



## **SPECIAL BOARD OF DIRECTORS MEETING AGENDA**

**June 23, 2025**

**2 p.m.-3 p.m.**

**Zoom**

### **Directors Present:**

President Donna VanderVries, CAE, AAS, PPS, Esq.; President-Elect/Treasurer William Healey, RES; Vice President Terry Taylor CAE, RES, AAS, FIAAO; Immediate Past President Rebecca L. Malmquist, CAE; Alvin Lankford, CAE, AAS; Dwane Brinson, CAE, RES, AAS; Roderick Conley, AAS, RES; Kevin Prine, RES, AAS, CAE; Lloyd Funk, CAE; Allen Jolley; Billy Burle; Scott Russell, AAS, PPS, RES; and Executive Director Amy Rasmussen, RES, AAS, FIAAO.

### **Directors Absent:**

Ginny Whipple AAS; Douglas Warr, AAS; and Scott Russell, AAS, PPS, RES.

### **IAAO Staff Present:**

Senior Director of Business Innovation Ashley Lathrop, MBA; Senior Director of Communications & Technology Mike Ardis, APR; Senior Director of Community Engagement & Membership Shawn Chevreux, MSE; Senior Director of Professional Development Erin Eades; Director of Meetings & Events Anita Lara, CMP; Deputy Executive Director Stephanie Whitcher, CPA, MBA.; and Executive Administrator Becky Behrens, MPA.

### **Guests Present:**

Governance Committee Chair Fred Chmura, AAS, FIAAO; Research & Standards Chair Jennifer Rearich, CAE, MAS, RES and Vice-Chair Melissa Baer, CAE.

## **I. CALL TO ORDER**

### **Welcome, Roll Call, and Oath of Office**

President Donna VanderVries, CAE, AAS, PPS, Esq called the meeting to order at 2:00 p.m. (CST). Executive Administrator Becky Behrens, MPA called roll, and a quorum was declared. *Absent Directors: Whipple, Warr, and Russell.*

### **Approval of Agenda**

President VanderVries presented the agenda for approval.

**MOTION: I move to approve the Board of Directors Meeting Agenda for June 23, 2025, as presented.**

**Made by: Alvin Lankford, CAE, AAS**

**Seconded by: Billy Burle**

**Motion carried: Unanimous.**

## **I. BUSINESS MEETING AND ACTION ITEMS**

### **Approval of Minutes**

**MOTION: I move to approve the minutes of the April 25-26, 2025, Board of Directors Meeting in Ashville, North Carolina.**

**Made by: Roderick Conley, AAS, RES**

**Seconded by: Lloyd Funk, CAE**

**Motion carried: Unanimous.**

#### **Natural Disaster Task Force**

Discussion was had regarding creating a natural disaster task force. The purpose of the task force would be to develop guidelines to assist members with what they should look for and how to respond when a natural disaster occurs.

**MOTION: I move to approve the creation of the Natural Disaster Task Force.**

**Made by: Vice President Terry Taylor CAE, RES, AAS, FIAAO**

**Seconded by: President-Elect/Treasurer William Healey, RES**

**Motion carried: Unanimous.**

#### **Strategic Discussion regarding Collaboration with RICS**

Discussion was had regarding future collaboration with Royal Institution of Chartered Surveyors (RICS). Executive Director Amy Rasmussen, RES, AAS, FIAAO advised she's had recent conversations with RICS representatives regarding future collaborations. She provided an overview of the 2019 letter of intent between IAAO and RICS, but nothing has transpired since the initial signing. The two organizations would potentially collaborate on education, webinars, and designations. Executive Director Rasmussen requested direction from the Board to continue to pursue these conversations. The consensus of the Board was that they are looking forward to the collaboration and would like Executive Director Rasmussen to continue discussions on how IAAO and RICs can collaborate.

#### **Strategic Discussion regarding One-Day Workshop in Serbia**

Discussion was had regarding having a one-day workshop prior to the December Board Meeting in Serbia. This would be used as a mechanism to have individuals sign up for an IAAO Membership and receive the workshop free of charge as an added benefit. Vice President Terry Taylor CAE, RES, AAS, FIAAO has offered to provide the training, and would only require hotel, transportation, and per diem to be covered. The content of the training would be introductory information on appraisal fundamentals, and the education IAAO has to offer. Discussion was had regarding working with Russ Thimgan and Ivana Strbac to determine what type of content would produce the most participation. Discussion was had regarding the logistics of the event, which included location, overall costs to host, capabilities in promoting the event, and whether the content would be translated. The consensus of the Board was to reach out to Mr. Thimgan, and Ms. Strbac to work through the next steps, and provide an update during the July BOD Meeting.

#### **Research and Standards Salary Survey RFP**

Research & Standards Chair Jennifer Rearich, CAE, MAS, RES provided an overview of past discussions relating to a salary survey. She advised that the Committee could create the questions but does not have the capacity to administer the survey themselves. The Committee would like a vendor to gather the responses and aggregate the information.

**MOTION: I move to approve the creation of an RFP to solicit vendors for the Research and Standards Salary Survey.**

**Made by: President-Elect/Treasurer William Healey, RES**

**Seconded by: Alvin Lankford, CAE, AAS**

**Motion carried: Unanimous.**

#### **Mass Appraisal Task Force & State Harmonization Task Force Meeting Update**

Executive Director Rasmussen provided an overview of the joint meeting funding, which was approved during the April Board Meeting. She stated that it wasn't possible to meet in Washington, DC, so the

decision was made to have the meeting at headquarters in Kansas City. She advised the Board would need to amend the original motion, so it appropriately reflects where the meeting will be held.

**MOTION: I move to amend the motion which approved up to \$25,000 for the Credit for Mass Appraisal Experience Task Force to travel to Washington DC in Summer, 2025 to meet with The Appraisal Foundation by striking "Washington DC" and inserting "Kansas City, MO" from the April 2025 Board Meeting in Ashville NC.**

**Made by: President-Elect/Treasurer William Healey, RES**

**Seconded by: Lloyd Funk, CAE**

**Motion carried: Unanimous.**

#### **Other Business**

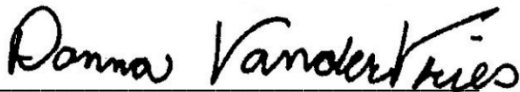
Executive Director Rasmussen introduced Deputy Executive Director Stephanie Whitcher, CPA, MBA to the Board. Discussion was had regarding an email received from a member relating to membership email access. It was requested that this topic be added to the July Board of Directors Meeting for discussion.

**MOTION: I move to adjourn the meeting at 2:40 p.m. (EST).**

**Made by: Alvin Lankford, CAE, AAS**

**Seconded by: Vice President Terry Taylor CAE, RES, AAS, FIAAO**

**Motion carried: Unanimous.**



President Donna VanderVries, CAE, AAS, PPS, Esq.



Amy Rasmussen, RES, AAS, FIAAO  
Executive Director & Secretary