

Southern Idaho Chapter of Appraisal Institute General Membership Meeting

Date: March 5, 2010

Location: Boise on the Grove

Meeting was called to order by Nancy Sommerwerck at 4:45pm

Board of Directors in attendance

- Ross Park
- Brad Janoush
- John Hill
- Jody Graham
- Nancy Sommerwerck
- Tony Rinaldi

Motion to not read minutes from prior meeting made by Brad Janoush, seconded by Jody, approved by all

Treasurer's report presented by Ross Park

- Investment account - \$25,384
- Education account - \$39,579
- Main account - \$11,749

Motion to approve report by Brad Janoush, seconded by John Hill, approved by all

Outstanding Business

- Education – Plan to offer a free webinar June 10th for 2 hours CE credit. Jody is working on this project.
- AI dues due 3/31/10 & you can pay online. Nancy mentioned that the new USPAP manual is available for free from AI upon request or online to download.
- Nancy welcomed new associates: JT More, Dave Hintzman and Dan Shively.
- Jody gave a report on the Shop Talk meeting held by the residential caucus, primarily discussing HVCC.
- Jody (on behalf of Patty Lentz) and Brad Janoush gave a report on the Idaho License Board activities. Annual fee will be increased to \$350 from \$250 some time this year.
- Nancy reported that she and John Hill would be attending the Region I meeting in San Francisco March 26 & 27th and will give report at June meeting.
- Nancy updated members on what changes were approved from the 45 day notice. i.e. associates will now be required to have a 5 yr education cycle.
- Invitation postcards will be sent to all ID licensees for the June meeting and webinar. John Hill is continuing to work on this project.
- Committee nominations were held. The following people were nominated and approved by the members: Sam Langston and John Dillman were elected to the nominating committee joining Brad Janoush, Rob Williams, Brent Thompson.

- Education committee – Claudia Conger and Dave Bloxham were elected to the education committee joining Jody Graham.
- General discussion on possible ways to use available funds. These included lobbyist, classes and seminar discounts, financing chapter member for approved educator status.

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Next board meeting will be on Tuesday, April 20th at a location to be determined. Next membership meeting will be June 10th, following webinar, (approximately 5pm) location to be determined.

Motion to adjourn by Rob Williams, seconded by Brad Janoush, approved by all.