

Association of Texas Appraisers
Third Annual Membership Meeting
August 8, 2008 - Holiday Inn-Town Lake, Austin

President Bobby Crisp called the meeting to order at approximately 4:35 p.m. at the Holiday Inn, Town Lake in Austin, Texas.

In absence of Secretary Shirley McAllister, Executive Director Gale Pospisil served as Acting Secretary and called roll. Present were Bobby Crisp, President; Bridgett Blankenship, Vice President; Michael Braught, Treasurer; and directors Frank Baker, Norm Miller, Colleen Nance, Bill Render, Tom Shirley and past president Bobby Shafer.

Minutes of the 2007 Annual Business Meeting were read and approved.

Executive Director Gale Pospisil presented the annual Income/Expense Report which showed total income from 1/2/2008 to 8/8/2008 of \$12,465.08; expenses of \$8,269.22; and net income of \$4,195.86. Copy of report is attached.

Old Business: Executive Director reported that current membership is 119 with 24 designated members and two applications pending.

New Business: First item of new business was election of new directors. The Nominating Committee made up of Bobby Shafer, Past President; Bobby Crisp, President; and Bridgett Blankenship, Vice President, reported the following nominations for the three director positions: Candace Cooke of Buchanan Dam, Mava Jalufka of Moulton, John Macy of Stafford, Georg Seidel of San Antonio, and Bobby Shafer of Victoria. After accepting the Nominating Committee's Report, the president advised that Georg Seidel had asked to have his name removed from nomination and this was done. The President advised that Shirley McAllister had advised that she could no longer serve on the Board and asked to be replaced. Then the President asked for nominations from the floor. Colleen Nance nominated Eileen Brown of Austin. There being no more nominations, the five names were put up for election via written ballot. It was decided that the person with the fourth highest number of votes would fill Shirley McAllister's unexpired term. It was reported that the vote totals were very close and that Brown, Macy, and Shafer had been elected to full three year terms and that Cooke had been elected to fill McAllister's unexpired term.

Gale Pospisil presented and explained the proposed budget for fiscal year 2008-2009. Discussion was held by the members on the budget, which was to be approved by the Board of Directors at their meeting later in the day.

Discussion was held concerning the Feb. 13-14, 2009, meeting in New Braunfels. Some suggestions for future courses included: the cost approach, how to address FHA requirements, and mass appraisals as done by the Central Appraisal Districts.

Discussion was held concerning the possible location of the August, 2009, meeting. Numerous locations for future meetings were suggested by the membership.

President Crisp reminded members of the evening dinner being planned at Joe's Crab Shack and of coffee and rolls at 7:30 in the morning. Two \$25 gift certificates for future meetings were drawn from the names of those attending the business meeting. Winners were Kathy Treadway and Wade Gibson.

There being no further business, the meeting adjourned.

Respectfully submitted,

Gale Pospisil
Executive Director & Acting Secretary