

INTERNATIONAL ASSOCIATION of ASSESSING OFFICERS

Valuing the World

IAAO

## BOARD OF DIRECTORS MEETING AGENDA April 25-26, 2025

## AC Hotel Asheville Downtown Vespara/Aurora 10 Broadway Asheville, NC 28801

IAAO is a global community of diverse mass appraisal professionals advancing fair and equitable property appraisal, assessment administration, and property tax policy through professional development, research, standards, and technical assistance.

April 25-Friday		Eastern Standard Time		
Breakfast- Vespara/Aur	rora			
I. CALL TO O	RDER			
8:00 a.m.	Welcome, Roll Call, and Oath of	President Donna VanderVries,		
	Office	CAE, AAS, PPS, Esq		
8:15 a.m.	Approval of the Agenda*	President Donna VanderVries,		
		CAE, AAS, PPS, Esq		
8:20 a.m.	Local Dignitary Welcome-	President Donna VanderVries,		
	Interim Assessor Eric Cregger	CAE, AAS, PPS, Esq		
II. BUSINESS MEETING & ACTION ITEMS				
8:30 a.m.	Board Round Table	President Donna VanderVries,		
		CAE, AAS, PPS, Esq		
9:30 a.m.	Approval of Minutes:	President Donna VanderVries,		
	<ul> <li>January 17-18, 2025*</li> </ul>	CAE, AAS, PPS, Esq		
9:35 a.m.	PCS Update	Past President and PCS Trustee		
	PCS Agreement	Dorothy Jacks, AAS		
	Amendment*			
9:45 a.m.	Infrastructure Review Task Force	Chair Amy Stevenson		
	Report:			
	• Legislative Whitepaper			
	Task Force*			
	Nominating Committee			
	Discussions			
10:00 a.m.	Strategic Discussion on	Board of Directors		
	Membership Categories			

\*Requires Board Action

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11:00 a.m.	Break	<u> </u>
11:15 a.m.	Strategic Discussion on Risk	President Donna VanderVries,
11.1 <i>3</i> a.III.	Assessment	CAE, AAS, PPS, Esq
11:45 a.m.	Strategic Discussion on F & E*	
11.45 a.m.	Strategic Discussion on F & E	Executive Director Amy
10.15	T 1	Rasmussen, RES, AAS, FIAAO
12:15 p.m.	Lunch	
1:15 p.m.	Nominating Committee Report	Chair Todd Bergren
1:35 p.m.	Education Committee Report: • Virtual IEW*	Chair Chesney Leafblad
1:55 p.m.	<ul><li>Affinity Groups</li><li>Launch Pad Application*</li></ul>	Greg Hutchinson
2:05 p.m.	Membership Recognition Committee Report: • Awards Application*	Chair Robert McGee
2:20 p.m.	Mass Appraisal Task Force Report: • D.C. TAF Meeting Funding Approval*	Chair Kevin Hayes, CAE, RES
2:35 p.m.	Break	
2:50 p.m.	Research & Standards Committee Report: • Standard on Mass Appraisal of Real Property*	Chair Jennifer Rearich, CAE, MAS, RES
3:20 p.m.	New York Chapter Dissolution	Sr. Director of Membership & Community Engagement Shawn Chevreux, MSE
3:25 p.m.	Membership & Community Engagement Report: • Department Update	Sr. Director of Membership & Community Engagement Shawn Chevreux, MSE
3:35 p.m.	Strategic Discussion on Retiree Status	Sr. Director of Membership & Community Engagement Shawn Chevreux, MSE
4:00 p.m.	Business Innovation, Research & Standards Report: • Department Update	Sr. Director of Business & Innovation Ashley Lathrop, MBA
4:10 p.m.	Professional Development Report: • Department Update	Sr. Director of Professional Development Erin Eades, MBA
4:20 p.m.	Communications, Marketing & IT Report: • Department Update	Sr. Director of Communications & Technology Mike Ardis, MSJ, APR
4:30 p.m.	Adjourn to 8:00 a.m. 4/26	President Donna VanderVries, CAE, AAS, PPS, Esq
5:00 p.m.	NC Chapter Reception-Kimpton Arras Hotel	
6:20 n m	Dinner-Bargello	
6:30 p.m.	Dimici-Dargeno	

\*Requires Board Action

I. CALL T	O ORDER	
8:00 a.m.	Welcome & Introductions	President Donna VanderVries, CAE, AAS, PPS, Esq &
II. BUSINES	SS MEETING & ACTION ITEMS	
8:05 a.m.	<ul> <li>Finance &amp; Accounting Report:</li> <li>Review of the Year-End Financials</li> <li>Review of January &amp; February Financials</li> <li>Audit Update</li> </ul>	President-Elect/Treasurer William Healey, RES & Finance and Accounting Consult Michael Macias
9:00 a.m.	Governance Committee Report: • Procedural Rule Amendments: o 1.06* o 4.03* o 5.04* • Manual Amendments: o Local Host Committee* o Conference Content Committee* o Membership Recognition Committee*	Chair Fred Chmura, AAS, FIAAO
9:30 a.m.	International Strategic Planning Discussion	Jakub Konysz & Mark Rubin of Global Navigators
10:45 a.m.	Break	
11:00 a.m.	International Strategic Planning Discussion	Jakub Konysz & Mark Rubin of Global Navigators
12:00 p.m.	Lunch	
1:00 p.m.	Strategic Discussion on Phase 2 & 3 with Global Navigators*	Executive Director Amy Rasmussen, RES, AAS, FIAAO
1:30 p.m.	Serbia IAAO Chapter Update	Executive Director Amy Rasmussen, RES, AAS, FIAAO
1:45 p.m.	<ul> <li>Consent Agenda*</li> <li>Committee &amp; Task Force Draft Minutes/Reports</li> <li>Travel Schedule</li> <li>Proposed Resolution re: Professional Designees</li> </ul>	President Donna VanderVries, CAE, AAS, PPS, Esq
2:00 p.m.	Travel Report	Executive Committee
2:15 p.m.	Executive Director Report	Executive Director Amy Rasmussen, RES, AAS, FIAAO
2:30 p.m.	President's Report	President Donna VanderVries, CAE, AAS, PPS, Esq

2:45 p.m.	Other Business	President Donna VanderVries,
3:00 p.m.	Executive Session	CAE, AAS, PPS, Esq Board of Directors
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3:30 p.m.	Board Forum/Meeting Evaluations	President Donna VanderVries, CAE, AAS, PPS, Esq
3:45 p.m.	Adjourn	President Donna VanderVries, CAE, AAS, PPS, Esq