

KAM Board of Directors Meeting (as amended & approved 12/14/06)
Monday Oct. 2, 2006
5:30

Meeting was called to Order by Barbara Scott

In attendance: Barbara Scott, Tom Brown, Darlene Lister, Mark Dinkle, Jerry Mentzer, Deanna Hermreck, George Donatello Absent: Virginia Davis, Pam Dunham, Don Cleveland

Review of the last meeting minutes, submitted by Pam by email.

With minor spelling and grammar fixes, Darlene made a motion to approve. Deanna Seconded. Motion Passes 5-0

Treasurer report

July – Tom moved Jerry 2nd

Motion Passes 5-0

Aug. – Tom moved Jerry 2nd

Motion Passes 5-0

GIS Day – Dan Rose is doing his presentation at local schools again. Would like KAMs support. Is asking for \$150. Applied for a KAM Grant. Barbara doesn't feel the Grant is the correct way to handle this. Should be done as a sponsorship or a donation for costs. Donate \$150 in exchange for a newsletter article and pics for the newsletter.

Tom made the motion Darlene 2nd

Motion Passes 5-0

George Donatello requested that KAM become an affiliate member of IAAO. Cost to KAM is \$180 year. 1 member attends the annual meeting. We can reuse any article published in IAAO "Fair & Equitable" as long as we recognize both the original author and IAAO. KAM would have access to members list as long as we give them access to our membership list. Any meeting in the area that we could attend, we could attend with booth.

Handout – Proposed Addition to IAAO Standard on Mass Appraisal of Real Property Proposed Standard to add remote sensing to Appraisal process.

Mark Dinkle made a motion for KAM to become an affiliate member of IAAO. Jerry Mentzer 2nd and the motion Passed 5-0. Darlene wrote a check, and George took our application with him.

Addendum: Barbara Scott was contacted in Mid-November by the IAAO attorneys for a written resolution from the KAM Board stating KAMs wish to become IAAO Affiliate. With the help of George Donatello, this was taken care of. IAAO will formalize our Affiliate Membership at their meeting in late December.

Adjourn