, SRA from Atlanta, GA. The

date for NDAA's first Annual Conference will be December 8-9, 2016 in Bismarck, ND. The Board of Directors will likely meet on December 7th in advance of the education.

Legislative Working Group Dennis Huber, Todd Schmidt, Mark Thelen, Dean Rylander, Beth Keller, and David Campbell. Leader Rylander reported that the Legislative Fund for the organization has received \$3,000 in pledge donations. David Campbell gave an update on the status of the registration and supervision of AMCs in North Dakota, as mandated by the Dodd-Frank Act.

Website Working Group: Ross Berg, Corey Kost, Bob Gietzen, Luke Koterba, Kathy Berry, and Tiffney Dick. Leader Berg presented the working group's efforts in researching additional website providers. The result was a recommendation to enter into a contract with Factor 360 to build a custom website for the NDAA.

New Business:

Motion: (Dean Rylander) To allocate \$2,800 per year for the next three years from the general fund to enter into a contract with Factor 360 to provide a custom website for the association. Seconded by Bob Geitzen. **Motion passed with no dissenting votes.**

Logo or Marking: Beth Keller, Kathy Maier, and Keana Schuler will work with Debbie Ellerton and a graphic designer to develop a new logo prior to the next meeting.

Motion (Luke Koterba) To approve adoption of the bylaws with the minor revisions noted during the presentation by the Bylaws Working Group. Seconded by Kathy Maier. **Motion passed with no dissenting votes.**

Election: Craig Steinley distributed nomination forms for the first officers and directors of the association. Nominations must be received by the Executive Secretary no later than August 31, 2016. At this time, elections are scheduled for September 12, 2016 at the CE seminar in Fargo. Instructions will be emailed out within the week. He encouraged self nominations.

Next Meeting: September 12, 2016 at the educational offering in Fargo, ND. The time and location are to be determined. Election results will be announced during this meeting.

Motion (Beth Keller) To adjourn. Seconded by Patty Hodenfield. **Motion passed.** The meeting adjourned at 12:30 pm

Respectfully submitted,

Debbie Ellerton
ND Appraisers Association Executive Secretary

NDAA Membership Meeting Attendees
Bismarck, ND

June 20, 2016

Present were:

Bachmeier, Cameron

Bachmeier, Wade

Becker, Wade

Berg, Ross

Berry, Kathy

Beyer, Justin

Bina, Brett

Boots, Leon

Boutrous, Nick

Breuer, Sterling

Campbell, David

Gietzen, Robert

Gion, William

Hodenfield, Patty

Ibach, Joe

Keller, Beth

Kost, Corey

Koterba, Luke

Maier, Kathy

Raynor, Thomas

Ressler, Sheila

Reynolds, Leah

Rylander, Dean

Schuler, Keana

Szymanski, Jim

Wisewski, Jason

Non Members

Steinley, Craig

Gresh, Sandy

Campbell, Jodie

Ellerton, Debbie