

# Iowa Chapter Board Meeting of the Appraisal Institute

President Jeffrey Behrens called the Board Meeting to order on November 13, 2015 at 2:00 P.M. at the Hotel Kirkwood in Cedar Rapids, Iowa.

Officers present were **President** Jeffrey Behrens, MAI and **Vice President** David Binner, MAI. **Secretary–Treasurer** Tasha Gould was not present and **Past President** Robert McGiver, SRA was excused for medical reason.

**Directors** present were Jeremy Keller, SRA, AI-RRS and James Rothermich. **Directors** not in attendant were Karen Olson, Jonathan Westercamp, David Passmore, MAI and Katherine Cox, SRA, AI-RRS.

**Candidate Representative** Charles Gohr and **Region II Representative** Robert Blincow, MAI were not in attendance..

**Committee Chairs** - none were present for the meeting.

## **Board Minutes**

Board minutes were submitted by email to all Board of Directors. Since a quorum was not fulfilled, motion on the minutes for approval was not proposed.

## **President's Report**

*Nominating Committee*-Immediate Past President serves as chair, Chapter President appoints one member, Board of Directors appoint a member and General membership elect two members to serve on the committee.

President Behrens and Board of Directors did not appoint a chapter member to serve on the Nominating Committee.

*Antitrust Policy & Harassment, Discrimination Policy*-Since there was not a quorum, President Behrens was unable to asked for a motion for chapter approval of the policy.

*Internal Control Policy*-President Behrens without a quorum was unable to ask for a motion. Current officers present for the meeting signed the Internal Control Policy and other officers will be asked to sign the form.

President Behrens indicated he would like to meet with the chapter officers, Shauna Gehring and Wayne Hennessey in December at Des Moines.

## **Vice President Report**

Vice President Binner, MAI asked for chapter members assistance on the education programs. He would like to have a sub group formed to provide added support to the education programs. Vice President Binner proposed a special program next year which would include Lieutenant Governor Reynolds as key speaker.

## **Secretary/Treasurer Report**

Vice President David Binner highlighted various items in the budget. He submitted the proposed budget which was earlier discussed in the previous Board meeting. A copy of the budget was previously sent by email to all board members for any updates or approval.

## **Education Committee Report**

No report

## **Old Business**

President Behrens announced Robert McGivern, SRA wished to send a letter to AI expressing discomfort with the split between the AI and Appraisal Foundation. Those present at the meeting expressed sending a letter encouraging the AI leadership to resolve the differences on behalf of the appraisal industry.

## **New Business**

President Behrens appointed Jim Rothermich to serve on the Government Relations Committee. (Note: will need Board's approval of appointment).

### *Chapter Meetings and Board Meetings for 2015*

#### Chapter Meetings

March 31st at Des Moines

April 1st at Cedar Rapids

May 20th at Des Moines

September 16th at Cedar Rapids

November 11th at Cedar Rapids

#### Board Meetings

March 30th-Conference Call

May 19th at Des Moines

Sept 15th-Conference Call

Nov. 11th at Cedar Rapids

## **Adjournment**

Jim Rothermich made a motion to adjourn the meeting and Jeremy Keller seconded the motion. Meeting was adjourned at 3:00 PM.

## **Minutes Recorded by**

Wayne Hennessey, Executive Director of the Iowa Chapter.