

# **Association of Texas Appraisers**

## **General Membership Annual Meeting**

### **August 5, 2016 Session**

President Dennis Crawford called the meeting to order at 4:20 pm.

Roll call of Directors was then conducted by Secretary Stacey Cartwright. The present Directors were: President Dennis Crawford, Vice-President Curt Myrick, Secretary Stacey Cartwright, Treasurer Bobby Shafer, Luis De La Garza, AnnA DeMoss, Wade Jordan, Rick Neighbors, and Chairman of the Board Bobby Crisp. Diana Jacob was the only absent Director.

President Dennis Crawford then asked for the approval of the minutes from the August 14, 2015 Board meeting. Luis De La Garza made a motion that the minutes be accepted with a correction of "am" to "pm" on the first paragraph of the first page. The motion was seconded by Rick Neighbors. The motion passed.

#### **FINANCIAL REPORTS**

President Dennis Crawford discussed the board decision to increase the annual membership dues to \$125.00.

President Dennis Crawford called upon Treasurer Bobby Shafer for the financial report. The Profit & Loss for the 2015/2016 fiscal year showed a total income of \$81,870.70. Total expenses were shown to be \$81,683.21 leaving a net income of \$187.49.

Treasurer Bobby Shafer also presented a synopsis of the proposed budget for 2016/2017. He also presented the adjustment that the board made to the total income to bring it to \$93,170.00 and that the board had eliminated the travel to TAFAC, which was \$3,000.00 and should allow us an additional \$11,000.00 cushion in our budget for the upcoming year.

The General membership approved the Financial Report and no changes were requested.

#### **MEMBERSHIP AND DESIGNATIONS REPORT**

President Dennis Crawford reported that we had 347 members in August 2015, 321 members in February 2016, and 345 members in August 2016.

#### **NEW BUSINESS**

Election of Three Directors - Bobby Crisp presented that Diana Jacob, Rick Neighbors, and Bobby Shafer completed their terms and were coming off of the board. We had 3 members volunteer to serve as directors and they are Ken Pruett, Ian Martinez and Laurie Fontana. A motion was made by Jerry Whitley to accept the 3 volunteers to the board by acclamation, motion was seconded by Ken Becker, and approved by all. Motion passed.

Upcoming Meetings - The upcoming meetings for 2016/2017 year was presented to the general membership.  
Dallas/Ft. Worth – December 3, 2016 (based on venue availability) – Course offering: Red Flags  
New Braunfels – February 24-25, 2017 – Course offerings: TREC Legal 1, Green Appraising, Appraiser Statistics  
Abilene – Spring 2017 dates TBD based on venue availability – Course offering: Red Flags  
Houston – May/June 2017 date TBD based on venue availability – Course offering: Red Flags  
San Antonio – August 2017 dates TBD – Course offering: TREC Legal 2 (others TBD)

#### **COMMITTEE REPORT**

Rick Neighbors and Bobby Crisp discussed the status of ATA on current membership acquisition. Discussion was held as to what could be done to increase membership.

**DRAWINGS**

A drawing was held for two \$25.00 ATA gift certificates with the winners being Joseph Benes, ATA-G and Nester Leamon, ATA -G. A drawing was also held for a \$500.00 gift certificate to the Appraisal Summit with the winner being Jamie Wickliffe.

**ADJOURNMENT**

Bobby Shafer made a motion to adjourn the meeting and was seconded by Donna Green. The motion was approved by all present. Meeting adjourned at 4:48 pm.

Recorded by:



Stacey Cartwright  
Secretary