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## **CHAPTER 53 MEETING MINUTES**

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Meghan Bayer, President

Art Sanchez, SR/WA, Vice President

Monica Rodriguez, SR/WA, Treasurer

John Tekin, SR/WA, Secretary

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DATE: November 5, 2021

TIME: 12:00 p.m.

LOCATION: Virtual Meeting via Microsoft Teams

### CALL TO ORDER:

- Megan called the meeting to order at 12:03 PM.

### PRESENT/INTRODUCTIONS:

- President: Meghan Bayer, Vice President: Art Sanchez, Treasurer: Monica Rodriguez, Secretary: John Tekin, Barry Phillips, Art Sanchez, Amy Griffin, Christin Cruz, David Vielma, Ellis Heindselman, Ernie Franzoy, Lisa Noriega, Marisa Trujillo, Monica Rodriguez, Susannah Clary, Celicia Villegas, Ron Alfred

### APPROVAL OF AGENDA:

- Ernie Franzoy moved to approve the November 5, 2021 agenda. The motion was seconded by Susannah Clary. The vote was unanimous in favor.

### APPROVAL MEETING MINUTES:

- Susannah Clary moved to approve the September 10, 2021 Meeting Minutes. The motion was seconded by Ron Alfred. The vote was unanimous in favor.

### COMMITTEE REPORTS:

- Treasurer– Monica Rodriguez provided the report.
- Membership – Susannah Clary gave the report.
  - The Chapter welcomed new member Lisa Noriega.
  - The group was reminded that a renewal is coming to everyone via email.
  - Membership plans to send new members a welcome email.

- Education – Meghan Bayer gave the report.
  - Class 900 was just held. There were 7 students. The Chapter received great feedback.
- Professional Development - Art Sanchez gave the report.
  - Art introduced himself as the professional development chair.
  - Art encouraged members to pursue education through courses.

#### REGIONAL FORUM UPDATE:

- Ron Alfred provided a general overview of the topics and items covered at the recent regional forum.

#### WEBSITE MAINTENANCE AGREEMENT UPDATE:

- Meghan reported that the chapter has approved the website maintenance agreement with Monica Rodriguez.

#### PROFESSIONAL DEVELOPMENT TOPIC:

- Ron Alfred presented the professional development topic related to current topics in the appraisal field.

#### OLD BUSINESS:

- There was no old business discussed.

#### NEW BUSINESS:

- Monica provided a PSA on some recent spam and phishing emails she received.

#### ANNOUNCEMENTS:

- Megan reminded the chapter of the upcoming Regional Forums:
  - Spring 2022 Utah
  - Fall 2022 New Mexico
  - Spring 2023 Colorado
- The next chapter meeting is January 14, 2022 at 12:00 p.m.

#### ADJOURN:

- Ron Alfred moved to adjourn the meeting and it was seconded by Susannah Clary. The vote was unanimous in favor. The meeting was adjourned at 1:05 p.m.