

Association of Texas Appraisers  
Annual Membership Meeting Agenda

October 9, 2020, 4:15 – 5:15 p.m.

Sheraton Hotel and Conference Center, Georgetown, TX

Ken Pruett called the meeting to order at 4:17.

Roll call of Directors was conducted by Secretary Cathy Harper. The present Directors were: President Ken Pruett, Vice President Pam Teel, Secretary Cathy Harper, Treasurer Steve Kahane, Dennis Crawford, Kim Mitchell, Curt Myrick, Roy Thompson, Chairman of the Board, Bobby Crisp. Absent: Past President Ian Martinez, Laurie Fontana. Eight present, Mr. President.

**Approval of Minutes – August 2019 Annual Meeting**

Motion made by Kathy Tredway, Second by Kim Mitchell to approve the minutes, all In favor, motion passed. Minutes approved.

**Financial Reports Steve Kahane**

**2019-2020 Income and Expenses**

ATA lost money due to change in reporting and moving the August meeting to February, entering a new fiscal year. We have USPAP books that did not sell.

**Proposed Budget for Fiscal Year 2020-2021**

Kit Mitchell made a motion to approve the 2020-2021 budget, Dennis Crawford seconded, all in favor, motion passes.

**Membership and Designations Report**

Teresa Walker shared the report. Membership is increasing, auto renew is helping renew members.

Member ship has increased 11%, up to 319 from 287.

**Old Business Ken Pruett**

Nothing to report.

**New Business Ken Pruett**

Discussion of upcoming meeting and classes. To be determined.

**a. Upcoming ATA Meetings**

Rio Grande Valley (TBD)

DFW (TBD)

New Braunfels (Feb. 19-20, 2021)

(a) Friday morning, TREC Legal I

(b) Friday afternoon

(c) Saturday

A combination of three classes is being considered as per survey received.

Work file, Foreclosure and possibly identifying repairs classes. More to follow.

Discussion regarding the Covid restrictions/requirements.

Houston/Galveston (TBD)

Annual Meeting TBD – August 2021

**b. Other Industry Meetings Ken Pruett**

Oct. 19-21 – AARO, Virtual (and free)

Nov. 2-6 – Appraisal Summit & Expo, Virtual

**8. TAFAC Report Bobby Crisp**

**9. Committees**

Professional Standards Committee Bobby Crisp, Chair

Nothing to report

**Program Committee** Dennis Crawford, Chair

Discussion regarding upcoming classes and the results of the survey

**Bylaws Committee** Bobby Crisp, Chair

Nothing to report

**Membership Committee** Kim Mitchell, Chair

Membership Recruitment Ideas

Challenges all members to recruit one new member.

**Nominating Committee** Ian Martinez, Chair

Outgoing Directors-Kathy Tredway, Curt Myrick and Pam Teel

Elections

Results:

Mr. Rick Neighbors

Mrs. Pam Teel

Mrs. Kathy Tredway

Mr. Roy Thompson (alternate)

**Other New Business**

None

**Announcements**

None

**Drawing for two \$25 ATA gift certificates**

**Adjourn**

Motion to adjourn made by Candy Cooke, second by Michelle Taylor, all in favor. Meeting adjourned at 4:54