

*Association of Texas Appraisers (ATA)*  
*Minutes*

**General Membership Annual Meeting**  
**August 3, 2018 Session**

President, Curt Myrick called the meeting to order at 4:15 pm.

Roll call of Directors was conducted by Chairman of the Board Bobby Crisp. The present Directors were: President Curt Myrick, Vice-President Ian Martinez, Luis De La Garza, Laurie Fontana, Ken Pruett, Pam Teel, and Chairman of the Board Bobby Crisp. Also present were Past-President Dennis Crawford, Alternate Director Steve Kahane, and Executive Director Teresa Walker. Secretary Stacey Cartwright, Treasurer Kim Mitchell, and Director Kathy Tredway were absent.

President, Curt Myrick then asked for the approval of the minutes from the August 2017 Annual meeting. Robert Partin made a motion that the minutes be approved as read. The motion was seconded by Roy Thompson. All were in favor – motion passed.

**FINANCIAL REPORTS**

President Curt Myrick called upon Chairman of the Board Bobby Crisp for the financial report due to the absence of Treasurer Kim Mitchell. The Profit & Loss for the 2016/2017 fiscal year showed a total income of \$81,899.60. The total expenses were shown to be \$83,058.92 leaving a negative net income of -\$1,159.32. This was due to the current meeting income and expenses not having been accounted for as of the report.

Bobby Crisp also presented a synopsis of the proposed budget for 2018/2019. Discussion was held on the proposed budget that it showed a consistent income and expense from previous years. There was discussion regarding the larger amount of income for Miscellaneous, which was for the sale of Disto machines, books, and monies donated to Laurie Fontana. The Miscellaneous expense was also larger than budgeted as ATA purchased the Distos, books, etc. in order to sell to members. The annual income for the Chairman of the Board was corrected to \$6,000.

Robert Partin made a motion to approve the 2017/2018 Income and Expense statement along with the proposed budget for 2018/2019. The motion was seconded by Roy Thompson. All were in favor – motion passed.

**OLD BUSINESS**

There was no Old Business to discuss.

**MEMBERSHIP AND DESIGNATIONS REPORT**

Teresa Walker reported that as of August 2017 we had 353 members. The total declined to 305 in February 2018. As of today, August 3, 2018, there are 330 members (someone joined today), which is an 8% increase from February 2018. We have 78 designations consisting of 1 ATA-L, 55 ATA-R, and 22 ATA-G. This is an increase of 1 ATA-R and a loss of 2 ATA-G designations due to non-renewals.

## **NEW BUSINESS**

Upcoming Meetings - The upcoming meetings for 2018 year was presented to the general membership by Curt Myrick.

**Rio Grande Valley** - January 2019 – it was decided to replace the “Meeting” with a social event to help encourage participation in The Valley (location and specific date will be coordinated with Ian Martinez) – The social event will offer a discussion on How to Run an Office.

**New Braunfels** - February 15-16, 2019 – Course offerings: TREC Legal 1, ANSI Measuring Standard with a possible opportunity for certification through Appraiser e-Learning, Rural Appraising or Support for Adjustments by The Hagar Institute.

**Houston/Galveston** – May/June 2019 (specific date TBD): It was voted the Board to move this meeting to Corpus Christi for 2019.

**Austin/San Antonio** – Annual Meeting – August 2019 date TDB – The Board voted to conduct this conference/meeting in Georgetown. Course offerings: TREC Legal 2 (others TBD).

Curt Myrick informed the Board that he and Ian Martinez attended the NAA Appraisers Conference and Trade Show (ACTS) in Nashville, TN in April 2018. The NAA currently has 11 members to their Board of Governors of which he is the current Chair of the NAA Board of Governors. Curt said that he would be attending the next Appraisal Summit & Expo NAA Appraisers Conference in Las Vegas, September 19-21, 2018.

Curt also mentioned that the Appraiser Fest in San Antonio will be held November 1-3, 2018 and the ATA has been invited to attend.

Curt then informed the General Membership that the next NAA Appraisal Conference & Trade Show (ACTS) would be held in Salt Lake City, UT in the Spring 2019 (specific dates are to be determined).

## **TAFAC**

Bobby Crisp presented a report supplied by Mike Brunson (ATA’s representative to TAFAC) of the meeting held on June 7, 2018. Although many topics were discussed at the conference, the main point of interest to the ATA Board is the Exposure Draft to the new 2020-2021 USPAP document. This Exposure Draft discusses the changing of Reporting Options, Scope of Work Rule, removing “Comments” to portions of the Rule(s) that apply.

## **COMMITTEE REPORT**

**Professional Standards Committee** - nothing to report per Bobby Crisp.

**Program Committee** - nothing to report per Ken Pruett.

**Bylaws Committee** – Bobby Crisp discussed the amended changes to the Bylaws regarding the number of nominees to be presented by the Nominating Committee and the removal of nominations from the floor during the general membership meeting unless necessary due to the number of nominations by the Nominating Committee. Bobby explained why the change to the Bylaws was presented to the general membership, that notice was sent out to the general membership with no negative

comments received. A motion was made by Robert Partin to accept the Bylaws change as presented. There was a second by Donna Green. All were in favor – motion passed. **Membership Committee** – Laurie Fontana discussed that the membership committee would be meeting at lunch on Saturday during this meeting and will provide a report for publication afterward.

Teresa Walker and Bobby Crisp made a presentation regarding the new website and discussed how to access, update and navigate through the pages.

**Nominating Committee** – Past-President Dennis Crawford discussed 4 outgoing directors being Luis De La Garza, Kim Mitchell, Stacey Cartwright and Alternate Steve Kahane. The committee presented 6 nominees for the Board of Directors – Dennis Crawford, Steve Kahane, Cathy Harper, Roy Thompson, Kim Mitchell, and Brian Marlow.

Ballots were handed out with the 5 nominations. Upon a counting of the ballots the 3 new Board members were announced to be Dennis Crawford, Cathy Harper, and Steve Kahane. This year's alternate Director is Roy Thompson.

### **OTHER NEW BUSINESS**

President Curt Myrick discussed the Appraiser Fest being held November 1-3, 2018. The ATA will have a booth at the conference. Continuing Education has been approved through TALCB for those that register and attend. The Board has voted to purchase a new banner for this event and future events. Curt mentioned that volunteers were needed to man the booth. Anyone willing to volunteer should contact him, Teresa or Ian Martinez.

Bobby asked the general membership as to subject matter of courses that they would like to see offered by ATA. There were several topics presented (i.e. class on appraisal workfile, have breakout sessions on different topics, how to communicate analysis performed).

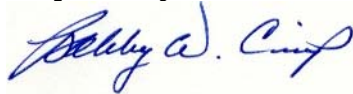
### **ANNOUNCEMENTS**

There were no announcements.

### **ADJOURNMENT**

Luis De La Garza made a motion to adjourn the meeting and was seconded by Robert Partin. All were in favor - motion passed at 5:02 p.m.

Respectfully submitted on behalf of Secretary Stacey Cartwright,



Bobby W. Crisp  
Chairman of the Board, ATA