

Association of Texas Appraisers

First Annual Business Meeting

August 18, 2006 – 4:30 p.m.

Bayfront Plaza Hotel, Corpus Christi

AGENDA

1. **Call to Order:** Interim President Vladimir A. Pospisil called the meeting to order. Members attending the meeting constitute a quorum. A quorum was present.
2. **Roll Call of Officers & Directors:** Secretary Colleen Nance called roll of interim officers and directors. Present were Vladimir Pospisil, Bobby Shafer, Bobby Crisp, Colleen Nance, Bill McAllister, Georg Seidel, Eddie Garces, Coot Davis, and Mike Braught.
3. **Old Business:**
 - A. **Minutes of Board of Directors Meeting:** Minutes for the April 26, 2006, Board of Directors meeting were read and have been posted on the ATA website.
 - B. **Financial Reports:** Executive Director Gale Pospisil reported on the budget for the interim year, April 2006 – August 2006 and presented proposed budget for fiscal year Sept. 1, 2006 through August 31, 2007. Motion was made, seconded and passed to approve the budget as presented.
 - C. **Executive Director's Report:** Executive Director Gale Pospisil reported on the status of incorporation and request for tax exempt status, website development, number of current members (44), and designation application and approval procedures.
4. **New Business:**
 - A. **Election of Directors:** The Nominating Committee composed of Ken Becker, Bobby Shafer, & Vladimir Pospisil submitted a list of nine individuals willing to serve as directors. No additional nominations were offered from the floor and directors were elected by acclamation. The following were elected as directors: Bobby Shafer, Bobby Crisp, Colleen Nance, Bridgett Blankenship, Mike Braught, Shirley McAllister, Norm Miller, Laura Stehling and Georg Seidel. Three directors will be elected each year and terms of new directors will be determined during the Board of Directors meeting.
 - B. **Amendment to Bylaws:** Membership was advised that bylaws were a work in progress and could be changed as required by 2/3 vote of the board after proper posting to membership. Members were advised of a proposed change to the bylaws to permit approval of the budget by the Board of Directors.
 - C. **Future Meetings:** Mid-year meeting is to be held Feb. 9 & 10, 2007, at the Holiday Inn New Braunfels with a variety of speakers and providing ACE credit. The Second Annual Meeting will be held Aug. 17 & 18, 2007 at the Holiday Inn Victoria.
 - D. **Other New Business:** Members were advised that a Professional Standards Committee will be appointed by the Board.

5. Announcements

- A. Drawing was held for two \$25 gift certificates for future ATA meeting. Attendance at the annual business meeting was the requirement for eligibility.
- B. An announcement was made that the Board of Directors meeting would commence at 5:15 p.m.
- C. Announcement was made regarding place and time for dinner get together.

6. There being no further business, meeting adjourned.

Respectfully submitted,

Colleen Nance
Secretary