



BOARD OF DIRECTORS MEETING MINUTES
March 16, 2026
Zoom

Directors Present:

President William Healey, RES; President-Elect/Treasurer Terry Taylor, CAE, RES, AAS, FIAAO; Vice President Kara Endicott, CAE, AAS, RES; Immediate President Donna VanderVries, CAE, AAS, PPS, Esq; Kevin Prine, RES, AAS, CAE; Douglas Warr, AAS; Allen Jolley, AAS; Scott Russell, AAS, PPS, RES; Ginny Whipple, AAS; Billy Burle; Damian Lara; Kirk F. Boone, PPS, AAS, FIAAO; Timothy G. Hall Sr., AAS; and Executive Director Amy Rasmussen, RES, AAS, FIAAO.

Directors Absent:

Lloyd Funk, CAE

Attendees:

Deputy Executive Director Stephanie Whitcher, CPA, MBA; Senior Director of Communications & Technology Mike Ardis, APR; Senior Director of Business Innovation Ashley Lathrop, MBA, Senior Director of Professional Development Erin Eades; Executive Administrator Becky Behrens, MPA; Governance Committee Chair Dorothy Jacks, AAS, FIAAO; Research and Standards Chair Melissa Baer, CAE; Alan Dornfest, AAS; Assessment Advisor Shannon Hiss, RES; Director of Library Services Elizabeth Ferguson, PhD, SEE Chapter Representatives Ivana Strbac, Darko Vucetic, and Russ Thimgan.

I. CALL TO ORDER

Welcome, Roll Call

President William Healey, RES, called the meeting to order at 12:00 p.m. (CT). Executive Administrator Becky Behrens, MPA, called the roll, and a quorum was declared.

Approval of Agenda

President Healey, RES presented the agenda for approval.

MOTION: I move to approve the Board of Directors Meeting Agenda for March 16, 2026, as presented.

Made by: Timothy G. Hall Sr., AAS

Seconded by: Damian Lara

Motion carried.

I. BUSINESS MEETING AND ACTION ITEMS

Approval of Minutes

MOTION: I move to approve the minutes of the January 23-24, 2026, Board of Directors Meeting.

Made by: Timothy G. Hall Sr., AAS

Seconded by: Immediate Past President Donna VanderVries, CAE, AAS, PPS, Esq.

Motion carried.

Director Kirk F. Boone, PPS, AAS, FIAAO, joined the meeting at 12:06 p.m.

Standard on Parcel Mapping and Parcel Identification Exposure

Research and Standards Chair Melissa Baer, CAE, advised that the Research and Standards Committee reviewed the Standard on Parcel Mapping and Parcel Identification and determined it was not ready to be released for exposure. She advised that moving forward, the Committee will create a schedule and a written framework for updating standards. She provided an overview of the proposed standard schedule, which will follow a two-to four-year timeline. *No action was taken on the Standard on Parcel Mapping and Parcel Identification.*

SEE Chapter Temporary Membership Revenue Arrangement

President William Healey, RES, provided an overview regarding the SEE Chapter financial support request, which will allow membership fee revenues to be retained by SEE IAAO during the initial stabilization phase. Darko Vucetic provided an overview of the SEE Chapter. He advised that if this request is approved, it will assist the SEE Chapter during the initial stabilization phases and will be a key element for accelerated growth within IAAO. He provided an overview of the phased approach, which in Years one and two, 100% of membership fee revenues will be retained by SEE, in Year three, 50%, and at the end of year three, there will be an evaluation of how to handle revenue moving forward. The consensus of the Board was that approval of the three-year revenue sharing approach would be a necessary step in the stabilization of the SEE Chapter. Discussion was had regarding how the application and membership fee billing process should be handled, and whether it would be handled through IAAO HQ or SEE IAAO. The consensus was that IAAO HQ and SEE IAAO should work together to determine the most appropriate mechanism for handling the applications and membership fee billing.

MOTION: I move to approve the membership fee revenue share request as presented in the document outlining the SEE Chapter revenue arrangements.

Made by: Allen Jolley, AAS

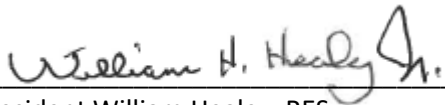
Seconded by: Billy Burle

Motion carried.

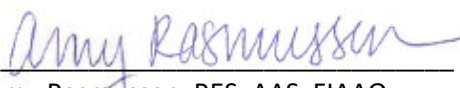
Other Business

No other business.

Meeting adjourned at 1:06 p.m. (CT).



President William Healey, RES



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