Iowa Chapter of the Appraisal Institute Board Minutes

President Jeffery Behrens, MAI, called the chapter board meeting via conference call on April 14th, 2016 at 2:00 PM.

Attendees
Officers present President, Jeffery Behrens, MAI, Vice-President; David Binner, MAI, Secretary-Treasurer Tasha Gould, MAI and Past-President, Robert McGivern, SRA.

Board members present were, David Passmore, MAI, Jeremy Keller, SRA, AI-RRS and James Rothermich. Not in attendance, Katherine L. Cox, SRA, AI-RRS, Jon Westercamp, Karen Olson and Charles Gohr.

Other members present were Regional Representative Robert Blincow, MAI. Executive Director Shauna Gehring was also present.

Approval of the Minutes
Members received copies of the minutes by email. Minutes were approved as submitted.

David Binner motioned to approve minutes.
Motion was seconded by David Passmore. Motion was approved.

President Report
President Behrens provided an intro on topics covered at Region II meeting including marketing resources for education and our chapters. A new marketing director was hired at national. Discussion on the two newsletter offerings for 2016. Update on performance after hiring new executive director. Wayne Hennesey, retired executive director, has consulted the chapter for a quarter, per chapter transition agreement. Behrens suggested we make a formal end to the consulting and recognize Hennesey for his service.

Vice-President Report
Vice President Binner provided updates from the Region II meeting in Utah. Topics covered included education offerings and how other chapters have achieved profitability. The potential to coordinate educational offerings with nearby chapters to avoid overlap was explored. Reach out to other attendees and the incoming Vice President to cover topic of burdensome audit costs. Due to financial challenges, future chapter consolidation was discussed with Nebraska chapter representatives. Update on material and presenters for Octoberfest.

Secretary/Treasurer Report
Secretary/Treasurer Tasha Gould highlighted various items in the education budget and submitted the updated education budget which by email to all board members.

Associate Representative Report
Report not given.

Education Report
Executive director Shauna Gehring updated board on not providing Illinois state board credit for upcoming Real Estate Finance, Value, and Investment Performance Cedar Rapids class. Class is an older AI offering still approved for CE in Iowa but not in Illinois. She suggested we factor two state approvals into our class selections. Suggestion to offer $25 voucher/credit for a future Iowa Chapter class to reimburse students who will have to pay to submit course to the state for Illinois state credit.

Motion to offer voucher, David Binner
Motion seconded by David Passmore
Motion was approved.
Government Relations
No issues of concern were presented.

Old Business
President Behrens - Social media update, Iowa AMC legislative bill passed subcommittee and update on continued issues between AI and TAF.

New Business
President Behrens – Introduced travel expense guidelines and form.

Motion to adopt travel expense guidelines, Bob McGivern
Motion seconded by David Binner
Motion was approved.

Price reporting bill – SF 2553, President Behrens has received emails from members regarding this proposed legislation. Bill would require property purchases made by LLC’s to report the transaction and sale price. Behrens does not believe the chapter should have an official position on the bill, but wanted to update the board on the bill. Board agrees and supports not taking a position on the bill.

Focus on delegating to education committee and asking them to have regular meetings. President Behrens would like the officers and board members to be as active as possible. Suggestion to have a member of public relations committee active with the Education Committee.

President Behrens suggested we meet once a month as a board this year during transition with new executive director.

Motion to approve, David Passmore
Motion seconded by Jeremy Keller
Motion was approved.

Adjournment
Motion to approve, Bob McGivern
Motion seconded by David Passmore
Motion was approved.
Meeting adjourned at 3:55 PM

Minutes recorded by
Tasha Gould, MAI
Secretary-Treasurer