

Association of Texas Appraisers  
Second Annual Membership Meeting  
August 17, 2007 - Holiday Inn, Victoria

President Bobby Shafer called the meeting to order at approximately 4:30 p.m. at the Holiday Inn in Victoria, Texas.

Secretary Colleen Nance called roll. Present were Bobby Shafer, President; Colleen Nance, Secretary; Bobby Crisp, Vice President; Bridgett Blankenship, Treasurer; and directors Georg Seidel, Mike Braught, Norm Miller, Shirley McAllister, Laura Stehling; and past president Vladimir Pospisil.

Minutes of the August 18, 2006, Annual Business Meeting were read and approved.

Executive Director Gale Pospisil presented the annual Income/Expense Report which showed total income from 9/1/06 to 8/13/07 of \$14,110; expenses of \$9,167.42; and net income of \$4,942.58. Copy of report is attached.

Old Business: President Shafer reported that current membership is 101 with 18 designated members and one pending approval at the Board of Directors meeting later in the day.

Members were advised that ATA banners had been purchased and were asked to take note of them on display on the podium and at the door.

New Business: First item of new business was election of new directors. President Shafer recognized and thanked outgoing directors Georg Seidel and Laura Stehling and advised that his term as director was also up but that he would remain on the board as immediate past president.

Nominating Committee Chairman Vladimir Pospisil reported the following nominations for the three director positions: Frank Baker of Canyon Lake, Bill Render of San Antonio, and Tom Shirley of New Braunfels. After accepting the Nominating Committee's Report, the president asked for nominations from the floor. Buster Sherry nominated Candace (Candy) Cooke of Buchanan Dam. There being no more nominations, the four names were put up for election via written ballot. It was reported that the vote totals were very close and that Baker, Render, and Shirley had been elected. Ms. Cooke expressed an interest in being considered for the board at a future date.

Gale Pospisil presented and explained the proposed budget for fiscal year 2007-2008. 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 February 8-9, 2008, meeting in New Braunfels. This meeting will present the USPAP Update course on Saturday the 9<sup>th</sup> and the Board of Directors will decide on the Friday afternoon course at their meeting.

Discussion was held concerning the possible location of the August, 2008, meeting. The Executive Director advised that she had checked with the Bayfront Plaza Hotel in Corpus Christi and that they were available for several weekends in August, 2008. Several members suggested that the Board consider having a meeting in Austin in order to reach more potential members in that area. Location was to be discussed and decided at the Board meeting.

President Shafer reminded members of the evening dinner being planned at The Corral 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 David Kellogg and Stacey Hale.

There being no further business, the meeting adjourned.

Respectfully submitted,

Colleen Nance  
Secretary