

ASSOCIATION OF TEXAS APPRAISERS

Board of Directors Meeting
August 1, 2014
Holiday Inn Midtown, Austin, TX
Afternoon Session

President Arturo Palacios was called out of town on family emergency. Vice President Bobby Crisp called a brief meeting at 5:09 p.m. at the Holiday Inn Midtown in Austin. Directors present were Mava Jalufka, Donna L. Green, Dennis Crawford, Andy Arledge, Bobby Shafer, Diana Jacob, David McInturff and Past President Rick Neighbors.

Bobby Crisp welcomed the newly elected Directors to the Board. New Board members to serve terms from 2014 thru 2017 are Anna DeMoss, Curt Myrick, and Dennis Crawford. Bobby Crisp opened the floor for nominations to fill the officer positions of Vice President, Treasurer and Secretary. Bobby Shafer made a motion to elect Dennis Crawford as Vice President with a second from Diana Jacob. Motion carried. Curt Myrick volunteered to be Treasurer. Diana Jacob made a motion to elect Curt Myrick as Treasurer, seconded by Dennis Crawford. Motion carried. Mava Jalufka volunteered as Secretary. Bobby Shafer made a motion to elect Mava Jalufka as Secretary, seconded by Dennis Crawford. Motion carried.

Old Business

NAA issue from the General Membership Meeting was tabled. There was discussion that this was a topic that Arturo Palacios wanted to have presented. The Board decided that this matter should be further tabled until Arturo could be contacted. No other Old Business to discuss.

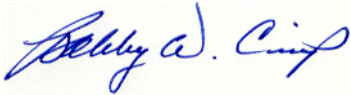
New Business

The ATA budget had been amended during the morning Board Meeting session. President Arturo Palacios had asked the Board to table

approving the budget until after the General Membership Meeting so that the budget could be discussed with the membership and allow for input. Donna Green made the motion to accept the ATA budget as amended with a second from Andy Arledge. With no further discussion, motion carried.

Bobby Crisp asked for a motion to adjourn. Donna Green motioned to adjourn at 5:15 p.m. with a second by David McInturr. Motion carried.

Respectively submitted,

A handwritten signature in blue ink that reads "Bobby W. Crisp". The signature is written in a cursive style with a light blue background highlight.

Bobby W. Crisp, Vice President

(On behalf of Secretary Mava Jalufka)