BOARD OF DIRECTORS MEETING AGENDA
December 4-5, 2026

Radisson Blu Royal Hotel
Golden Ln
Dublin 8, D08 VRR7, Ireland
Field Suite 1-2

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.

	December 4-Friday		Greenwich Mean Time
	7:00 a.m.-8:00 a.m. Breakfast on your own-Chancery Grill		
	I. CALL TO ORDER		
CT	**GMT**		
2:00 a.m.	8:00 a.m.	Welcome, Roll Call & Introductions	President William Healey, RES
2:05 a.m.	8:05 a.m.	Approval of the Agenda*	President William Healey, RES
2:10 a.m.	8:10 a.m.	Local Dignitary Welcome-Maurice O'Neill	President William Healey, RES
	II. BUSINESS MEETING & ACTION ITEMS		
2:20 a.m.	8:20 a.m.	Board Round Table	President William Healey, RES
3:00 a.m.	9:00 a.m.	Building Board Excellence	Executive Director Amy Rasmussen, CAE, RES, AAS, FIAAO
3:30 a.m.	9:30 a.m.	Approval of Minutes: • September 22, 2026*	President William Healey, RES
3:35 a.m.	9:35 a.m.	Strategic Discussion on Committee Structures & Consultants	President William Healey, RES
4:00 a.m.	10:00 a.m.	Strategic Discussion on Future Strategic Direction	Executive Director Amy Rasmussen, CAE, RES, AAS, FIAAO
4:10 a.m.	10:10 a.m.	Strategic Discussion on the Barbra Brunner Trust	Immediate Past President Donna VanderVries, CAE, AAS, PPS, Esq.
4:30 a.m.	10:30 a.m.	Break	
4:45 a.m.	10:45 a.m.	Certify Election Results	President William Healey, RES

4:55 a.m.	10:55 a.m.	Marijuana Task Force Reinstatement*	President-Elect/Treasurer Terry Taylor CAE, RES, AAS, FIAAO
5:00 a.m.	11:00 a.m.	Finance & Accounting Report: • Budget Review & Approval* • 2028 Dues Adjustments* • 990 Notification • Review of Financial Statements • Perk Training	President-Elect/Treasurer Terry Taylor CAE, RES, AAS, FIAAO, Deputy Executive Director Stephanie Whitcher, CPA, MBA
6:00 a.m.	12:00 p.m.	Lunch- Dyflin Bar	
7:00 a.m.	1:00 p.m.	Strategic Discussion on PAREA	Executive Director Amy Rasmussen, CAE, RES, AAS, FIAAO
7:25 a.m.	1:25 p.m.	GIS Task Force Report	Chair Joe McClour
7:40 a.m.	1:40 p.m.	Strategic Discussion on GIS Education	Executive Director Amy Rasmussen, CAE, RES, AAS, FIAAO
8:05 a.m.	2:05 p.m.	Professional Development Committee Report: • Procedural Rule Amendment 6.05*	Chair Brad Fowler, AAS, RES
8:30 a.m.	2:30 p.m.	Break	
8:45 a.m.	2:45 p.m.	Cadastral Mapping Standard Approval*	Chair Christine Stinchcomb, CMS
9:20 a.m.	3:20 p.m.	Linebarger Remarks	Peter Slover & Khurram Khwaja
9:30 a.m.	3:30 p.m.	Adjourn to December 5th 8 a.m.	President William Healey, RES
	5:30-8:30 p.m.	Dinner-The Wollen Mills Eating House	
	December 5-Saturday		
	7:00 a.m.-8:00 a.m. Breakfast on your own-Chancery Grill		
	I. CALL TO ORDER		
1:00 a.m.	8:00 a.m.	Welcome & Introductions	President William Healey, RES
	II. BUSINESS MEETING & ACTION ITEMS		
1:05 a.m.	8:05 a.m.	Strategic Discussion on Survey Result Access	President William Healey, RES

1:30 a.m.	8:30 a.m.	Governance Committee Report:
		• Governance Committee Manual*
		• Affinity Groups Manual*
		• Fellows Council Manual*
		• Education Committee Manual*
		• Conference Content Manual*
		• Board of Directors Manual*
		• Nominating Committee Manual*
		• Membership Recognition Committee Manual*
		• Ethics Committee Manual*
		• Procedural Rule Amendments
		  ○ 5.30 & 5.31*
		  ○ 10.01-10.10*
			Chair Dorothy Jacks, AAS, FIAAO

**Requires Board Action*

		• Committee Updates	
2:30 a.m.	9:30 a.m.	Executive Session:* • HQ Year-End Bonuses* • Executive Director Annual Evaluation*	President William Healey, RES
3:30 a.m.	10:30 a.m.	Break	
3:45 a.m.	10:45 a.m.	Nominating Committee Member Appointment*	President-Elect/Treasurer Terry Taylor CAE, RES, AAS, FIAAO
4:00 a.m.	11:00 a.m.	SEE Quarterly Report	President-Elect/Treasurer Terry Taylor CAE, RES, AAS, FIAAO
4:15 a.m.	11:15 a.m.	October TAF Meeting Update	Immediate Past President Donna VanderVries, CAE, AAS, PPS, FIAAO
4:30 a.m.	11:30 a.m.	Executive Director Report	Executive Director Amy Rasmussen, CAE, RES, AAS, FIAAO
4:45 a.m.	11:45 a.m.	President's Report	President William Healey, RES
5:00 a.m.	12:00 p.m.	Lunch- Dyflin Bar	
6:00 a.m.	1:00 p.m.	Cadastral Mapping Task Force Sunset*	President-Elect/Treasurer Terry Taylor CAE, RES, AAS, FIAAO
6:05 a.m.	1:05 p.m.	Consent Agenda: * • Committee & Task Force Draft Minutes/Reports • Travel Schedule • Proposed Resolution re: Professional & CEAA Designees	President William Healey, RES
6:15 a.m.	1:15 p.m.	Meetings & Events Report: • 2026 Post Conference Review & Survey • Department Update	Manager, Exhibits & Meetings Lauren Harlan, CMP
6:30 a.m.	1:30 p.m.	Marketing & Communications Report: • Department Update	Sr. Director of Marketing & Communications Derek Helms
6:45 a.m.	1:45 p.m.	Business Innovation, Research & Standards Report: • Department Update	Sr. Director of Business Innovation Ashley Lathrop, MBA
7:00 a.m.	2:00 p.m.	Professional Development Report: • Department Update	Sr. Director of Professional Development, Erin Eades, MBA
7:15 a.m.	2:15 p.m.	Membership & Community Engagement Report: • Department Update • Oklahoma Chapter Bylaw Amendment* • Kansas City Chapter Bylaw Amendment*	Sr. Director of Membership & Community Engagement Shawn Chevreux, MSE
7:30 a.m.	2:30 p.m.	Break	
7:45 a.m.	2:45 p.m.	Board Forum/Meeting Evaluations	President William Healey, RES

**Requires Board Action*

8:00 a.m.	3:00 p.m.	Board Recognition and Appreciation	President William Healey, RES
8:15 a.m.	3:15 p.m.	Other Business	President William Healey, RES
8:30 a.m.	3:30 p.m.	Adjourn	President William Healey, RES