

WAAO EXECUTIVE BOARD MINUTES

WAAO Executive Board Meeting Minutes (10-19-20)

Meeting Date: 10-19-20 at 9 A.M.	Virtual Meeting held Via GoTo Meeting.		
<i>Voting Members Present (Officers & Directors)</i> Al Land, Sarah Tyrrell, Joan Spencer, Pamela Williams, Scott Winter, Heather Wolf, Jason Williams, Shannon Neumann, Michelle Laube, Richard Rubow, Pat Burns, Amy Jo Mercer, Dan McHugh, Scott West, Michelle Drea, Katrina Malson	<i>Absent</i>		
<i>Chairs & Representatives Present</i> Shannon Krause, Steve Miner, Nick Garcia, Rocco Vita, Jolene Plautz, Bob Lorier, Justin Durtschi, Fernando Moreno	<i>Absent</i> Pete Bronek, Grace Dunn, Zackery Zacharias		
Secretary	Pamela Williams		
	Approval of minutes for last Exec Board Meeting		
Treasurer	Joan Spencer		
	Approval of 2021 Restated Articles of Incorporation		
Membership Count	288		
Operating Balance	\$28,194.85		
Education Balance	\$11,596.60		
General Meeting Count	N/A		
General Meeting	Revenue:	Expense:	Net:
October Workshop	Revenue:	Expense:	Net:
President	Al Land		
Announcements & Activities on Behalf of WAAO			
Committee Reports	Reported By		
Auditing	Sarah Tyrrell No report		
Awards / Resolutions	Shannon Krause There was a request from Rhett Tuff for WAAO scholarship funding for an employee to pay for the last course they need for their degree in the amount of \$1,000. The application was missing criteria, and the degree wasn't for appraisal or assessing so the committee unanimously voted to deny the request. Discussion on the process for giving out the current awards.		
Nominating	Michelle Laube No report		
Planning & Management	Michelle Laube No report		
DOR Liaison – SLF	Shannon Krause Al Land is the new chair for the committee. He is planning to meet with John Dickert to discuss what DOR and WAAO want to focus on. They are getting the PAD data going for modeling. The next meeting is in November before meetings are done for the year. WPAM changes went out in July and were made. The time period to discuss changes and provide input has passed. Changes for the 2021 manual will go out in November.		
IAAO Representative	Steve Miner The committee met and made recommendations for WAAO endorsement: Wade Patterson for President-Elect. Deborah Nielsen for Exec Board Region 1. Samantha Steele for Exec Board Region 2. Terry Taylor for Exec Board Region 3. WAAO is not endorsing a particular candidate for Vice President because the committee supports both candidates.		
Ad Hoc IAAO Endorsement	Fernando Moreno Endorsement of candidates announced by Steve Miner.		

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NCRAAO Representative Ad Hoc NCRAAO Host 2021	Pat Burns Election of officers occurred in September. Pat Burns was elected president. September meeting went well, the facilities were accepted with modifications. Planning will continue with educational offerings. Committee is meeting monthly and planning is going smoothly. There are two certificates for conference registration that will be submitted to the awards committee for distribution.
Education & Training	Katrina Malson CoStar will be doing a virtual class during the December Quarterly at no charge. Currently working on the Winter Thaw which will be virtual.
Membership Services	Sarah Tyrrell Currently working with Education Committee to create a registration form for the December Quarterly. Discussion on moving business meeting to 1pm because CoStar wants to present from 9am-12pm. Discussion on refund policy for December quarterly. Discussion on December Quarterly fee for 3 hours of continued education. Deadline to register for December Quarterly will be Nov. 30 th (1 week before).
Designations	Scott Winter Next Monday's Course 300 – Introduction to Mass Appraisal will be virtual. Course 400 – Nov. 9 th -12 th will be virtual. USPAP Course Dec. 3 rd & 4 th will be virtual.
Legislative Committee	Al Land Discussion on current committee members. Discussion on having a Rural Concerns meeting in the future.
Property Tax Exemptions	Pete Bronek No report
Rural Concerns	Troy Zacharias & Zack Zacharias Zack and Troy have resigned as chairs of the committee.
Communications/Webpage	Steve Miner/Justin Durtschi/Heather Wolf The calendar on the website has been updated. It is under the HOME tab. Meeting minutes and agendas can be posted on the website under the GROUP tab. Members only portion of the website is currently up and running, a BLAST will go out letting members know they can start using that portion of the website. Committee lists will be updated once all of the Chair names have been received. Check your SPAM folder for WAAO blasts if you haven't been receiving them. Working on increasing the Facebook presence, will keep the page updated for current events.
Standards	Rocco Vita No report
New Business	
Brought Up By:	Michelle Laube
Concern:	There has been communication from Andy Pelkey regarding our current mission statement. Michelle would like to start reviewing it for possible revision.
New Business	
Brought Up By:	Al Land
Concern:	There has been a request from the "Friends of the Paul V. Corusy Library Trust" to help raise \$12,000. Do we want to donate, or should this be part of IAAO?

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Items for Discussion	None
Board Action	
Motion By: Dan McHugh	Second By: Sarah Tyrrell
Motion: Motion to approve executive board minutes from July 2020.	
Approved: Motion Carried	Failed
Motion By: Sarah Tyrrell	Second By: Heather Wolf
Motion: Motion to approve 2021 Restated Articles of Incorporation.	
Approved: Motion Carried	Failed
Motion By: Dan McHugh	Second By: Amy Jo Mercer
Motion Motion to approve endorsement of the stated candidates.	
Approved: Motion Carried	Failed
Motion By: Heather Wolf	Second By: Katrina Malson
Motion Motion to approve 2021 proposed budget.	
Approved: Motion Carried	Failed
Motion By: Pamela Williams	Second By: Sarah Tyrrell
Motion Motion to adjourn meeting at 12pm.	
Approved: Motion Carried	Failed
Minutes Taken By:	Pamela Williams, WAAO Secretary
Date Approved By Executive Board:	