

Association of Texas Appraisers
Annual Membership Meeting Agenda
August 5, 2011
Holiday Inn Town Lake, Austin, TX

President Candy Cooke called the General Membership meeting to order at 4:12 at the Holiday Inn Town Lake in Austin. Directors present were Candy Cooke, Michael Braught, John Macy, Rick Neighbors, Frank Baker, Ken Becker, Eileen Brown, Bobby Crisp, Bobby Shafer and Tom Shirley.

The minutes to the August 2010 Annual Meeting were read to the general membership. The \$15,100 meeting expense amount stated in the minutes was for the entire year. Motion was made to accept the minutes and it carried.

Financial Reports:

Treasurer report was presented by Rick Neighbors. The 2011-12 budget was presented. The checking account balance is \$36,532, CD is \$5,344 and cash on hand is \$ 41,876. The PayPal expenses should be increased to \$800. Motion was made to accept the budget as amended and it carried.

Old Business:

It was reported that there were now members 183 of ATA. This includes 47 designated members. Bobby Crisp explained the designation requirements which include a one-time fee of \$25, must be a member of ATA and attend one meeting per year.

New Business:

First item of new business was the election of new directors. Bobby Shafer, Eileen Brown and John Macy will be rotating off. There were four members who offered to serve: Carole Alexander, Laredo; Dennis Crawford; Abilene, Donna Green; and Arturo Palacios, McAllen.

Tom Shirley asked for nominations from the floor. The nominations were Margie Reyes, La Vernia and Bobby Shafer, Victoria. Motion to close the nominations was made and accepted.

We will offer the FHA class in Dallas Fort Worth in October. The mid-year meeting will be held February 24-25, 2012 Mid-Year Meeting, New Braunfels. The Friday class is to be determined and the 2012-13 USPAP will be offered on Saturday. We will also offer legal or ethics on Friday morning.

Frank Schramm of San Antonio and AnnA DeMoss of San Antonio were the winners of the \$25 gift certificate.

Future Meetings:

Suggestions for future topics:

- Farm and Ranch (not really applicable to most ATA appraisers)
- Red Flags
- Green Building
- Multi-Family
- AMC Regulation and How it Affects You
- Fannie Mae
- Addendum writing course
- Staying out of Trouble
- Regression Analysis
- Report Writing

Investigate having vendors at future meetings/conferences.

New Board Members:

The new board members selected were: Dennis Crawford, Donna Green and Arturo Palacios.

There being no further business, the meeting adjourned at 5:00 p.m.

Respectfully submitted,

Teresa Walker on behalf of Donna Green, ATA Secretary.