

Iowa Chapter of the Appraisal Institute Board Minutes

President Robert McGivern, SRA, called the chapter board meeting held at the Drake Library in Grinnell on June 23rd at 10:30 AM.

Attendees

- Officers present President, Robert Mc Givern, SRA, Vice-President; Jeffery Behrens, MAI, Secretary-Treasurer David Binner, MAI and Past-President, Dane Anderson , MAI was not in attendance.
- Board members present were, David Passmore, MAI, Jeremy Keller, SRA,AI-RRS and James Rothermich. Tasha Gould participated by phone. Katherine L. Cox, SRA,AI-RRS was excused and Brett Blanchfield did not attend.. Candidate Representative Charles Gohr was not present for the meeting.

Other members present were Education Chair Richard Hughes, MAI, Regional Representative Robert Blincow, MAI and Rochelle Dietiker, MAI representing the Chapter Task Force.

President Report

President Mc Givern yield the floor to Rochelle Dietiker who summarized the Task Force recommendations for the Board to considered for selecting an individual serving as the next Director of the Iowa Chapter.

Vice-president Report

Vice President Behrens presented some issues regarding the Appraisal Foundation and the demographic shift in the appraisal industry.

Approval of the Minutes

Members received copies of the minutes by email. Minutes were approved as submitted..

Budget Report

Secretary-Treasurer David Binner summarized the budget and discuss items of concern.

David Binner made a motion that further consideration on instructor contracts be considered whenever the fee exceeds \$1500 on a daily rate. Motion was seconded by Jeremy Keller. Motion was approved.

David Binner made a motion future budgets to the Board should target a 5% revenue profit-this would be in an event the chapter has a low attendance at some seminars. Motion was seconded by Jeremy Keller. Motion was approved.

David Binner made a motion on reductions/increases in the following line items for 2015 – Honorarium Fee for November meeting \$500, Memorials \$50, Awards and Certificates \$100, Board Expense \$50, Member Relations \$1,000, Contingency Fund \$250, increase Legal and Accounting to \$3,920 and decrease Gifts and Scholarships \$4,000, decrease Postage and Mailing \$80 and decrease Supplies, Printing and Computer \$86.21. Motion was seconded by David Passmore. Motion was approved.

Jeremy Keller made a motion the budget be approved and David Passmore seconded the motion. Board approved the motion.

Associate Representative Report

Report not given.

Education Report

Education Chair Rich Hughes informed the members on the Hotel seminar scheduled in September at AEGON..

Government Relations

No issues of concern were presented.

Old Business

None

New Business

Discussion on Task Force recommendations for hiring an Executive Director. President McGivern assigned Rochelle Dietiker and Jeffrey Behrens to write up the Director's job description and present the draft for the final consideration.

After further discussion, President Mc Given made a motion all applications be sent to the Chapter Director and Tasha Gould be kept inform on the applications and the final deadline to receive applications is August 10th. David Passmore seconded the motion. Motion was approved by the Board.

Adjournment

Meeting adjourned at 12.30 PM

Minutes recorded by
Wayne J. Hennessey, MAI
Executive Director of the Iowa Chapter