Iowa Chapter of the Appraisal Institute Board Minutes

President Robert McGivern, SRA, called a special chapter board meeting by conference call on August 26, 2015 at 11 AM.

Attendees

Officers and Directors of the Chapter Board and Members of the Chapter Task Force were in attendance.

President Report

President Mc Givern informed everyone the purpose for the meeting.

Vice-president Report

None

Approval of the Minutes

Since this was a special meeting, minutes were not discussed.

Special Meeting Items:

- 1. Procedure advertising Chapter Director Position.
- 2. Confirm guideline for processing resumes.
- 3. Does an applicant who is a practicing appraiser have a conflict of interest?

Conclusions:

- **Item 1**. Board members are satisfied on the process and manner advertising the Director position for employment that begins January 1, 2016.
- **Item 2**. Board members are in favor accepting the existing resumes and reestablishing a firm date to discontinue receiving resumes. Board passed a motion that Chapter Members be notified and informed members and non-members may submit a resume no later than 5 PM on August 31, 2015.
- **Item 3**. Board does not have any major concern receiving an application from an active practicing appraiser.

Other Items

Questions were brought up regarding legal issues. Board advised the Task Force to conduct a good interview process and encourage the Task Force to present the same questions to each applicant. Board requested all correspondence regarding the Director's position be kept on file. Anyone who has received inquiries or otherwise are to forward the information to Wayne Hennessey and Tasha Gould.

Adjournment

Meeting was adjourned at 11:55 AM

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