

ASSOCIATION OF TEXAS APRAISERS
Annual Membership Meeting
August 3, 2012
Holiday Inn Town Lake, Austin, TX

President Rick Neighbors called the General Membership meeting to order at 4:30 p.m. at the Holiday Inn Town Lake in Austin. Directors present were Rick Neighbors, Richard Neighbors, Donna L. Green, Arturo Palacios, Dennis Crawford, Bobby Crisp, Frank Baker and Mike Braught. Ken Becker was not present.

The reading of the August 2011 Annual Meeting minutes were waived (they distributed prior to the meeting). Motion was made to accept the minutes and it carried.

Old Business

Rick Neighbors provided a Synopsis of morning Board of Directors meeting. Currently there are 252 members with 58 holding designations. Rick notified the membership that our equipment had been stolen and let the membership know that we would be replacing the stolen items. He also informed the membership that ATA would be taking all the steps necessary to get the hotel to reimburse our loss.

New Business

Frank Baker recognized Candy Cooke and Mike Braught for what they have accomplished. Members on the ballot included Mava Jalufka, Kevin McWatters (who subsequently withdrew his name), David McInturff and Mike Plumlee. There were no new nominations. Nester Leamon motioned to accept the three names on the ballot for the three vacancies and that request for further nominations be closed. Second by Phil Lumpkins. Motion carried unanimously.

Financial Report

Arturo discussed the proposed budget for the upcoming year. The budget increase for Diana Jacob representing ATA at TAFAC meeting was discussed. Bobby Crisp discussed that ATA is at capacity for current classes being held at the Holiday Inn in Austin and that carrying to two classes simultaneously has caused a loss for current August 2012 meeting. He discussed the need for an increase from \$75 to \$99 per session – a total increase of \$14. The \$99 fee is to include 11 hours of continuing education, food, breaks, snacks, and portion of Friday afternoon mixer. October meeting projected to be the same. Rick Neighbors suggested membership card to carry. Arturo Palacios suggested badges or shirts. Rick Neighbors suggested anyone who referred appraiser to ATA to receive a \$20.00 deduction from annual fees if they are “referred by” to Teresa Walker on website.

Proposed Topics for Upcoming Meetings:

Green & New Construction may tie to Cost Approach

Chinese Drywall – Cost to Cure

EFIS

ICF and Appraising After a Disaster

Bobby Crisp explained course provider being Columbia Institute.

TAFAC Report

Diana Jacob gave short talk on TAFAC to new members. There are eight emerging issues. Expenses involved in traveling to Washington DC to the TAFAC meetings were discussed.

Announcements

Rick Neighbors reminded members of TALCB in Austin on 8/17 and 11/16 and Encouraged all to go. Meetings start at 10:00 AM and go until 4:30 PM on quarterly basis. Always have two known dates. The Governor mandated a 15%

cut in expenses resulting in current licenses looking as which is why licenses look as they do currently. There is a \$20.00 charge to print old appraisal license format, if wanted. Upcoming AQB meeting is in Dallas.

Drawing

There was a drawing for \$25 gift certificates.

Rick Neighbors asked for a motion to adjourn. Bobby Crisp made Motion to adjourn at 5:00 p.m. The motion was seconded by Frank Baker. Motion carried.

Respectively submitted,

Donna Green, Secretary