

## **Iowa Chapter of the Appraisal Institute Board Minutes**

President Robert McGivern, SRA, called the chapter board meeting by conference call on March 11 at 1:30 PM.

### **Attendees**

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

Other members present were Education Chair Richard Hughes, MAI, and Regional Representative Robert Blincow, MAI

### **President Report**

- President Mc Givern recommended the Board appoint a task force to set a procedure in selecting an Executive Director to replace Wayne Hennessey.
- President Mc Givern informed members on the Region II meeting scheduled at Rapid City in April.

### **Vice-president Report**

Report not given.

### **Approval of the Minutes**

Members received copies of the minutes by email. One correction was made in the caption of the minutes. Minutes were approved with one correction.

### **Budget Report**

Executive Director Wayne Hennessey summarized the budget. Copy of the budget had been previously emailed to the Officers and Directors. Jeremy Keller made a motion the budget be approved and Dane Anderson seconded the motion. Board approved the motion.

### **Associate Representative Report**

Report not given.

## **Education Report**

Education Chair Rich Hughes did not have any information to be given.

## **Government Relations**

No issues of concern were presented.

## **Old Business**

None

## **New Business**

Selection of a task force for hiring an executive Director. Items discussed

1. Stand alone or share services with another chapter
2. Size of task force

Katherine Cox made a motion Robert McGivern, David Binner, Jeffery Behrens, Douglas Nelson, Rochelle Dietiker and David Passmore serve on the task force with voting rights and Wayne Hennessey and Richard Hughes serve on the task force without voting rights. Motion seconded by Robert Blincow. Motion was approved by the entire Board..

## **Adjournment**

Meeting adjourned at 3:00 PM

## **Minutes recorded by**

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