

Minutes
Association of Texas Appraisers
General Membership Meeting
August 7, 2009

Bobby Crisp, standing in for Bridgett Blankenship; President, called General Membership meeting to order at 4:30pm at Holiday Inn Hotel in Corpus Christi. Directors present were Michael Braught, John Macy, Bill Render, Bobby Shafer, Tom Shirley, Eileen Brown, and Candy Cooke.

The Minutes of last board meeting were read to general membership and as a reminder to board members. They had been previously approved by board via email. Bobby Crisp went into greater detail of the letter that was sent to TAR and all boards regarding MLS listings and their validity.

Financial Reports:

Treasurer Michael Braught presented the Income/Expense Report for the period 9/1/2008 through 6/30/2009, copy of which will be attached to minutes, as well as reported that ATA's Certificate of Deposit balance is \$5000+. He also presented the Proposed Budget for Fiscal Year 2009-2010, copy of which will be attached to minutes.

Old Business:

It was reported that prior to August 2009 courses, ATA had 107 members and 28 designations. As of August 7 we had 111 members.

New Business:

Three positions on the board were then due to be filled (Bridgett Blankenship, Michael Braught, and Candy Cooke), prior to ballots being handed out an explanation of officers roles and responsibilities was given to the members present. Ballots with seven members nominated were distributed. On the ballot were Ken Becker, Michael Braught, Don Brillhart, Candy Cooke, Bill Funk, Raulie Irwin and David Kellogg. An opportunity was given for any other member nominations to be made and Tony Palacios was nominated by Wade Jordan and Wade Jordan was nominated by Ken Becker.

John Macy, Bill Render and Eileen Brown then left room to tally votes. The outcome of election resulted in Michael Braught and Candy Cooke being re-elected and Ken Becker being newly elected.

Future meetings were then discussed. Bobby Crisp reported that February 2010 courses are to be held the 19th and 20th in New Braunfels, as usual but it will be held at the McKenna Event Center as the Holiday Inn is undergoing an ownership change. Saturday the USPAP Update will be offered and Friday's offering is tabled until further discussion by the board.

The location of August 2010 meeting was then discussed. Although the Katy area was originally discussed, Bobby Crisp asked for member suggestions. Suggestions included Fredericksburg, Victoria, McAllen, and Austin. There was an overwhelming popular vote by general membership present for the August 2010 meeting to be held in Fredericksburg.

Announcements:

Bobby Crisp announced dinner to be at The Astor Restaurant next door to hotel and then two \$25 gift certificates were drawn.

With no further business to discuss the general membership meeting was adjourned at approximately 5:20pm.

Respectfully Submitted,
Eileen Brown, Secretary