

Association of Texas Appraiser (ATA)

Minutes

Executive Board Meeting

February 24, 2012

President Michael Braught called an Executive Meeting to order at 12:50 p.m. at the McKenna Events Center, New Braunfels, TX. Directors present were Michael Braught, Richard Neighbors, Donna Green, Frank Baker, Dennis Crawford, Bobby Crisp and Ken Becker. Arturo Palacios and Candy Cooke were not present.

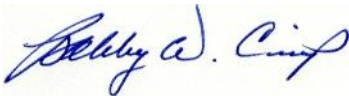
Diana Jacob provided her thoughts regarding TAFAC and the benefits of ATA being a member of this organization. A motion was made by Donna Green to ask Diana Jacob to address the general membership and ask for their vote whether to go forward with the application for TAFAC. There was a second by Ken Becker; all voted in favor – motion passed.

Bobby Crisp brought up discussion regarding a pay raise for Teresa Walker. After discussions there was a motion by Donna Green to raise Teresa's monthly salary to \$1,000 per month. There was a second by Rick Neighbors; all voted in favor – motion passed.

Since the pay raise does not take effect until the new fiscal year, there was discussion to provide Teresa a bonus each month in conjunction with her current salary so that she totals \$1,000 per month until next year's budget goes into effect. There was a motion by Frank Baker to provide Teresa with a monthly bonus until next fiscal year. There was a second by Dennis Crawford; all were in favor – motion passed.

There was a motion to adjourn by Rick Neighbors. There was a second by Frank Baker; all voted in favor – motion passed at 1:05 p.m.

Respectfully submitted on behalf of Donna Green,



Bobby W. Crisp