

Minutes  
Association of Texas Appraisers  
General Membership Meeting  
August 13, 2010

President, Tom Shirley, called the General Membership meeting to order at 4:15pm at Fredericksburg Inn and Suites in Fredericksburg, TX. Directors present were Candy Cooke, Michael Braught, John Macy, Richard Neighbors, Ken Becker, Bobby Shafer, and Bobby Crisp.

The Minutes of the last board meeting were read to the general membership and as a reminder to board members. John Macy read the minutes sitting in for Secretary Eileen Brown, who was not in attendance. Motion was made to accept the minutes and it carried.

Financial Reports:

Treasurer Michael Braught presented the Income/Expense Report

Old Business:

It was reported that there are now 120 members of the ATA. This includes 30 designated members, which according to bylaws requires attending one meeting per year.

New Business:

First Item of new business was election of three new directors. There were three members who offered to serve: David Kellogg of San Antonio, AnnA DeMoss of Spring, and Rick Neighbors of Keene. President Tom Shirley asked for nominations from the floor. Bobby Shafer nominated Bobby Crisp of Schertz; Ruth Brillhart nominated her husband, Don Brillhart of Alice; Candy Cooke nominated Frank Baker of Canyon Lake. A motion to close the nominations was made and accepted. The six names were put up for election via a written ballot. Rick Neighbors and Bobby Crisp were elected with a tie for the third position between David Kellogg and Frank Baker. David Kellogg was not present and Frank Baker was asked to leave the room for a run-off vote of the membership. A show of hands from the membership elected Frank Baker to the third position with a vote of 35 to 4.

The proposed budget was discussed. This meetings expense was \$15,100.

The dates for the February meeting in New Braunfels, TX was discussed. It was determined that February 25<sup>th</sup> and 26<sup>th</sup>, 2011 were chosen.

Having a summer conference in the Houston area was discussed and its possible dates. A location was still in the works. It seems desirable locations were already booked and others were very expensive. A location on the west side of Houston might be sought so that the members from the central and other

areas of Texas would not have to travel too far. The Katy area is also being considered. The topic of offering a FHA class would attract the most participants from the Houston area and this would be a good introduction to that part of the state to the ATA. The August 2011 meeting location and dates would be discussed at a later time by the board of directors.

The ATA website was discussed along with the new Forum with "Topics". it was stated that few were using it.

Last order of business was to draw door prizes for certificates for future meetings. George Seidel, San Antonio had his name drawn for a \$25 certificate for the next class (you must be present to win). George was not present and another name was drawn. Jay Smith of San Antonio had his name drawn and received the \$25 certificate. Ken Pruett of San Antonio was the second person to have his name drawn also for a \$25 certificate.

There being no future business, the meeting adjourned at 4:55pm.

Respectfully submitted,

John Macy  
ATA Secretary