

Association of Texas Appraisers Minutes
Board of Director's Meeting
May 23rd, 2023

Call to Order

Steve Kahane, President

Roll Call of Directors

Kathy Tredway, Secretary

- a. Steve Kahane
- b. Brian Marlow
- c. Kathy Tredway
- d. Olivo Castillo
- e. Cathy Harper
- f. Rick Neighbors
- g. Pam Teel
- h. Bobby Crisp
- i. Brandi Dunagan

3. Discussion on Act Conference: San Antonio 2025. Steve Kahane San Antonio is good area, good airport. Entertainment. Teresa cannot help during the event. Volunteers will be needed to man booths. 4-5 volunteers needed for each theme, putting packets together. Olivo suggested we bring up in committees for volunteers. Bobby thinks we should have plenty of members that would volunteer. Pam Teel to head ad hoc committee for ACTS.

Activities: Wine tour, golf game (Bryan), board River boat dinner, baseball games, flavor night (different restaurants),

Cathy Harper, motion to hold ACTS in San Antonio 2025. Bryan Marlow, 2nd.

Discussion: Cathy Harper, stiff competition to hold. Seattle and Florida have signed up. No dates have been chosen.

4. Proposed Bylaws Change: a. Special Meetings:

Steve Kahane: Change needed in wording concerning special meetings. NAA has 30-day notice of meetings.

Bobby: Leave Section 10. Change wording to state "Special meeting 2-week notice may be waived by vote of the majority of the Board of Directors." Steve to add in newsletter notice concerning possible by laws change.

4b - 5: New Business

Pam recommends membership voting online.

Discussion: Concern about fraud. Wild Apricot will not let you vote twice. Voting is allowed by charter members and regular members only. NAA voting opens for 30 days 60 days before meeting. Notice for nominations of board members sent out 3 times. The Nominating committee shall be responsible for nominating a slate of at least 4 members representing the Association. Nominating committee, self-nominated, nominated by other members goes to Nominating Committee.

Discussion concerning voting and candidates: We have more candidates than needed.

Cathy Harper has concerns about not knowing the candidates not having face time with them if we approve voting early, losing the personal touch. Brandi & Olivo think we need to keep voting in person but are open if we find a way to get to know the candidates. Maybe a 2 minute with questions answered. Bobby suggested that if we go with the NAA model of voting then we need video, if in person then we do not.

Article 4 Section 2: Bobby, by laws committee do we want to recommend to general membership changing to NAA model for voting. The Bylaws committee voted change to online voting. As a committee Bobby will get something in writing to present to the Board which will be open to additional discussion.

New Business:

6. Date & time of next meeting: August 17

7. Motion to adjourn. Bobby Crisp, Bryan Marlow, 2nd.

July 12, 2023

Board Passed vote changing to voting online.

Kathy Tredway
Secretary

