

Association of Texas Appraisers Minutes

Board of Director's Annual Meeting

August 18, 2022

Pam Teel called meeting to order

Board Members Present:

Pam Teel

Steve Kahane

Kathy Tredway

Bryan Marlow

Rick Neighbors

Laurie Fontana

Cathy Harper

Kim Mitchell

Roy Thompson

Ken Pruett

Bobby Crisp

Discussion of Minutes:

Financial Report: Brian Marlow

Motion to accept, proposed budget for 2022-2023, Bobby Crisp, Ken Pruett 2nd

Membership & Designation: Teresa gave Report new members.

Old Business: Travel Policy.

Recommendation made that membership committee would send welcome letter to new members. Program committee to decide on location of classes and subject. Teresa to suggest and locate hotel.

Committees:

Bylaws: Bobby Crisp: Nothing to Report

Legislative/Current Affairs: Steve Kahane

Membership Committee: Kathy Tredway

Brought board members up to speed on trainee list, responses, number of people that are looking for sponsors.

Nominating Committee: Ken Pruett

Professional Standard Committee: Bobby Crisp

Program Committee: Cathy Harper

Mid-Year Meeting: to be held in San Marcos due to size of classes.

Option: Friday: FHA Class/Panel

What Happen next to our reports – Pam Teel

Saturday

Morning: Adjustment: Steve Kahane

Afternoon: Diversifying your Practice – Bryan Marlow

Upcoming Meetings:

- a. Discussion on whether to hold meeting in the Rio Grande Valley. Decided that if we can pick up membership it is worth holding the meeting.
- b. 17th Mid-Year Meeting – San Marcos
- c. Dallas/Fort Worth
- d. Houston Galveston
- e. 18th Annual Meeting

Recommendation that we pole membership for class suggestions. Laurie would like to have the Manufactured Home and Diversifying your practice and/or Adjustments for Houston/Galveston meeting.

Public Relations: Laurie Fontana

Ambassadors to meet and greet new members during meetings.

Industry Meeting Reports

Upcoming Industry Meetings

New Business: Pam Teel

Scholarships: Discussion on giving out the scholarships at Mid-Year and Annual meetings. Scholarship is a \$100 value if used elsewhere or free ATA class. Motion by Steve Kahane, 2nd by Kim Mitchell.

Discussion about providing snacks at Thursday afternoon board meeting, Ken Pruett motion to accept, Rick Neighbors 2nd.

Meeting Adjourned at 5:15

