

Association of Texas Appraisers

Board of Directors Meeting

August 18, 2006 – 5:15 p.m.

Bayfront Plaza Hotel, Corpus Christi

AGENDA

1. **Call to Order:** Interim President Vladimir Pospisil called the meeting to order. Quorum is 5 of 9 directors and a quorum was present.
2. **Election of Officers:** The Nominating Committee of Ken Becker, Bobby Shafer and Vladimir Pospisil submitted a list of individuals willing to serve as officers, i.e. Bobby Shafer, President; Bobby Crisp, Vice President; Colleen Nance, Secretary; and Bridgett Blankenship, Treasurer. No additional nominations were received from the floor and proposed officers were elected by acclamation. Following election of officers, Bobby Shafer assumed the chair.
3. **Determination of Staggered Terms for Directors:** Terms were determined by mutual agreement. One year terms are Georg Seidel, Bobby Shafer, and Laura Stehling. Two year terms are Norm Miller, Colleen Nance, and Bobby Crisp. Three year terms are Bridgett Blankenship, Mike Braught and Shirley McAllister. It was pointed out that there are no term limits.
4. **Minutes:** Motion was made, seconded and passed to approve the minutes of the April 26 Board of Directors meeting, which had been previously read in the general membership meeting.
5. **Financial Reports:**
 - A. Executive Director Gale Pospisil distributed checks in the amount of \$50 each to the directors in attendance, in accordance with the bylaws. Directors will receive \$50 director's fee for mid-year and annual Board of Directors meetings, if present.
 - B. The budget for fiscal year 2006-2007 was discussed and approved. Executive Director reported that instead of an estimated meeting expense of \$500 for the Aug. 18 & 19 meeting a profit of \$900 plus was realized given the larger than expected turnout
 - C. Dues for charter and initial members will be sent out via e-mail. For prospective members, an invitation to join will be included in the next newsletter.
 - D. It was agreed that prices for future educational conferences for non-members will be \$75 more than the price to members.
6. **Old Business:** None
7. **New Business:**
 - A. Motion was made, seconded and passed unanimously to amend the bylaws to change approving of

the budget from the membership to the Board of Directors.

- B. Directors approved four designation applications: Vladimir A. Pospisil, ATA-G; Bobby Crisp, ATA-R; Frank Carns, ATA-R; and Georg Seidel, ATA-R.

 - C. Motion was made, seconded and passed to authorize the new Treasurer, Bridgett Blankenship, to sign checks on the ATA checking account with IBC Bank. The Executive Director will send Bridgett a copy of the minutes and a copy of the Articles of Incorporation for use in adding her name to the checking account.

 - D. Directors were asked to submit articles for the newsletter. The following will provide articles: Colleen Nance, Sept.; Georg Seidel, Dec.; Norm Miller, Feb. 07; and Mike Braught, June, 07.

 - E. Plans for the Second Annual Meeting were discussed and it was agreed that we would meet August 17 & 18, 2007, at the Holiday Inn in Victoria. It was agreed that we would look into having a course on the Cost Approach for this meeting.

 - F. The directors approved design for ATA lapel pin, which the Executive Director will order and which will be presented to members at the February, 2007 meeting.

 - G. The board appointed Bobby Crisp as chairman of the Professional Standards Committee. As chair, he will select additional members.

 - H. The board appointed Shirley McAllister as chairman of the Membership Committee, which will try to come up with ideas for soliciting new members.

 - I. The board asked the Executive Director to look into the costs of banners for the association.
9. There being no further business, the meeting was adjourned.

Respectfully submitted,

Colleen Nance
Secretary