

**WV Chapter of the Appraisal Institute
Minutes from Membership Meeting
Tamarack Conference Center
December 19, 2008**

Officers/Directors Present:	Robert "Tyke" Wilson, SRA	Chapter President
	J. Whitney Darby, SRA	Sec./Treasurer
	David C. Casto, SRA	Director
	Dean Dawson, SRA	Director
Officers/Directors Absent:	Clara Midkiff, SRA	Vice President
	Jerry Thornton, SRA	Director

Tyke Wilson called the meeting to order at 7:45 PM welcoming members and guests. Election results were announced and the new officers will be installed later this evening.

Darby recognized several new chapter members since the last meeting including several in attendance tonight. Chapter Members attending tonight's induction dinner meeting included; Doug Butcher, MAI, Shelly Ahmed, Beth Hamrick, Drake Jenkins, Lori Noble, Ronald "Butch" Plott and Jon Tatterson along with their guests. Nick Tillema, MAI, SRA the Region Five Chair was also in attendance.

Motion made by Casto to waive the reading of the minutes from the previous meeting on and approve the minutes as written. Second by Dawson, motion passed.

Darby indicated a check was received as an award for the 2008 Membership Recruitment Campaign. The 2009 chapter dues were explained. The chapter is not permitted to raise dues on associate members for 2009 so the chapter portion remains at \$50 for associates and non-practicing members. Designated member chapter dues were raised to \$100 for 2009.

Dawson announced the first education offering will be a seminar on April 1, 2009 with Mark Smetzer facilitating "Appraisal Challenges: Declining Markets and Sales Concessions". A second "Green Buildings" seminar is planned in September.

Dinner for members and their guests was provided by the chapter. After dinner Nick Tillema made some remarks and then thanked and un-installed the current chapter officers. Nick then installed the following new chapter offices for 2009:

President	Dean Dawson, SRA
Vice President	Jerry Thornton, SRA
Secretary	Elizabeth "Beth" Hamrick
Treasurer	J. Whitney "Whit" Darby, SRA
Director (3-year term)	
•	Clara Midkiff, SRA
Director (2-year term)	
•	Ronald "Butch" Plott, Jr.
Director (1-year term)	
•	David Casto, SRA
Alternate Regional Representative	
•	Jerry Thornton, SRA
•	Elizabeth "Beth" Hamrick
•	J. Whitney "Whit" Darby, SRA
•	Robert "Tyke" Wilson, SRA

Submitted;
J. Whitney Darby
Secretary/Treasurer, WVCAI

Date Approved: _____