



American Society of Appraisers  
Minutes  
Board of Governors GoToMeeting  
July 30, 2019

President Douglas Krieser called the meeting to order at 5:00 pm Eastern.

Mr. Hause administered the oath of office to Mr. Johnston and Mr. Shapiro effective July 1, 2019.

Board of Governors present:

International President	Douglas R. Krieser, ASA
International Vice President	Lorrie Beaumont, ASA
International Secretary/Treasurer	David Crick, ASA
International Immediate Past President	Robert B. Morrison, ASA
Governor, Region 1	Gary Snowdon, ASA
Governor, Region 2	G. Adrian Gonzalez Jr., ASA
Governor, Region 3	Mark J. Sandler, ASA, MGA
Governor, Region 4	Rob Metcalf Jr., ASA
Governor, Region 5	Garrett Schwartz, ASA
Business Valuation Governor	Bruce A. Johnson, ASA
Business Valuation Governor	William A. Johnston, ASA
Gems & Jewelry Governor	Patti J. Geolat, ASA
Gems & Jewelry Governor	Martin D. Fuller, ASA, MGA
Machinery & Technical Specialties Governor	Samuel Shapiro, ASA
Machinery & Technical Specialties Governor	John Mathe, ASA
Personal Property Governor	Lela Hersh, ASA
Personal Property Governor	Tom Simatos, ASA
Real Property Governor	David R. Doering, ASA, IFA
Real Property Governor	Raymond H. Krasinski, ASA
Chief Executive Officer	Johnnie White, MBA, CAE, CMP

Staff:

Chief Operations Officer	Bonny F. Price
Chief Financial Officer	Joseph Noselli, MBA, CPA, CGMA
Chief Marketing Officer	Todd Paradis
Sr. Director of Govt. Relations & Business Development	John Russell, JD
Director of Information Technology	Sharlyne Tsai
Director of Credentialing Services	Joy L. Marshall
Governance Manager	Susan Fischer

Advisors:

Legal Counsel	Jerome C. Schaefer, Esq.
Parliamentarian	Richard Hause, ASA
College of Fellows Observer	Lee P. Hackett, FASA

Guest:

Member-At-Large, RP-NAIFA Committee

Michael T. Orman, ASA, IFAS

A quorum was established.

### **Consent Agenda**

Mr. Krieser asked if any reports should be removed from the consent agenda for further discussion or recusal from voting. Mr. Schwartz and Mr. Crick requested that the membership report and the minutes from the June 25, 2019 Board of Governors meeting, respectively, be removed for further discussion.

### **Routine Business**

#### **Officer Nomination Procedures Task Force**

Mr. Orman provided an overview of the resolution proposing changes to the Administrative Rules recommended by the task force. The Board's discussion included suggestions to (1) consider if the current qualifications for international officers are sufficient; (2) maintain the eligibility of Chairs of Standing Committees; (3) retain the screening process of nominees by the Nominating & Awards Committee; and (4) maintain transparency throughout the nomination and approval process.

Mr. Krieser asked the members of the Board to email comments and/or questions regarding the proposed resolution to Ms. Fischer by Friday, August 2, 2019. The comments and questions received will be forwarded to Mr. Krieser and Mr. Orman.

A straw poll was taken to determine if a majority of the Board of Governors favors continuation of the proposed resolution. The members of the Board agreed to continue consideration of the resolution. One "no" vote was expressed.

Mr. Orman left the call at 5:37 PM Eastern.

#### **Appointment of two Governors to the Compensation Task Force**

Nominees for appointment to the Compensation Task Force were Mr. Gonzalez, Ms. Hersh, Mr. Metcalf and Mr. Simatos. Mr. Gonzalez withdrew as a nominee.

Board members present on the call were asked to email their selections to Mr. Crick.

A vote was taken to confirm the results of the poll appointing Mr. Metcalf and Mr. Simatos as members of the Compensation Task Force for a two year term effective July 1, 2019 through June 30, 2021. The appointments were approved.

#### **Appointment of a Voting Member of the Budget & Finance Committee**

The nominees for appointment to the Budget & Finance Committee were Mr. Gonzalez, Mr. Schwartz, Mr. Metcalf and Mr. Johnston. Mr. Gonzalez withdrew as a nominee.

Board members present on the call were asked to email their selection to Mr. Crick.

A vote was taken to confirm the results of the poll appointing Mr. Johnston as a voting member of the Budget & Finance Committee for a two year term effective July 1, 2019 through June 30, 2021. The appointment was approved.

### **Appointment of Member of the Audit Committee**

A motion was made and seconded to appoint John Waybright, ASA as a member of the Audit Committee for a three year term effective July 1, 2019 through June 30, 2022. Motion passed.

### **Appointment of a BV Representative on the Nominating & Awards Committee**

A motion was made and seconded to appoint William Quackenbush, ASA as a member of the Nominating & Awards Committee for a three year term effective July 1, 2019 through June 30, 2022. Motion passed.

### **Treasurer's Report**

Mr. Noselli provided an overview of the financial status through June 30, 2019. A motion was made and seconded to accept the Treasurer's report as presented. Motion passed.

### **Discussion of Reports removed from the Consent Agenda**

Following a discussion of the HQ Membership Report as of June 30, 2019, Mr. Schwartz asked that a report be provided in the next Board Book of the outreach being done to members who are dropping their membership and the responses provided when contacted.

Mr. White noted that the Board will be provided with membership recruitment plans for each discipline.

Mr. Crick reported that Daniel Lagace did not accept the appointment as an MTS member of the Elections Committee as recorded in the minutes of the June 25, 2019 Board of Governors GoToMeeting.

A revision to the minutes was not necessary. A motion was made and seconded to approve the June 25, 2019 Board of Governors minutes as written. Motion passed.

At 6:43 PM Eastern a roll call vote was taken to determine a quorum.

Board of Governors present:

International President	Douglas R. Krieser, ASA
International Secretary/Treasurer	David Crick, ASA
International Immediate Past President	Robert B. Morrison, ASA
Governor, Region 1	Gary Snowdon, ASA
Governor, Region 2	G. Adrian Gonzalez Jr., ASA
Governor, Region 4	Rob Metcalf Jr., ASA
Governor, Region 5	Garrett Schwartz, ASA
Business Valuation Governor	Bruce A. Johnson, ASA
Gems & Jewelry Governor	Patti J. Geolat, ASA
Gems & Jewelry Governor	Martin D. Fuller, ASA, MGA
Machinery & Technical Specialties Governor	Samuel Shapiro, ASA
Machinery & Technical Specialties Governor	John Mathe, ASA
Personal Property Governor	Lela Hersh, ASA
Personal Property Governor	Tom Simatos, ASA

Real Property Governor  
Real Property Governor

David R. Doering, ASA, IFA  
Raymond H. Krasinski, ASA

Board of Governors not present:  
International Vice President  
Governor, Region 3  
Business Valuation Governor

Lorrie Beaumont, ASA  
Mark J. Sandler, ASA, MGA  
William A. Johnston, ASA

A quorum was established.

### **Resolution R20190730-01 Affiliate and Affiliate Firm Categories—Amendments to Administrative Rules I, V and VII**

**Therefore be it resolved** that the Board of Governors adopt the attached amendments to Administrative Rule I Sections 5 A. and Section 6 A. and B., Administrative Rule V Sections 2 A., 4 A., 5 A. and 6 E., and Administrative Rule VII Section 4 D. 1.f. effective immediately.

Resolved by David R. Doering, ASA, IFA and seconded by Raymond H. Krasinski, ASA

**Resolution R20190730-01 passed.**

### **Administrative Rule I—Use of Society Name, Logo and Designations Sections 5 A. and 6 A. and B.**

#### **Amended:**

#### **Section 5—Affiliate ~~Firm~~ Use**

A. An Affiliate ~~Firm~~, as defined by Administrative Rule V, Section 2, A, ~~may~~ include the factual statement that ~~the individual~~ is an “Affiliate ~~Firm~~, American Society of Appraisers” in ~~a personal resume’ company literature~~ and ~~in personal or company~~ promotional materials, providing there is no implication of accreditation, designation, or appraisal qualifications.

#### **Section 6—Violations**

- A. Any member ~~or Affiliate Firm~~ who abuses the privilege of use of the Name, Logo and/or Affiliation shall be subject to the appropriate disciplinary action(s) of the Board of Governors.
- B. Any member or Affiliate ~~Firm~~ who violates these Administrative Rules shall be subject to the appropriate disciplinary action of the Board of Governors.

#### **As Amended:**

#### **Section 5—Affiliate Use**

A. An Affiliate, as defined by Administrative Rule V, Section 2, A, may include the factual statement that the individual is an “Affiliate, American Society of Appraisers” in a personal resume and in personal or company promotional materials, providing there is no implication of accreditation, designation, or appraisal qualifications.

#### **As Amended:**

## Section 6—Violations

- A. Any member who abuses the privilege of use of the Name, Logo and/or Affiliation shall be subject to the appropriate disciplinary action(s) of the Board of Governors.
- B. Any member or Affiliate who violates these Administrative Rules shall be subject to the appropriate disciplinary action of the Board of Governors.

## Administrative Rule V—Membership Application

Sections 2 A., 4 A., 5 A., and 6 E.

### Amended:

#### Section 2—Qualifications for Affiliate ~~Firm~~ Membership

- A. Affiliates ~~shall be of legal age and of good character and shall be interested in the appraisal profession but shall not prepare appraisals or hold themselves out to the public as competent to perform appraisals. Firms shall be firms comprising more than one individual and having an interest in the appraisal profession.~~

#### Section 4—Acceptance and Compliance with Bylaws and Administrative Rules

- A. Members and Candidates in every grade of membership, except Honorary and Affiliate ~~Firm~~, shall, by virtue of such membership, be deemed to have agreed to accept and comply with the Bylaws and Administrative Rules and any amendments made thereto.

#### Section 5—Individual Nature and Transferability of Membership

- A. ~~Except in the category of Affiliate Firm, m~~Membership shall be only on an individual basis.

#### Section 6—Applications and Membership

- E. Initial application for membership in the American Society of Appraisers shall be for admission as an Applicant, ~~or~~ Affiliate ~~Firm~~ or Student Affiliate.

### As amended:

#### Section 2—Qualifications for Affiliate Membership

- B. Affiliates shall be of legal age and of good character and shall be interested in the appraisal profession but shall not prepare appraisals or hold themselves out to the public as competent to perform appraisals.

#### Section 4—Acceptance and Compliance with Bylaws and Administrative Rules

- B. Members and Candidates in every grade of membership, except Honorary and Affiliate, shall, by virtue of such membership, be deemed to have agreed to accept and comply with the Bylaws and Administrative Rules and any amendments made thereto.

#### Section 5—Individual Nature and Transferability of Membership

- B. Membership shall be only on an individual basis.

#### Section 6—Applications and Membership

- E. Initial application for membership in the American Society of Appraisers shall be for admission as an Applicant, Affiliate or Student Affiliate.

**Amended:**

**Administrative Rule VII—Finances, Fees, and Dues**

***Section 4—Schedule of Dues, Fees, and Assessments***

**D. Schedule of Dues, Fees and Assessments**

1. The schedule of dues, fees and assessments, maintained by International Headquarters (HQ) shall include the following:

- a) International dues;
- b) Chapter dues;
- c) Chapter assessments;
- d) Processing fees for new applications;
- e) Accreditation fees for members;
- f) Application processing fees for Affiliate ~~Firm~~ members;
- g) Membership reinstatement fees;
- h) Reaccreditation fees for designated members; and
- i) Fees for members on sabbatical.
- j) Fees for members in retirement status.

**As amended:**

**Section 4—Schedule of Dues, Fees, and Assessments**

**D. Schedule of Dues, Fees and Assessments**

1. The schedule of dues, fees and assessments, maintained by International Headquarters (HQ) shall include the following:

- a) International dues;
- b) Chapter dues;
- c) Chapter assessments;
- d) Processing fees for new applications;
- e) Accreditation fees for members;
- f) Application processing fees for Affiliate members;
- g) Membership reinstatement fees;
- h) Reaccreditation fees for designated members; and
- i) Fees for members on sabbatical.
- j) Fees for members in retirement status

**Resolution R20190730-02 Addition of Ally Membership for State Certified Real Property Appraisers—Amendments to Bylaw IV**

**Therefore be it resolved** to create a new class of undesignated membership in ASA to allow for state certified real property appraisers to join ASA; and,

**Be it further resolved** that this new undesignated membership class be called the “Ally” class of membership; and,

**Be it further resolved** that Ally membership entitles the holder of such membership to the following benefits:

- To take any educational offerings from ASA at the member rate;
- To attend any conference offered by ASA at the member rate;
- To receive any regularly circulated membership communications in the manner in which it is regularly distributed;
- To elect to receive, for an additional fee, the ASA Real Property Journal;
- To elect to make any additional voluntary contribution they wish to the ASA Real Property Discipline;
- To join an ASA chapter, and to serve as an elected officer of the chapter in any capacity other than chapter president; and
- To serve as an appointed member of a Committee or Task Force of the Real Property-NAIFA Committee.

**Be it further resolved** that Ally membership shall not convey any of the following benefits:

- To vote or run for any elected position in ASA's Board of Governors or Discipline Committees;
- To use any ASA marks in their marketing or promotional materials;
- To seek any ASA designation while an Ally member of ASA. To pursue any designation offered by ASA, an Ally must convert their membership into Applicant status and complete any required steps toward designation before the award of a designation offered by ASA.

**Be it further resolved** that in order to qualify for Ally membership in ASA, an individual shall:

- Provide proof of a current state-issued real estate appraiser certification, and that their certification is in good standing. If the individual is certified in multiple states, they shall provide relevant certification information on all credentials they possess at the time of application. The individual shall also acknowledge that ASA may, at its discretion and at any time, check the status of an individual's certification against the National Appraiser Registry as maintained by the Appraisal Subcommittee;
- Provide proof, either through their listing on the National Appraiser Registry or through an experience log, of no less than three (3) years of full time appraisal experience;
- Pay annual Ally member dues as may be assessed by the Board of Governors, and set at an initial level of \$349 USD, as well as any dues or assessments owed for membership in an ASA chapter;
- Acknowledge receipt of and compliance with ASA's Code of Ethics, and agree to be subject to the Code of Ethics during the entire time of Ally membership; and,
- Agree to inform ASA promptly if, at any time, they are subject to discipline from a state appraiser licensing or certification entity, including the events giving rise to the discipline and what sanctions were imposed by the state appraiser licensing or certification entity. ASA's Ethics Committee will review the matter and advise the Ally member of any sanctions to be imposed by ASA.

**Be it further resolved** that the Board of Governors, by a two-thirds majority vote, adopt the attached amendments to Bylaw IV Sections 1., 5. and 8. effective immediately.

Resolved by David R. Doering, ASA, IFA and seconded by Raymond H. Krasinski, ASA.

Mr. Schwartz proposed a friendly amendment to Bylaw IV Section 8-Voting Rights to add “with the exception of voting for the positions of President, Vice President, Secretary and Treasurer”. (“Ally members shall only be allowed to vote in chapter officer elections **with the exception of voting for the positions of President, Vice President, Secretary and Treasurer.**”) Mr. Gonzalez seconded the friendly amendment. The maker and seconder did not agree to the proposed friendly amendment.

Following further discussion Mr. Schwartz rescinded the first friendly amendment and asked that the sentence “Ally members shall only be allowed to vote in chapter officer elections” in Bylaw IV Section 8-Voting Rights be removed. Mr. Gonzalez seconded and the maker and seconder agreed to the revised friendly amendment.

Mr. Krieser called for a vote on Resolution R20190730-02 as amended.

**Resolution R20190730-02, as amended, passed. There was one abstention.**

### **Bylaw IV Membership—Section 1. Members**

#### **Amended:**

Section 1. Members. Membership in the Society shall be available to individuals interested in valuation and appraisal theory, science and practice; individuals having an interest in the Society and supporting its purpose; and individuals otherwise qualifying for membership under criteria established by the Board of Governors from time to time. There shall be two classes of membership: designated members and undesignated members. Designated members are persons who are designated as either an Accredited Member, Accredited Senior Appraiser, a Fellow, or reciprocal equivalent thereof<sup>1</sup>. Undesignated members are either a Candidate, a person who intends to advance to be a designated member, shall be referred to as Candidates or an Ally, an undesignated real estate appraiser.

#### **As amended:**

Section 1. Members. Membership in the Society shall be available to individuals interested in valuation and appraisal theory, science and practice; individuals having an interest in the Society and supporting its purpose; and individuals otherwise qualifying for membership under criteria established by the Board of Governors from time to time. There shall be two classes of membership: designated members and undesignated members. Designated members are persons who are designated as either an Accredited Member, Accredited Senior Appraiser, a Fellow, or reciprocal equivalent thereof<sup>1</sup>. Undesignated members are either a Candidate, a person who intends to advance to be a designated member, or an Ally, an undesignated real estate appraiser.

### **Bylaw IV Membership—Sections 5. and 8.**

#### **Amended:**



Section 5. Ally. An Ally is a person~~The Board of Governors may establish a category for those individuals who, while actively practicing as a professional real estate appraiser, who does not wish to seek designation by the Society, but who wish to supports the Society's mission and values. Allies~~Such members shall be required to possess a government issued appraisal credential as evidence of their status as an actively practicing appraiser, and that they have not and are not subject to disciplinary proceedings by the state who issued their certification.

Section 65. Application For Membership. All applicants for membership, other than Fellow and Honorary Member, shall complete and submit to the Society the application form specified and provided by the Society. Applicants shall agree that membership in the Society is governed by the laws of the state of Delaware, and that any dispute with the Society must be resolved by binding arbitration by one arbitrator under the Rules of Commercial Arbitration of the American Arbitration Association only in the county and state where the Society maintains its Principal Administrative Office (International Headquarters). Applicants shall be admitted to membership upon completion of administrative processing of the required membership application and the payment of required dues as designated by the Board of Governors. Applications for Fellow and Honorary Membership are subject to guidelines as provided elsewhere in these Bylaws and the Administrative Rules.

Section 76. Membership Qualifications, Dues and Benefits. Membership qualifications, dues and benefits, except voting rights provided for in Bylaw IV Section 6, for each grade of membership shall be those established from time to time by the Board of Governors in accordance with the Constitution, provided, that all dues shall be established by an affirmative vote of two-thirds (2/3) of the entire Board of Governors. The grades of Life Member and Honorary Member shall be exempt from annual international dues. The Board of Governors may add, delete, or adjust membership qualifications and benefits as it deems necessary or desirable to further the purpose of the Society. No addition, deletion, or adjustment of membership qualifications and benefits shall require any adjustment of dues for the membership period in which it occurs.

Section 87. Voting Rights. Accredited Members, Accredited Senior Appraisers, Fellows and Life Members, or reciprocal equivalent thereof<sup>1</sup>, shall have full voting privileges on all matters coming before the Society.

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<sup>1</sup>The term "reciprocal equivalent thereof" refers to 1) any non-ASA designation that is issued to an individual, 2) by an organization that has merged into the American Society of Appraisers, 3) deemed to be equivalent to

an existing ASA designation and 4) recognized as an equivalent designation in the merger agreement documents.

Candidates shall vote only in all international, discipline and chapter officer elections and on matters of regional, national and international concern. Candidates shall not vote for any changes to valuation standards, advancement requirements or changes to these Bylaws, the Constitution and the Administrative Rules.

Section 98. Member Organization. Members may be organized into geographic chapters, virtual chapters, geographic regions, disciplines, interest groups, committees, or other such organizations as the Board of Governors may deem to be appropriate. The Society may grant charters or pass resolutions to effect the organization of the membership.

Section 109. Denial, Suspension and Termination of Membership. Any member may voluntarily terminate membership by written notice to the Society. The Society may terminate the membership of any member for failure to pay required dues. The Society may deny, suspend or terminate the membership of any member who engages in conduct determined by an affirmative vote of two-thirds (2/3) of the entire Board of Governors, in its sole discretion, to be unethical or in any way detrimental to the purpose of the Society. All suspensions or terminations of membership shall be effective at the convenience of the Society in accordance with procedures established by the Board of Governors, and such disciplinary action shall suspend or terminate, as the case may be, the right of the member to all membership benefits of the Society.

Section 110. Meetings of Membership. There shall be an annual business meeting of the members for receiving annual reports from officers and the transaction of other business. Other meetings of the members shall be held as designated by the Board of Governors. Notice of such meetings shall be delivered, in a manner compliant with the laws of the State of Delaware, to each member not less than ten (10) or more than fifty (50) days before the date of the meeting. The President shall call a special meeting of the members at any time upon written request by a majority of the members. Notice of such meetings shall be delivered, in a manner compliant with the laws of the State of Delaware, to each member not less than ten (10) or more than fifty (50) days before the date of the meeting. The members who are present at the annual business meeting, other meeting or any special meeting shall constitute a quorum. Voting on all matters by members may be conducted by mail or any electronic means in compliance with the laws of the State of Delaware.

**As amended:**

Section 5. Ally. An Ally is a person actively practicing as a professional real estate appraiser, who does not wish to seek designation by the Society but who supports the Society's mission and values. Allies shall be

required to possess a government issued appraisal credential as evidence of their status as an actively practicing appraiser, and that they have not and are not subject to disciplinary proceedings by the state who issued their certification.

Section 6. Application For Membership. All applicants for membership, other than Fellow and Honorary Member, shall complete and submit to the Society the application form specified and provided by the Society. Applicants shall agree that membership in the Society is governed by the laws of the state of Delaware, and that any dispute with the Society must be resolved by binding arbitration by one arbitrator under the Rules of Commercial Arbitration of the American Arbitration Association only in the county and state where the Society maintains its Principal Administrative Office (International Headquarters). Applicants shall be admitted to membership upon completion of administrative processing of the required membership application and the payment of required dues as designated by the Board of Governors. Applications for Fellow and Honorary Membership are subject to guidelines as provided elsewhere in these Bylaws and the Administrative Rules.

Section 7. Membership Qualifications, Dues and Benefits. Membership qualifications, dues and benefits, except voting rights provided for in Bylaw IV Section 6, for each grade of membership shall be those established from time to time by the Board of Governors in accordance with the Constitution, provided, that all dues shall be established by an affirmative vote of two-thirds (2/3) of the entire Board of Governors. The grades of Life Member and Honorary Member shall be exempt from annual international dues. The Board of Governors may add, delete, or adjust membership qualifications and benefits as it deems necessary or desirable to further the purpose of the Society. No addition, deletion, or adjustment of membership qualifications and benefits shall require any adjustment of dues for the membership period in which it occurs.

Section 8. Voting Rights. Accredited Members, Accredited Senior Appraisers, Fellows and Life Members, or reciprocal equivalent thereof<sup>1</sup>, shall have full voting privileges on all matters coming before the Society.

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<sup>1</sup>The term “reciprocal equivalent thereof” refers to 1) any non-ASA designation that is issued to an individual, 2) by an organization that has merged into the American Society of Appraisers, 3) deemed to be equivalent to an existing ASA designation and 4) recognized as an equivalent designation in the merger agreement documents.

Candidates shall vote only in all international, discipline and chapter officer elections and on matters of regional, national and international concern. Candidates shall not vote for any changes to valuation standards, advancement requirements or changes to these Bylaws, the Constitution and the Administrative Rules.

Section 9. Member Organization. Members may be organized into geographic chapters, virtual chapters, geographic regions, disciplines, interest groups, committees, or other such organizations as the Board of Governors may deem to be appropriate. The Society may grant charters or pass resolutions to effect the organization of the membership.

Section 10. Denial, Suspension and Termination of Membership. Any member may voluntarily terminate membership by written notice to the Society. The Society may terminate the membership of any member for failure to pay required dues. The Society may deny, suspend or terminate the membership of any member who engages in conduct determined by an affirmative vote of two-thirds (2/3) of the entire Board of Governors, in its sole discretion, to be unethical or in any way detrimental to the purpose of the Society. All suspensions or terminations of membership shall be effective at the convenience of the Society in accordance with procedures established by the Board of Governors, and such disciplinary action shall suspend or terminate, as the case may be, the right of the member to all membership benefits of the Society.

Section 11. Meetings of Membership. There shall be an annual business meeting of the members for receiving annual reports from officers and the transaction of other business. Other meetings of the members shall be held as designated by the Board of Governors. Notice of such meetings shall be delivered, in a manner compliant with the laws of the State of Delaware, to each member not less than ten (10) or more than fifty (50) days before the date of the meeting. The President shall call a special meeting of the members at any time upon written request by a majority of the members. Notice of such meetings shall be delivered, in a manner compliant with the laws of the State of Delaware, to each member not less than ten (10) or more than fifty (50) days before the date of the meeting. The members who are present at the annual business meeting, other meeting or any special meeting shall constitute a quorum. Voting on all matters by members may be conducted by mail or any electronic means in compliance with the laws of the State of Delaware.

**Resolution R20190730-03 Addition of Ally Membership for State Certified Real Property Appraisers—Amendments to Administrative Rule V Section 6 E.**

**Therefore be it resolved** to create a new class of undesignated membership in ASA to allow for state certified real property appraisers to join ASA; and,

**Be it further resolved** that this new undesignated membership class be called the “Ally” class of membership; and,

**Be it further resolved** that Ally membership entitles the holder of such membership to the following benefits:

- To take any educational offerings from ASA at the member rate;
- To attend any conference offered by ASA at the member rate;
- To receive any regularly circulated membership communications in the manner in which it is regularly distributed;
- To elect to receive, for an additional fee, the ASA Real Property Journal;
- To elect to make any additional voluntary contribution they wish to the ASA Real Property Discipline;
- To join an ASA chapter, and to serve as an elected officer of the chapter in any capacity other than chapter president; and
- To serve as an appointed member of a Committee or Task Force of the Real Property-NAIFA Committee.

**Be it further resolved** that Ally membership shall not convey any of the following benefits:

- To vote or run for any elected position in ASA’s Board of Governors or Discipline Committees;
- To use any ASA marks in their marketing or promotional materials;
- To seek any ASA designation while an Ally member of ASA. To pursue any designation offered by ASA, an Ally must convert their membership into Applicant status and complete any required steps toward designation before the award of a designation offered by ASA.

**Be it further resolved** that in order to qualify for Ally membership in ASA, an individual shall:

- Provide proof of a current state-issued real estate appraiser certification, and that their certification is in good standing. If the individual is certified in multiple states, they shall provide relevant certification information on all credentials they possess at the time of application. The individual shall also acknowledge that ASA may, at its discretion and at any time, check the status of an individual’s certification against the National Appraiser Registry as maintained by the Appraisal Subcommittee;
- Provide proof, either through their listing on the National Appraiser Registry or through an experience log, of no less than three (3) years of full time appraisal experience;
- Pay annual Ally member dues as may be assessed by the Board of Governors, and set at an initial level of \$349 USD, as well as any dues or assessments owed for membership in an ASA chapter;
- Acknowledge receipt of and compliance with ASA’s Code of Ethics, and agree to be subject to the Code of Ethics during the entire time of Ally membership; and,
- Agree to inform ASA promptly if, at any time, they are subject to discipline from a state appraiser licensing or certification entity, including the events giving rise to the discipline and what sanctions were imposed by the state appraiser licensing or

certification entity. ASA's Ethics Committee will review the matter and advise the Ally member of any sanctions to be imposed by ASA.

**Be it further resolved** that the Board of Governors, by a majority vote, adopt the attached amendments to Administrative Rule V Sections 6. E. and F. effective immediately.

Resolved by David R. Doering, ASA, IFA and seconded by Raymond H. Krasinski, ASA

Mr. Doering moved to postpone action on resolution R20190730-03 pending further review. Mr. Schwartz proposed that a vote on the resolution be taken at this time and to then to work with the RP-NAIFA Committee to refine the chapter issues. Mr. Doering rescinded his motion to postpone.

Mr. Krieser called for a vote on Resolution R20190730-03.

**Resolution R20190730-03 passed. There was one "no" vote.**

### **New Business**

#### **Policy for Diversity and Inclusion in the ASA**

Mr. Mathe's presentation was postponed until the August 24, 2019 Board meeting in NY.

#### **Appointment of an MTS Member to the Elections Committee**

Mr. Crick and Mr. Mathe nominated William Engel, ASA to serve as a member of the Elections Committee for a three year term effective July 1, 2019 through June 30, 2022.

A motion was made and seconded to appoint William Engel, ASA to serve as a member of the Elections Committee for a three year term effective July 1, 2019 through June 30, 2022. Motion passed.

A motion was made and seconded to adjourn. Motion passed. The Board of Governors adjourned at 8:04 pm Eastern.