SOUTH DAKOTA ASSOCIATION OF ASSESSING OFFICERS EXECUTIVE BOARD MEETING

June 2, 2017

President Joe Doran called the meeting to order at 7:40 a.m. at the Days Inn in Brookings, SD.

In attendance were:

- Joe Doran President
- Brandy Meier President Elect
- Michael Hauke Vice President
- Terri Cornelison Secretary
- Russ Hanson Treasurer
- Lisa Nelson District 1 Chair
- Chris Mooney District 2 Chair
- Rose Bennett District 3 Chair
- Tracy Hofer District 5 Chair
- Karla Goossen District 6 Chair
- Shannon Lee District 8 Chair
- Kim Markley District 9 Chair
- DeAnna Berke Registered Agent
- Kendra Eng Moody County
- Wendy Semmler Department of Revenue

Secretary Report:

There were no minutes presented.

Treasurer's Report:

There was no treasurer's report presented.

Old Business:

Policy manual

Discussion was held on making a condensed version of the policy manual.

IAAO Membership Dues

Discussion was held on SDAAO paying for the IAAO membership dues of the executive board. President Joe Doran stated what a huge benefit it was for him to attend the IAAO Conference last year. He asked that everyone think about this and we will discuss at the next executive board meeting.

Conference Committee

Discussion was held on organizing an East River and a West River Conference Committee to help in the planning of conference each year. This would allow for those who have put on a conference in the past to assist a new president in planning a conference. Wendy suggested hiring a part-time executive assistant similar to what the South Dakota Association of County Officials has. Michael will check on what the cost might be for that and present at the next executive board meeting.

Site Committee

Joe reported that he will have a dress code for his conference to be held in Rapid City next year at the Hotel Alex Johnson. He will note this on any correspondence for the conference. He also suggested that new members attend the CSDA luncheon at conference next year and that SDAAO could authorize the payment of this. He would like to see the SDAAO board be more active and think about ways we can help counties. Joe suggested the executive board have more than the 2 meetings as required by the By-Laws. He suggested having a conference call each month so that board members would not have to travel to a central location for the meeting. It was suggested that there is a possibility of conducting the meetings online. Joe will look into this.

Brandy reported that she has not signed a contract yet, but is looking at having her conference at the Lodge in Deadwood in 2019.

Michael reported that he has been in contact with the Aberdeen Chamber of Commerce and has set the date of his conference to be May 26 - 28, 2020.

Terri reported that she is hoping to hold her conference in Custer in 2021, but has not done any planning yet.

New Business:

Conference call for next Executive Board meeting will be on Thursday, June 14, 2017.

Survey

Michael would like to see a survey sent out to all the counties to determine what the focus of the SDAAO should be. Michael will look into getting this done.

2018 Conference

Joe reported that he has the following topics for ideas for educational presentations at conference next year: Timber

Dog/self defense

Soils

Commercial

Mass appraisal/Fee appraisal differences

Power/green powers and how they affect assessments

Conference Fees

Discussion was held on whether or not conference fees should be increased next year. This will be put on the agenda for the next meeting.

Adjournment

Motion was made by Russ Hanson and seconded by Karla Goossen to adjourn at 8:28 a.m.

Respectfully submitted, Terri Cornelison, Secretary