

**WAAO Executive Board Meeting**

Date: 4/12/21

Time: 9:00pm

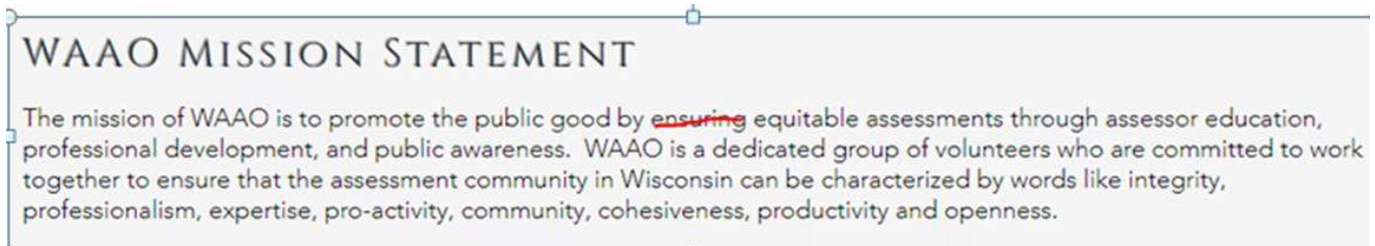
<b>Location: Virtual (GoToMeeting)</b>			
<b>WAAO PRESIDENT – Michelle Laube</b>			
	Approve minutes last Exec board meeting (1-19-21)		
	Correspondence & communications		Any questions on response received from DOR on WAAO's questions regarding 2021 values?
	Announcements and activities on behalf of WAAO		
	Secretary Report	Pam Williams	
	Treasurer Report	Joan Spencer	
<b>President's Committee Call – Michelle</b>			
	Auditing	Sarah Tyrrell	
	Awards & Resolutions	Shannon Krause	
	Assessment Advisory Committee	Allan Land	
	Nominating	Michelle Laube	No Report
	Planning & Management	Michelle Laube	No Report
	IAAO Representative	Steve Miner	Seeking new Representative to serve / So far Scott Winter has volunteered, next President will determine who will serve, with 2021-2022 Committee Chairs
	Ad Hoc IAAO Endorsement	Vacant	Fernando Moreno has left the assessing profession
	Ad Hoc NCRAAO Host 2021	Patrick Burns / Shannon Neumann	NCRAAO Conference would like to use our Go-To meeting subscription to hold virtual conference. Is Exec. Board ok with this? NCRAAO is willing to pay fees if necessary.
	NCRAAO Representative	Robert Lorier	Steve Miner
<b>President-Elect's Committee Call – Sarah Tyrrell</b>			
	Education & Training	Shannon Neumann	
	Membership Services	Sarah Tyrrell	Or Mary Jo Dunn   Working with Education Committee to combine descriptions and responsibilities. Hoping to present information at the 4/12/21 Exec. Board Meeting.
	Legislative	Rocco Vita / Jolene Plautz	SB189; Exempt PP
	Property Tax Exemptions	Peter Bronek	
	Designations	Scott Winter	
	Rural Concerns	Jef Muelver	
<b>Vice-President's Committee Call – Daniel McHugh Jr</b>			
	WAAO Webmaster	Heather Wolf	* Is it possible to have part year rates after January 1 <sup>st</sup> ? Feb. 1 <sup>st</sup> – March 31 <sup>st</sup> \$40.00 (2 quarterly's left) April 1 <sup>st</sup> – June 30 <sup>th</sup> \$20.00 (1 quarterly left) membership is thru July 31 <sup>st</sup> . * Past women presidents of WAAO
	Communications	Nick Garcia	Justin Durtschi or Steve Miner
	Ad-Hoc Technology	Justin Durtschi	
	AVOW Editor	Grace Dunn	Advertising Fees; need policy if we want to move forward. See old rates from 2015 in separate attachment.

	Standards	AI Land	
Old Business (Attach items to be brought up for discussion.)			
Michelle	Mission Statement / See Below attachment at Exhibit “A”		
New Business			
Michelle / Rocco	Amicus Brief for Kenosha BOR case going to Supreme Court concerning Ag Use valuation.		
Motion to Adjourn			

## ATTACH ITEMS FOR DISCUSSION


### Exhibit "A"

Current :



Draft proposed at 1/19/21 meeting:

The mission of WAAO is to promote the public good by encouraging equitable assessments through assessor education, professional development, and public awareness. WAAO is a dedicated group of volunteers who are committed to working together to encourage/promote that the assessment community in Wisconsin can be characterized by words like integrity, professionalism, expertise, pro-activity, community, cohesiveness, inclusion, diversity, productivity and openness.

New Proposed Mission Statement:

Not sure if this will be ready or not for our meeting. I am hoping to be able to work on it this week. - Michelle