

ASSOCIATION OF TEXAS APPRAISERS (ATA)

Annual Membership Meeting

August 1, 2014

Holiday Inn Midtown, Austin, TX

President Arturo Palacios was called out of town on family emergency. Vice President Bobby Crisp called the General Membership meeting to order at 4:30 p.m. at the Holiday Inn Midtown in Austin. Directors present were Mava Jalufka, Donna L. Green, Dennis Crawford, Andy Arledge, Bobby Shafer, Diana Jacob, David McInturff and Past President Rick Neighbors.

The reading of the August 2013 Annual Meeting minutes were waived (they distributed prior to the meeting). Motion was made by Bobby Shafer to accept the minutes with a second from Diana Jacob. Motion carried.

Financial Report

The Financial Report was distributed to all ATA members via email prior to the meeting. Presentation of proposed budget was made by Treasurer Donna Green. Membership was informed that annual membership dues would remain unchanged at \$100 per year, but there will be an increase in fees to attend ATA Meetings to \$125 per meeting due to the increase in hotel/venue expenses. Bobby Crisp provided additional information regarding growth of the ATA and necessity of larger venues in order to accommodate the number of attendees. These larger venues bring an increased cost to ATA, thus the reasoning for an increase in attendance fees to each meeting. Bobby informed the membership that ATA is now approved in Texas as an Appraiser Continuing Education provider. This will allow the ATA to provide courses without contracting outside providers, saving money to the organization. The membership was also informed that the Board of Directors had approved that credit cards be

issued to the President of ATA and Diana Jacob, ATA's representative to TAFAC. This will facilitate any hotel and flight reservations as well as dining expenses. Motion was made by Andy Arledge to accept the budget as amended with a second from Joe Benes. Further discussion was presented by Jacob Valverde suggesting that members could be given the opportunity to donate additional funds on the ATA website. Frank Shramm agreed and suggested that annual membership dues notices could have a place where members could donate additional funds with their renewals. With no further discussion, motion carried unanimously.

Old Business

Bobby Crisp provided a synopsis of the morning Board of Directors meeting. Currently there are 321 members with 68 holding designations. Designations are: 1 - ATA-L; 47 - ATA-R; 20 - ATA-G.

New Business

Bobby Crisp introduced the Nominating Committee Chair, Past-President Rick Neighbors. Three positions on the Board of Director were opening and Rick recognized Arturo Palacios, Donna Green and Dennis Crawford for their service to the ATA Board of Directors. Ballots were distributed to the membership and the following nominees were presented: AnnA DeMoss, Ian Martinez, Dennis Crawford, Curt Myrick, and Rick Neighbors. There were no additional nominations from the floor. Diana Jacob motioned to accept the names on the ballot for the three vacancies and that request for further nominations be closed. Second by Andy Arledge. With no further discussion, motion carried unanimously. After votes were tallied, the membership elected Dennis Crawford, AnnA DeMoss, and Curt Myrick.

Upcoming Meetings

Bobby Crisp announced that the next ATA Meeting would be held in Ft Worth/Dallas on September 26-27. Courses being offered will be Understanding Promulgated Contracts instructed by Candy Cooke on Friday and two new courses on Saturday written and instructed by Diana Jacob on Designs/Styles and Understanding Plans & Specs. Additional meetings scheduled are:

- New Braunfels Feb 20-21, 2015 Marriott Courtyard
 - Friday am Ethics course (MCE)
 - Friday pm Understanding Plans & Specs (4hrs)
 - Saturday "The Secret Revealed"-Highest & Best Use (8hrs)

- Lubbock April 2015 (dates TBD)
- Houston June 2015 (dates TBD)
- San Antonio August 2015 (dates TBD) Omni Hotel
 - Friday pm Farm & Ranch course is being researched
- Ft Worth/Dallas Sept 2015 (dates TBD)

Bobby Crisp discussed changes to the ATA Bylaws. A new position titled "Chairman of the Board" had been proposed, notice of the proposed changes to the bylaws were sent to the general membership for comment, and the Board of Directors voted to accept the changes earlier on this date. The Board of Directors voted earlier to amend the current bylaws regarding the terms of service by a Director in that after two terms served, that individual would not be eligible for one year before being nominated again to serve as a Director. This would allow others to volunteer to serve on the Board of Directors. The proposed bylaws will be sent to the general membership for comment.

TAFAC Report

Diana Jacob, ATA's representative to TAFAC, gave short talk on upcoming issues that are coming to the new 2016-2017 USPAP

document. Diana informed the members that ATA is serving on two committees (APB and ASB) rather than one. Next TAFAC meeting is scheduled for September 2014.

Announcements

Bobby Crisp asked if there were any announcements with none being presented.

Drawing

There was a drawing for two \$25 gift certificates and a \$20 gift card.

Bobby Crisp asked for a motion to adjourn. Frank Baker made motion to adjourn at 5:08 p.m. with a second by Rick Neighbors. Motion carried.

Respectively submitted,

A handwritten signature in blue ink that reads "Bobby W. Crisp". The signature is written in a cursive style with a large initial 'B'.

Bobby W. Crisp, Vice President

(On behalf of Secretary Mava Jalufka)