

Iowa Chapter Board Meeting of the Appraisal Institute March 20, 2013

President Ranney Ramsey, MAI called the Board Meeting to order on March 20, 2013 at 2:00 PM by conference call..

Officers - President Ranney Ramsey, MAI, Dane Anderson, MAI and Jeffery Behrens were present for the conference call. Past President Rochelle Dietiker was not present.

Directors - All Board Directors were present, except Tasha Gould and Doug Nelson who were not present for the conference call.

Region II representative - Kevin Pollard, MAI was not present for the conference call.

Associate Representative - Amanda Luscombe was present for the conference call.

Committee Chairs and Sub chairs - present were Richard Hughes and Katherine Cox.

Board Minutes

Board minutes were previously emailed to the members. Bryon Tack made a motion to approve the minutes and Rich Hughes second the motion. Motion was approved.

President's Report

President Ramsey briefly commented on the following:

- New Practicing Affiliate Members
- Committee Assignments – Candidate for Designation Program
- Mentors for Candidate for Designation Program
- UNI AQB approval
- Region II meeting – April 12-13, Kansas City, MO
- Chapter Newsletter
- Link to Facebook

Vice President's Report

Vice President Dane Anderson reported on the Executive Director contract. The committee used the carbon copy of the Institute's contract for chapters to write up the contract for the Iowa Chapter. After discussion, President Ramsey requested Wayne Hennessey, Executive Director, to submit a copy of the current bond he has for the chapter to the President and Vice President.

Regional Representative Report

No report. Information will be forwarded after the regional meeting at Kansas City

Associate Representative Report

Amanda Luscome indicated there was not any information regarding the associates..

Treasurer's Report/Budget

Secretary/Treasurer Jeffery Behrens summarized the latest information on the Chapter Budget and discussed some concerns regarding revenue from chapter seminar offerings.. Copy of the budget was emailed to the officers and directors prior to the conference call. Bob Mc Givern made a motion to approve the budget and Bryon Tack second the motion. Motion was approved.

Committee Reports*Education*

Education Chair Rich Hughes summarized the seminars being offered this summer and the offering presented by the Appraisal Institute in June.

Finance Committee

Information already given in the budget report.

Government Relations

No report.

Public Relations

No Report

By Laws Committee

No Report

Nominating Committee

Chapter membership will nominate two members next week at the chapter meetings.

Old Business

None

New Business

Reschedule chapter and board meetings in September. Board meeting will be held on Sept 26th and the chapter meeting will be held on September 27th.

Adjournment

The meeting was adjourned at 3:00 PM. Motion to adjourn and second was proposed by Bob McGivern

and Bryon Tack. Motion was approved.

Minutes Written By

Wayne Hennessey, Executive Director