

Iowa Chapter Board Meeting of the Appraisal Institute July 17, 2013

President Ranney Ramsey, MAI called the Board Meeting to order on July 17, 2013 at 12:00 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, MAI was not present.

Directors - All Board Directors were present, except Robert McGivern, SRA and Bryon Tack, MAI 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 not present for the conference call.

Committee Chairs and Sub chairs - present was Richard Hughes, MAI and other chairs were not present.

Board Minutes

Board minutes were previously emailed to the members. Motion to approve the minutes was approved without corrections.

President's Report

President Ramsey briefly commented on the following:

- Results of Election
- Status of the Chapter Membership for Designation Program
- Chapter Advisor Program
- Chapter Newsletter
- Status of Facebook
- Region II meeting – April 4-5, 2014
- Link to Facebook

Discussion on President's Report

Board discussion on Candidates lack of interest selecting advisors and suggesting steps encouraging Candidates to select advisors.

Further discussion was held to incorporate more participation on Facebook. Tasha Gould will meet with a committee to develop more participation.

Vice President's Report

Vice President Dane Anderson reported on the Executive Director contract and Region II meeting at Des Moines in 2014.

Regional Representative Report

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

Associate Representative Report

No report.

Treasurer's Report/Budget

Copy of the budget was emailed to the officers and directors prior to the conference call. Secretary/Treasurer Jeffery Behrens summarized the latest information on the Chapter Budget. He indicated the seminars have been profitable this year and the budget results are good. Dane Anderson made a motion the treasurer report be accepted and David Binner seconded the motion. Motion was approved

Committee Reports

Education

Education Chair Rich Hughes summarized the seminars being offered later this year and the offerings for the first quarter in 2014.

Finance Committee

Information already given in the budget report.

Government Relations

No report.

Public Relations

No Report

By Laws Committee

No Report

Nominating Committee

Election results already submitted in the President report.

Old Business

Confirm next board meeting to be held September 26th at Iowa City.

Chapter –Director Contract

Motion by Dane Anderson and seconded by David Binner that the insurance coverage be replaced with a Bond coverage of \$25,000. Motion was approved.

Motion by Dane Anderson and seconded by David Binner that the contract with the Dury Hotel for Region II meeting in 2014 be approved. Motion was approved.

Chapter has received a commitment from Raccoon Travel Tour for bus service during Region II meeting. Rates are \$90 per hour or \$400 for five hours. Dane Anderson made a motion to pursue a contract with the bus company and David Binner seconded the motion. Motion was approved.

Discussion on revenue commitment to cover a social function on Region II. Dane Anderson made a motion the chapter donate up to \$1,000 for additional expenses covering the regional meeting in 2014. Rich Hughes second the motion. Motion was approved.

Adjournment

The meeting was adjourned at 2:00 PM. Motion to adjourn and second was proposed by Rich Hughes and Dane Anderson. Motion was approved.

Minutes Written By

Wayne Hennessey, Executive Director